

NHS Board Meeting Minutes

October 5, 2016

Minutes

Attendees: Kari Boberek, Rose Murphy, Mary Bell, Karen Halsall, Patty Lugiano and Marian Cloud

Financials

1. With all deposits and expenses, there is currently \$18,218.41 in the NHS bank account
2. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

New Business - Board agreed to prepare write-up to members re: upcoming elections, asking folks to step up to serve on the Board, advising of positions available, our current financial position, the lack of volunteers, overall participation and community interest, low membership and upcoming election date to coincide with yearly NHS Christmas Party at Southern States - Kari to prepare draft for review by Board

Upcoming Events

- Gymkhana #2 to Benefit Little Fork Fire & Rescue on 9/10 - Karen
 - Very low turn-out due to heat (7 riders)
 - Despite low turn-out, Board unanimously agreed to make \$1000 donation to Little Fork; Rose wrote check and Karen to prepare letter/card and send
- NHS Crystal Crown on 10/9 - Kari
 - Post Board Meeting: Working Group had to cancel due to poor weather
 - No rescheduled date due to conflicts with Working Group and volunteers availability
 - Notified both John Doster (mowing) and Keith Evans; no payments to them required
- Gaited Schooling Show #2 on 10/29 - Sue
 - Cancelled due to lack of participation at last Show
- NHS Annual Christmas Party 12/10 - Patty and Kari
 - Potluck format with Rose to provide ham
 - All participants to contribute side dish
 - Annual Board Elections Post Board Meeting
 - Create/provide ballot to attendees who are NHS members - Kari
 - Need to advertise on website and send out email notice to members - Kari
- Manassas Christmas Parade 12/3 - Rose
 - Need to advertise on website and send out email notice to members - Kari
- Nokesville Christmas Parade 12/10 - Rose
 - Need to advertise on website and send out email notice to members - Kari

Meeting adjourned at 7:30 pm