

NHS Board Meeting Minutes
August 3, 2016
Carini's Pizza, Nokesville, VA
Agenda

In Attendance: Frank Boberek, Sue Fanelli, Kari Boberek, Rose Murphy, Mary Bell and Karen Halsall

Financials

1. With all deposits and expenses, there is currently \$18,331.72 in the NHS bank account
2. Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

Frank Boberek presented donation check to Jen Davies, mother of Sydney Davies to benefit Children's Cancer Research. Proceeds of Gymkhana were \$448; Board unanimously agreed to bump up to \$500.

Old Business

- 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. Larry R. Brissing; 571-835-0540 – Kari Boberek to contact Mr. Brissing and ask for 15-20% reduction in cost for NHS members. If he agrees, we will advertise his services
- NHS Meet-N-Greet – Based on overall lack of community interest, NHS will reevaluate at the end of the year. If we decide to move forward, event will be turned into trade show format
- NHS logo modification – removing big lick horse from silhouette status – Board will reevaluate at the end of the year
- NHS "Sponsored Signs..." status – Board will reevaluate at the end of the year
- Barrel logo's wrap update – Board will reevaluate at the end of the year
- NHS Trailer Inspection Canopy replacement update – Sue received quote of \$1500 which includes the hardware. Board will reevaluate at the end of the year
- Website updated on 8/2

New Business

- Board discussed future of NHS. The discussion surrounded the basic question of whether the community wants this Club to continue. Reasons include:
 - General disinterest from community
 - So many other event opportunities, i.e. camping, etc.
 - Lack of people offering to volunteer
 - The feeling that participants want but are not willing to give back
 - Is the Board putting forth effort when it is not wanted or appreciated
- Upcoming Events
 - Barrel Racing Clinic at D&M Cattle Company in Nokesville on 8/13
 - Kristen Coffee is Clinician
 - \$40 for NHS members and \$50 for non-NHS members
 - Flyer posted on website
 - Patty Lugiano is out of town to Kari Boberek to prepare flyer and distribute

- Gymkhana #2 to Benefit Little Fork Fire & Rescue on 9/10
 - Flyer and application posted on website
 - Frank Boberek volunteered to be Announcer
 - Kari Boberek to ask Patty Lugiano to retrieve timers and walkie-talkies from NHS trailer and charge
 - Waiting for response from Little Fork on whether they will supply food as fundraiser
 - Sue Fanelli to ask Tracy if she will work the registration table
 - Mary Bell to secure two youngsters to work ribbon table
 - Karen Halsall to check on ribbon count
- Haymarket Day Parade on 9/17
 - Conflicts with Show in Thurmont so NHS not participating
- Obstacle Clinic #2 on 9/18
 - Tentative at this time. Elmo at Bridle Paths and Erika is in need of knee replacement
- Soccer Play Day #2 on 10/1
 - Will proceed only if there is interest/folks sign up
- NHS Crystal Crown on 10/9
 - Flyer and application posted on website
 - Theme is "Olympic Games Equestrian Style"
 - Park permit secured
 - Sue Fanelli (and Tracy) and Mary Bell volunteered to Judge
- Gaited Schooling Show #2 on 10/29
 - Sue currently preparing flyer and class list to post on website
 - Kari Boberek volunteered to assist day of
- Manassas Christmas Parade on 12/3
- Nokesville Christmas Parade on 12/10

Meeting adjourned at 8:40 pm