

NHS Board Meeting Minutes
July 13, 2016 (rescheduled from 7/6)
Carini's Pizza, Nokesville, VA

In Attendance: Frank Boberek, Kari Boberek, Karen Halsall and Jason Halsall

Financials

1. With all deposits and expenses, there is currently \$18,363.21 in the NHS bank account
2. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

Formwize Suvey

1. Per Karen, additional comments received...see below
 - a. There has been a request to add Carriage driving events/clinics
 - b. A positive comment in regards to the gymkhana..."i love that NHS is doing benefit gymkhanas."
 - c. "List the show dates on the website!!!!!!"
 - d. "your entire organization has gone out the window. terrible mismanagement "

NHS Meet-n-Greet

1. July 16th date too soon; need to reschedule
2. Mary Bell to contact Chuckwagon to cancel back room
3. Trade Show format with local training and lesson barns and tack/feed store to set up tables so people could mingle and learn - Karen provided list of facilities which Kari has
4. Sue Fanelli to create flyer and come up with mixer games for open conversation and interaction
5. Sue has list of games

NHS Sponsorship Signs

1. Board agreed on two (2) final signs for Nokesville Park and James Long Park
2. Sign-maker waiting for final design decision. Karen will go back and ask him to use existing silhouette but lower front leg and bring back to legs closer together.

NHS Barrells Logo Wraps

1. Waiting for final logo before proceeding

NHS Trailer Inspection/Repairs/Canopy Replacement

1. 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 August for discussion

In Memoriam Pet Services

1. From: In Memoriam Pet Services [mailto:info@impetservices.com]
Large Animal Cremation; Email to Frank on July 12, 2016 1:48 PM
Dear Mr. Boberek,
My name is Larry Brissing. I own and operate In Memoriam Pet Services. A pet aftercare facility specializing in large animal cremation. We are located in Chantilly, VA and service all of Northern VA. I am writing to inquire about membership and or sponsorship opportunities. Do you have a business membership or is your group specifically for individuals? I see that on occasion you have guest speakers during your meetings. If at any time you find it fitting for me

to discuss our services I would gladly present our business. Please let me know if this is something that is of interest to your organization.

Larry R. Brissing
In Memoriam Pet Services
571-835-0540

2. NHS will advertise if vendor willing to offer 15-20% discount to NHS members
3. Frank to send email request to Kari who will contact vendor to make request for discount

Upcoming Events

- Barrel Racing Clinic at D&M Cattle Co. in Nokesville
 - Patty is working with Don, who owns D&M
 - Clinic scheduled for 8/13
 - Kristen Coffee has agreed to run the clinic on behalf of NHS; Patty to get pricing
 - Stephany Cash is running the actual shows. Dates for shows are 9/24, 10/22 and 11/22
 - Shows will be sanctioned with the IBRA
- Gymkhana #2 to Benefit Little Fork Fire & Rescue on 9/10
 - Per email from Sue, she contacted Little Fork with no response – she will try again
 - Karen was waiting on Sue to contact Little Fork re: if they wish to provide food. Board advised her to make contact and proceed
 - Karen provided Class List; Converting Flag Race to something more patriotic to acknowledge 9/11
 - Will include option for folks to dress up in red, white and blue and while hold parade in arena prior to event beginning
 - Karen to update flyer and Class List and send to Kari for posting on website and mass distribution
 - Frank to serve as Announcer for first half of day; potentially need Announcer for 2nd half of day
- Haymarket Day Parade on 9/17 – Tent
- Obstacle Clinic on 9/18 (tentative per Kari)
- Soccer Play Day on 10/1 (tentative per Kari)
- Crystal Crown Judged Pleasure Ride on 10/9 – Kari to reach out to working group to begin organizing
- Gaited Show #2 on 10/29 – Per Sue, the Paso and Icelandic riders have requested breed specific classes to the show. Sue will be updating Class List to incorporate

Meeting ended at 8:15 pm