

NHS Board Meeting Minutes
June 8, 2016 (rescheduled from 6/1)
Carini's Pizza, Nokesville, VA

Meeting conducted via email.

Financials

1. With all deposits and expenses, there is \$ _____ in the NHS bank account
2. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

NHS Meet-n-Greet

1. July 11th date may be too soon. **Thoughts?**
2. Sue suggested converting to more of a trade show format with local training and lesson barns and tack/feed store to set up tables so people could mingle and learn
3. Karen put together list of local barns (email sent to Board on 6/17) for event advertising
4. 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
5. Sue Fanelli to create flyer and come up with mixer games for open conversation and interaction

NHS Sponsorship Signs **Status**

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 **(Status?)**

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 **(Status?)**

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

Upcoming Events

- Gymkhana #2 to Benefit Little Fork Fire & Rescue on 9/10
 - Karen sent out games list and registration doc via email on 6/17
 - Kari to have Dave post on website
- Haymarket Day Parade on 9/17
- Obstacle Clinic on 9/18 (tentative per Kari)
- Soccer Play Day on 10/1
- Crystal Crown Judged Pleasure Ride on 10/9

Additional Actions/Topics

- Barrel Racing Clinic at D&M Cattle Company
 - Don York, Owner of D&M Cattle Company contacted Patty Lugiano and Frank Boberek re: NHS hosting a barrel racing clinic at his place in August followed by three (3) IBRA sanctioned competitions on September 24th, October 22nd and November 22nd
 - Amazing facilities with large indoor and outdoor arena, stalls, large screen tv and cameras in indoor arena for viewing by participants and guests, seating/viewing area, bleachers, etc.
 - Don would like for NHS to run the Clinic with NHS keeping all proceeds
 - Patty contacted Stephany Cash who has agreed to instruct the Clinic; waiting for dates that work for her and how much we should charge
 - Don said that if it goes well, he is open to hosting other NHS events on his property
 - Is this something we want to do?