

NHS Board Meeting Minutes
May 4, 2016
Carini's Pizza, Nokesville, VA

In attendance were: Frank Boberek, Sue Fanelli, Rose Murphy, Kari Boberek, Mary Bell, Patty Lugiano, Karen Halsall and Marian Cloud

Meeting commenced at 7:22 pm and concluded at 9:03 pm.

Financials

1. With all deposits and expenses, there is \$18,619.59 in the NHS bank account
2. All Insurance for all events paid. 2016 rates for all events except Parades = ½ day event = \$55 (\$40 returned if NHS cancels) and Full Day event = \$165 (\$40 returned if NHS cancels). Parade(s) insurance cost is \$100 per event with \$90 returned if NHS cancels
3. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

Formwize Survey to NHS Members

1. Survey received 19 responses in total; Patty will post results on NHS FB page
2. One action that stood out to NHS Board was a suggestion to have a "meetup to introduce people for those of us who don't have riding buddies but would like to." Board agreed on the following:
 - a. NHS Meet-N-Greet will be held on July 16th beginning at 11:30 am
 - b. Current venue is Chuckwagon as it's located in Nokesville but not our first choice so will communicate with each other via email with alternate options. Mary will contact to check on availability
 - c. Sue Fanelli to create flyer and come up with mixer games for open conversation and interaction
 - d. Karen will research lesson/boarding, etc. barns and will provide email addresses to Kari for inclusion on mass distribution to include use of NHS FB

NHS Sponsorship Signs

1. Board agreed on two (2) final signs for Nokesville Park and James Long Park
2. NHS Board is looking into removing "big lick" horse silhouette from society logo. Will replace with "gaited" horse. NHS does not support the methods or practices of big lick horses nor do we allow them at our shows
3. Sue to forward replacement gif to Karen who will talk to sign maker about substitution. Board must maintain control of logo once updated. If all goes smoothly, Board agreed to creation of sponsorship signs
4. Examples and final selection in NHS Secretary binder

NHS Barrells Logo Wraps

1. Board agreed on wrap design for barrels which will be placed at Nokesville Park and James Long Park
2. As with item 2 above, waiting on update to logo then will proceed

NHS Trailer Inspection/Repairs/Canopy Replacement

1. Per Keith Evans, canopy replacement would cost \$3000
2. Sue tasked with looking into alternate options and pricing – due to busy schedule, unable to complete in time to present during May meeting. Pushing out to June for discussion

Event Recap

- Gymkhana
 - a. 30 riders
 - b. After all expenses, profit was \$448.15. Board unanimously agreed to donate all profits to Children's Cancer Research Fund in Memory of Sydney Davies. Karen to email Rose with all details so check can be issued
 - c. Karen to contact Sydney's mom for check presentation during June Board Meeting
- 2. Obstacle Clinic
 - a. 16 riders; great energy, great success and great fun
- 3. Help a Horse Day
 - d. Patty Lugiano represented NHS with table, pictures, etc.
 - e. Big crowd and success - Patty and spent the day speaking with folks, most of whom did not know anything about horses and/or NHS

Upcoming Events

- Beginning Jumping Clinic reschedule to 5/15.
 - Sue to prepare write-up and send to Kari for mass distribution
- Gaited Schooling Show on 5/7
 - Sue had to secure new Announcer
 - Rose will secure printer and cartridges and bring to Sue
 - Rose to handle parking; Frank to work the gate
 - Website reflects 5/8 date; Kari will change and put on website homepage
- Nokesville Day Parade on 5/21
 - NHS not attending as parade route only extends from elementary school to the middle school
 - Kari to update website homepage
- Soccer Play Day on 6/4
 - Kari will begin advertising
 - Kari to update website homepage

Additional Actions/Topics

- Gymkhana scheduled for 9/10 will benefit Little Fork Volunteer Fire & Rescue as they are only group in our area that assists with large animal rescue. NHS will donate all proceeds and make additional contribution based on financials at year end
- NHS purchased/donated \$100 to Dream Catcher raffle with the purchase of 12 tickets
- Patty to send Kari email addresses from Tack Swap for inclusion on distribution list