

NHS Board Meeting Minutes  
September 7, 2016  
Conducted via email due to multiple diary conflicts  
Minutes

Participated in Conversations: Frank Boberek, Sue Fanelli, Kari Boberek, Rose Murphy, Mary Bell, Karen Halsall and Patty Lugiano

Financials

1. With all deposits and expenses, there is currently \$18,480.73 in the NHS bank account
2. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

Old Business

- NHS Meet-N-Greet; on hold until Spring 2017
- NHS logo modification/NHS "Sponsored Signs..." status/Barrel logo's wrap update; on hold until spring 2017
- NHS Trailer Inspection Canopy replacement update; on hold until spring 2017
- NHS Dissolution Discussion
  - Dissolve and distribute all assets to existing 501c(3); must be similar type organization
  - Remain viable organization but only involve ourselves with trail/arena maintenance
  - Remain viable organization but greatly reduce number of events

New Business - None discussed

Upcoming Events

- Gymkhana #2 to Benefit Little Fork Fire & Rescue on 9/10 - Karen
  - Keith Evans delivering trailer to the ring on Friday
  - Little Fork not providing food/refreshments; posted on FB that folks should bring their own
  - Patty to pick up and charge timing units and radios, charge them and deliver to ring on Saturday morning
  - Frank Boberek is Announcer
  - Rose wrote county to have ring dragged
  - Kari bringing Registration Forms to ring on Saturday morning
  - Mary (+volunteers) will work ribbon table
- Obstacle Clinic #2 on 9/18 - Kari; Cancelled; Rose notified the County on 9/7
- Soccer Play Day #2 on 10/1 - Kari; Cancelled; Rose notified County on 9/7
- NHS Crystal Crown on 10/9 - Kari
  - Per Tim Skinner, Permit being mailed to Kari on 9/8
  - Working group met and created list of obstacles
  - Working group meeting at Sky Meadows on 9/11 to do course map/placement of obstacles
  - John Doster agreed to mow for \$250 payment. Will meet Kari on 10/8 at Sky Meadows

- Gaited Schooling Show #2 on 10/29 - Sue
  - May Show only had 15 horses; need to evaluate if doing October show is “worth the time and effort” for such a small turn out
  - To draw in additional participants, Sue added non-gaited Classes
  - Sue added Classes for Icelandic riders
  - Will discuss at 10/5 Board Meeting

Meeting adjourned at: NA as conducted online