NHS Board Meeting Minutes
April 16, 2016
Carini's Pizza, Nokesville, VA

In attendance were: Sue Fanelli, Rose Murphy, Kari Boberek, May Bell, Patty Lugiano and Karen Halsall

Meeting commenced at 7:00 pm and concluded at 8:25 pm.

<u>Financials</u> –With all deposits and expenses, there is $16,887.34 in the NHS bank account. Note that balance reflects payment on 3/30 of $1500 for the 2016 event insurance policy and payment on 4/5 of $1100 for the 2016 event ring rentals. Profit and Loss documents and expenses per event will be attached to Minutes in NHS binder – available for anyone to view.

1. <u>Formwize Survey to NHS Members</u>
   a. Board agreed on content
   b. Karen to email links to Kari and Patty who will do a mass distribution email and put on the NHS FB page

2. <u>NHS Sponsorship Sign</u>
   a. Board agreed on three (3) signs as follows:
      - 24x30 burgundy/white sign on 6' post at James Long arena entrance. Sign will state "Equestrian Facility Sponsored by NHS Memberships" (then on next line) "Join at www.nokesvillehorsesociety.com"
      - 24x30 burgundy/white sign on 6' post at Nokesville Park arena entrance on left side of gate entrance. Sign will state "Equestrian Facility Sponsored by NHS Memberships" (then on next line) "Join at www.nokesvillehorsesociety.com"
      - 24x30 burgundy/white sign on 6' post at Nokesville Park trailhead before crossing the creek. Sign will state "Trail Maintenance Sponsored by Nokesville Horse Society Memberships" (then on next line) "Join at www.nokesvillehorsesociety.com"
   b. Karen to go back to our sign maker for pricing
   c. Board can/will review pricing via email and make decision

3. <u>NHS Barrells Logo</u>
   a. NHS purchased six (6) new barrels. Three (3) for Nokesville Park and three (3) for James Long Park. Rose will get pictures of barrels which we will email to our sign maker with the intent of having heavy duty NHS logo'd wraps put on each one before placing at each Park

4. <u>NHS Trailer Inspection/Repairs/Canopy Replacement</u>
   a. Per Keith Evan, trailer has a new inspected
   b. Per Keith, cost of replacement awning and mechanical pieces will cost approximately $3000
   c. Board is seeking alternate lower cost options but have agreed on replacement it is not easy to function
   d. Kari to get dimensions of awning from Keith Evans and pass info to Sue Fanelli who will research

5. PWC Help a Horse
    a. Event date is April 24th at the Shelter proper
    b. Shelter contacted Patty to see if NHS would like a booth; Patty agreed and will represent NHS
    c. Patty will decorate table with the NHS banner, pictures, a display board, etc.
    d. Kari to respond to all those who emailed her with interest; she will point them to Pauline Shatswell, Lt with PWC Animal Control at 703-792-5370

6. Website
    a. Kari asked that everyone check the site for any needed changes
    b. Karen asked that Gymkhana Registration Form be put on home page

7. Event Updates
    a. Tack Swap: Went will with 13 tables sold; final numbers not know as checks/monies were passed to Rose during Board Meeting . Will report in May Minutes
    b. Introduction to Dressage Clinic, hosted by Donna Gatchell (4/3) – Cancelled as only 2 people signed up. Those customers will be sent to Donna directly

8. Upcoming Events
    a. Beginning Jumping Clinic on 4/9
        • With pending weather, i.e. bitter cold and snow, Sue will make final decision on 4/7 by mid-day
        • Rain date is 5/15. If postponed, Sue will contact all who have registered
    b. Obstacle Clinic, hosted by Kari Boberek and Erika Andrew (4/16)
        • Cost is $60 for NHS members and $65 for non-NHS members
        • currently have 16 people signed up
    c. Gymkhana to benefit Children's Cancer Research Fund in Memory of Sydney Davies (4/17)
        • Kari to send mass email with event reminder
        • Kari to call Tina about Announcing
        • Cost is $7 per class for NHS members and $10 per class for non-NHS members
        • Class List and Registration form on website
    d. Gaited Schooling Show on 5/7
        • Sue needs a late morning and afternoon volunteer to run the computer
        • Sue to check with Tina a back-up Announcer