

NHS Board Meeting Minutes
October 7, 2015
Carini's Pizza, Nokesville, VA

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

Meeting commenced at 7:05 pm and concluded at 8:15 pm.

1. Financials – Rose Murphy went over Financials for 2015. With all deposits and expenses, there is \$18,888.48 in the NHS bank account.
 - a. Profit and Loss per event provided; will attach to Minutes in NHS binder
2. Nokesville Park
 - a. Karen Halsall received design and bid for new Nokesville Park sign. County approved without question. Cost, to include installation is \$320.00. Frank, Patty, Kari and Karen reviewed entrance of Park for best location. Patty reached out to Mrs. Hickerson and received approval to move existing newspaper boxes to install new sign. Per Karen, sign maker is waiting for background. Should arrive by 10/12. NHS paid half with remaining balance to be paid upon installation. Need to contact Ms. Utility prior to installing
 - b. Multiple areas need repair on the Nokesville Ring bridle trail. NHS Board approved \$270 for two deliveries of gravel and \$65 for 1 culvert. Ed Dandar negotiated a 50/50 share of expenses with Prince William Trail and Stream Coalition. They will also donate \$270 for two deliveries and \$65 for 1 culvert. Frank Boberek secured the gravel as a donation and at no cost to NHS. The gravel deliveries were made on 9/12. County has not begun work. Rose contacted County multiple times with no response. Rose called Jeannie Lawson, Brentsville District Supervisor on 10/7 and left details message with Secretary. Concern includes multiple upcoming track meets and existing trail being covered in large rocks with multiple large muddy areas.
 - c. Board discussed entrance for Park and need for repairs to drop off from Aden onto gravel road. County is responsible for 20' onto Hickerson. Once gravel issue above is sorted, this is next on the Agenda to repair/

New Business

- Annual Meeting
 - Annual Meeting to elect 2016 BOD to be held on November 11th
 - Kari to prepare email to members re: voting, declare intent, proxy
 - Kari to prepare FB posting re: meeting, voting, declare intent and proxy
- Survey re: 2016 NHS Activities
 - NHS will prepare survey for members and local equestrians reflecting interests and events they would like to see in 2016
 - Link will be emailed to Kari's mass distro, put on the NHS website and NHS FB page
 - Board Members to have list of questions to be included to Karen by COB 10/14

- English/Western Schooling Show Updates
 - Volunteer Hours - Cherie has volunteer book. Patty to reach out to secure. Folks trying to qualify for year-end are contacting Board Members to inquire as to "how" to secure. Requests being directed to Sue Fanelli for Gaited Show and Kari Boberek for Crystal Crown
 - Scores/Current Standings - Data links were corrupt in online program. Sue to forward all data to Dave Herbert to clean up/sort. NHS will pay for services
- Mounting Block at Nokesville Ring
 - Board approved installation of permanent mounting block with \$200 cap on spend
 - Tina Landis and Dave Keller to build block (\$100) labor approved
 - \$100 in materials approved. Gala Meyer, an NHS member is donating 90% of materials needed
 - Installation will be near sand pile
- Judges Stand at Nokesville Ring
 - Rose to get estimates for sealing wood and present at next Board Meeting
- Holiday Party
 - To be held at southern States in Manassas - Patty to call to confirm date and time
 - NHS will donate hams and drinks
 - Participants to bring side dishes and deserts
- Gala
 - Venues being investigated by Patty and Karen
 - Kari pricing ribbons
 - Event may be held during the day; no potluck - only deserts
 - NHS will provide drinks and Congrats cake
 - Participants to bring deserts

3. Event Updates & Upcoming Events

- 10/10: Obstacle Clinic at James Long Park - FULL
- 10/18: Crystal Crown JPR at Sky Meadows State Park
 - Currently at 55 riders-all Clubs are suffering from reduced rider count in 2015
 - Secured partial food donation to offset costs
 - Gathering volunteers
 - Advertised on virginiaequestrian.com
- 10/31: Gaits & Games Spook-Tacular at Nokesville Park
 - Need volunteers for Sign-in table, Ring Steward, Gate Attende, Ribbon Table and day of ring assistance
 - Advertised on virginiaequestrian.com
- 12/5: Manassas Christmas Parade
- 12/12: Nokesville Christmas Parade