

NHS Board Meeting Minutes
February 1, 2017
Minutes

Attendees: Meeting held online; Frank Boberek, Patty Lugiano, Kari Boberek, Rose Murphy, Sue Fanelli

Financials

1. With all deposits and expenses, there is currently \$18,419.71 in the NHS account
2. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view
3. NHS received notice from The Fauquier Bank reflecting a March 1, 2017 Fee Changes. For the items shown for Business Fee Schedules, this should not impact NHS. Copy of letter will be in the NHS binder for those who wish to see.

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						18,151.18
Cleared Transactions						
Checks and Payments - 1 Item						
Check	1/17/2017	Debit	Lyc Tripod	X	-11.95	-11.95
Total Checks and Payments					-11.95	-11.95
Deposits and Credits - 2 items						
Deposit	12/31/2016			X	280.00	280.00
Deposit	1/31/2017			X	0.48	280.48
Total Deposits and Credits					280.48	280.48
Total Cleared Transactions					268.53	268.53
Cleared Balance					268.53	18,419.71
Register Balance as of 01/31/2017					268.53	18,419.71
Ending Balance					268.53	18,419.71

New Business

Received email from Ursula Moore. She offered to run Hunter Jumper shows as follows:

- NHS to pay her \$300 organizer fee
- NHS to pay her 5% of all entry fees received
- NHS to secure/pay for Judge
- Ursula would provide her own volunteers

The Board discussed this online and agreed not to move forward with this offer. Reason is due to up-front cost and risk. With her fee, Judge's fee, insurance cost, ribbons and food, we would be liable for a minimum of \$700 before the event even occurs. The Board does not think this is a risk worth taking based on show attendance in (recent) previous years