

NHS Board Meeting Minutes

November 1, 2017

Minutes

Attendees: Frank Boberek, Patty Lugiano, Kari Boberek, Rose Murphy, Sue Fanelli and Marian Cloud

Financials

- With all deposits and expenses, there is currently \$17,976.43 in the NHS account
- Profit and Loss for all Events/Classes available in NHS Secretary's binder for anyone to view

Options for NHS; email sent to membership as follows:

- People step forward to run for a Board position. In doing this, the current BoD steps aside and the new Board can organize/host events and run the business of the Society; or
- If no one wishes to be on the Board, we leave the existing Board in place and continue in 2018 as we have in 2017, only distributing funds for Nokesville Ring maintenance, paying the small fees associated with keeping the NHS website alive and any donation that benefits the community (any/all donation suggestions will be put before the 2018 membership for voting before any funds are distributed).
- ACTION: Asked members to reply by November 30th to Kari Boberek if they wish to run for a Board position

Donation(s)

- The NHS BoD would like to donate \$5,000 to Little Fork Technical Large Animal Rescue. Little Fork is the only volunteer unit in the Commonwealth of Virginia that specializes in technical rescues of horses and cows. As a community organization, we propose that this is the right thing to do for all equestrians in our community. Asked that members reply by COB November 8th if opposed.
- For additional information, here is the link <http://littleforkvfr.org/little-forks-technical-large-animal-rescue-team>

Meeting closed at 8:20 pm