# NHS Board Meeting Minutes December 6, 2017 Minutes

### Online Meeting

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

## Financials

• 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:

- NHS BoD sent email to all members re: future of NHS, if folks would like to step forward to serve on the Board, etc. No response received.
- Due to no response, NHS will 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).

## Donation(s)

• The NHS BoD sent out email to all members re: donation of \$5,000 to Little Fork Technical Large Animal Rescue. There was no response so donation will be made at Little Fork Annual Holiday Party