

NSHA V General Membership Meeting  
December 10, 2019 (7:00 p.m.)  
Olive Garden Restaurant (South Decatur/West Charleston)

Minutes Approved:

1. Opening by Presiding Board Member at 7:10 p.m. by Lisa Gabaldon.
  - a. Board Members present - Lisa Gabaldon, Kathy Obenhaus, Tina Malcolm, Mary Maragos
  - b. NSHA V Members present: See [www.nshav.com](http://www.nshav.com)
2. Introduction of Guests
  - a. In person – family of Ashlie Allen
  - b. Teleconference line – no guests (just Jodi Sterling who is a member)
3. Brags and Celebrations:
  - a. Jodi Sterling reports that Aaron is coming along, she has ridden his 6 times and only come off once.
4. Secretary Report
  - a. Minutes from September and November 2019 (tabled till January 2020)
5. Treasurer's Report November 2019 Treasurer's Report and October Show Profit and Loss Statement read by Tina Malcolm. Balance of Adult Member account is \$3,332.03 and Youth account is \$4,949.50 Total balance is \$8281.53.
  - a. Motion to approve by Deb Henderson with second by Amalia Rainey, motion carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Current Points for all 3 shows on website – please have checked by midnight tonight for accuracy Contact Tina Malcolm for corrections
    - ii. Review of Year End Awards for 2 shows vs. 3 shows is only 7 members/awards more. Since we are only giving Perpetual Trophies and Plaques this year Board recommends those with 2 shows qualify for Year End Awards too since participation in 2 shows is over 50% of shows held last year.
      1. Members present at meeting agreed with 2 show qualification for Year End Awards for 2019 only.
    - iii. Current Volunteer and Meeting hours on website – please check my midnight tonight for accuracy.
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Kathy & Shelby's miniature horse is recovering from deep flexor tendon surgery.
      2. Yvonne Disman's horse is recovering from injury with the aid of stem cell therapy.
    - ii. Membership – 2020 membership and nomination forms available
    - iii. Rules – Lisa Gabaldon is Chair
      1. Rule changes will be in effect for 2020 Show Season. Please see website as those are updated.
    - iv. Show Committee Co-Chair – Amanda Gates and Stephanie Mathieson (NSHA V Board Ad Hoc)
      1. Year End Awards – Jackets
        - a. Jackets will be awarded for Overall Year End High Point winners, however in order to ensure when have enough fund to start the 2020 show season, we are asking those winners to purchase their own jackets.
    - v. Youth Group – NSHAV Youth Group Members 2019
      1. Youth Year End Party and Clinic at Casa Destino Ranch – December 21, 2019 starts at 10 a.m.

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2. Other – none.

c. Reports from Special Committees

- i. Volunteer Chair – Julie Gleason will be Volunteer Chair for 2020
- ii. Fundraising – Debra Henderson and Mary Maragos are coordinating efforts to gather Banquet Raffle/Silent Auction. Youth would like to sell raffle tickets at Banquet for 50/50 cash drawing. Equine Zin Body Work has provided \$25 off for body work. Tonya Skinner may have a saddle to donate. Prizes do not need to be horse related.
  - 1. Debra Henderson is resigning as Fundraising Chair, NSHA V thanks her for her many years serving in this capacity.
- iii. Banquet – Mary Maragos (Silent Auction) Elizabeth Beers (Banquet)
  - 1. Location/Cost TBD
  - 2. Tentative date is January 18, 2020.
  - 3. Time:
    - a. 6 p.m. Social and Cash Bar
    - b. 6:30 p.m. Meal
    - c. 7ish pm Awards and Dessert

7. Unfinished/Old Business

- a. September 2020 Show Location needs to be determined.
  - i. Discussion and all members in attendance agree that location will be Henderson Saddle Association, unless Flamingo Arena at Horseman’s Park comes available.
- b. Buckles awarded at this meeting to:
  - i. Lisa Gabaldon
  - ii. Janet Reidhead
  - iii. Alicia Allen
  - iv. Amalia Rainey

WESTERN HORSE	Miss Evening Frost	Janet Reidhead
JUNIOR HORSE	Smart Smoken Boon	Danielle Litchfield
SENIOR HORSE	Chuck's Last Roan	Lisa Gabaldon
JUNIOR RIDER (17 & UNDER)	The Pin Up Girl & Spook N Snap	Madeline Stayee
SENIOR RIDER (18 & OVER)	CN Regrets Only	Rochelle Allen
ADULT AMATEUR	Surely A Star	Melody Hickmore
W/T/J RIDER (17 & UNDER)	Atilla The Dun	Riley Sabatasa
W/T/J RIDER (18 & OVER)	Habbagram	Elizabeth Beers
OPEN W/T/J DIVISION	The Hatter	Ashley Allen
WORKING WESTERN HORSE	West Coast Uno	Eric Coons
PAINT HORSE	Smart Smoken Boon	Danielle Litchfield
ARABIAN HORSE	Miss Evening Frost	Janet Reidhead
HALF ARAB HORSE	None	
PINTO HORSE	None	
QUARTER HORSE	CN Regrets Only	Rochelle Allen
ALL AROUND CHAMPION	Chuck's Last Roan	Lisa Gabaldon

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8. New business
  - a. Elections for December Election (Treasurer and Vice President)
    - i. Nominations received:
      1. VP - Elizabeth Beers
      2. Treasurer – Tina Malcolm
      3. From the floor – none
    - ii. Voted of Affirmation by members - new Vice President is Elizabeth Beers, New Treasurer is Tina Malcolm
  - b. Volunteer of the Year Nominations from the floor
    - i. Lisa Gabaldon
    - ii. Jodi Sterling
    - iii. Jennifer Hagenbeek
  - c. Other - none
9. Raffle Drawing Award – none
10. Motion to adjourn meeting at 7:40 p.m. by Deb Henderson with Second by Stephanie Mathieson. Motion carried.

Board of Directors Meeting – No Meeting

NSHA V General Membership Meeting  
January 14, 2020, (7:00 p.m.)  
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Minutes Approved:

1. Opening by Presiding Board Member at 7:04 p.m. by Lisa Gabaldon.
  - a. Board Members present – Lisa Gabaldon, Elizabeth Beers, Tina Malcolm, Kathy Obenhaus, Mary Maragos
  - b. NSHA V Members present: See [www.nshav.com](http://www.nshav.com)
2. Introduction of Guests
  - a. In person – none introduced.
  - b. Teleconference line – none
3. Brags and Celebrations:
  - a. New baby girl for Amanda and Matt Gates, congratulations.
4. Secretary Report
  - a. Minutes from December 10, 2019 read by Lisa Gabaldon.
  - b. Motion to approve by Rachael Rosenthal with second by Julie Gleason, motion carried.
5. Treasurer's Report December 2019 Treasurer's report read by Tina Malcolm. Balance of Adult Member account is \$2,777.73 and Youth account is \$4,949.15 Total balance is \$7,726.88.
  - a. Motion to approve by Janet Reidhead with second by Melody Hickmore, motion carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board of Director meeting held via teleconference on January 10, 2020 at 6 p.m. Lisa Gabaldon, Kathy Obenhaus, Elizabeth Beers and Mary Maragos present.
      1. Discussion of change of Banquet date to February 1, 2020 to begin at 6 p.m. Reservation with payment must be received by Friday, January 17, 2020. All agreed.
      2. Discussion of 3 locations for Banquet with discussion of comparison of costs, board in order to save on cost, decided to use Buca di Beppo on W. Lake Blvd and they required no room fee.
        - a. Adult fee is \$40.00
        - b. Children fee is 4 and Under is free, age 5-7 is \$10, age 8-10 is \$25
        - c. Menu choices are still open based on member input.
      3. Board decided, since Lead Line classes are free classes to offer Lead Line Champions opportunity to purchase their own jacket for award. In future years the board considers it appropriate for Lead Line Champions to be allowed to purchase their own jacket for Year End award.
    - ii. Sunshine – Diana Avery
      1. Chris Meier lost her daughter at age 47. Please keep Chris, Kirsten and Kaitlin in your thoughts and prayers.
    - iii. Membership – 2020 membership and nomination forms available and due tonight if you would like to vote. Otherwise membership and Rider/Horse Nomination can be paid at February Show with show bill.
    - iv. Rules – Lisa Gabaldon is Chair
      1. New Show Rules will be uploaded to website.
    - v. Show Committee Co-Chair

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1. Jackets will be collected tonight to be embroidered with Overall High Point Champion titles.
- v. Youth Group – NSHAV
  1. Youth Year End Party and Clinic at Casa Destino Ranch – December 21, 2019 started at 10 a.m. Youth Report:
    - a. Youth Board of Directors (Shelby, Rynnsley, Riley, Stephanie) each describe events that occurred and what they learned about Showmanship
  2. February Youth Meeting at the Show will include review of membership, nominations needed for rider/hander and horse in order to qualify for Year End Awards. Also, Jodi Sterling will give a Showmanship refresher from the Clinic held in December.
- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason will be Volunteer Chair for 2020. Volunteers for February Show are needed
    1. Contact for Julie is [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
    2. Volunteers: Julie Gleason will ring steward on Saturday all day, Amalia Rainey will announce Saturday morning.
  - ii. Fundraising – Silent Auction rules /process given by Mary Maragos, described.
    1. Mary collected more Banquet prizes
  - iii. Banquet – Beers (Banquet) – reservation with payment must be received no later than Friday, January 17, 2020
    1. Location: Buca di Beppo – Menu options selected (salad/bread, chicken parm, fettuccine alfredo, baked ziti with chocolate cake dessert).
    2. Date: February 1, 2020
    3. Time:
      - a. 6 p.m. Social and Cash Bar
      - b. 6:30 p.m. Meal
      - c. 7ish pm Awards and Dessert
7. Unfinished/Old Business
  - a. Volunteer of the Year Nominations from the floor for Banquet Ballot.
    - i. Lisa Gabaldon
    - ii. Jodi Sterling
    - iii. Jennifer Hagenbeek
    - iv. Elizabeth Beers
  - b. Show Committee Notes by Amanda Wright-Gates given to board secretary tonight.
8. New business
  - a. Board Appointed Show Volunteers
    - i. 4 hrs - Premium, Website/Valley Horse News Liaison and Face Book Moderator – Kathy Obenhaus
    - ii. 4 hrs - Show Patterns – Amanda Wright Gates
    - iii. 4 hrs - Trail Trailer storage – Pam Kaiser
    - iv. Up to 6 hours (1 hr/show each way) Trail Trailer Transport to/from show – Amalia Rainey who is also open to other people providing transport.
    - v. 4 hrs - Ribbons – Melody Hickmore
    - vi. 4 hrs- Volunteer Chair – Julie Gleason

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- b. Barn and Show Manager Announced
    - i. Janet Reidhead and Elizabeth Beers
  - c. Class Sponsors (\$250/class)
    - i. LVAHA – Arabian Classes (\$750)
    - ii. Dania Orellana of Double AA Ranch is sponsoring English W/T Equitation Class (\$250) – thank you.
  - d. Other – none.
9. Cash Drawing Award – none
10. Motion to adjourn meeting at 8:35 p.m. by Kathy Obenhaus with Second by Elizabeth Beers. Motion carried

Board of Directors Meeting – not held.

NSHA V General Membership Meeting  
February 11, 2020, (7:00 p.m.)  
Olive Garden Restaurant (South Decatur/West Charleston)

Minutes Approved:

1. Opening by Presiding Board Member at 7:00 p.m. by Lisa Gabaldon.
  - a. Board Members present – Elizabeth Beers, Tina Malcolm, Kathy Obenhaus, Mary Maragos.
  - b. NSHA V Members present: See [www.nshav.com](http://www.nshav.com)
2. Introduction of Guests
  - a. In person – Michael Reidhead
  - b. Teleconference line – Jodi Sterling (Call in Teleconference Line 1-515-739-6202 #119647)
3. Brags and Celebrations:
  - a. Obenhaus/Hagenbeek Windancers Arena is now open!! Thanks to family for working so hard to spread the sand, put up the panels and a hay shed roof.
4. Secretary Report
  - a. Minutes from January 14, 2020 read by Kathy Obenhaus.
  - b. Motion to approve by Janet Reidhead with second by Flo Brandt, motion carried.
5. Treasurer's Report January 2020 read by Tina Malcolm. Balance of Adult Member account is \$7,726.88 and Youth account is \$6,691.30 Total balance is \$8,540.45. Income: \$2,800.00 Expenses: \$1,986.43 .
  - a. Motion to approve by Janet Reidhead with second by Flo Brandt, motion carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. EEM reports the September Labor Day Weekend of 9/4-5, 2020 is open for Horseman's Park in the Main Arena. Board decided to let the members decide at Feb Member meeting if they wanted to take the Horseman's Park date or remain at Horseman's Saddle Association for Sept. 19-20, 2020. EEM will hold the Labor Day weekend date open until Wednesday, February 12, 2020 for NSHA V.
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. none
    - ii. Membership Report – Tina Malcolm
      1. Will report to the website membership, horse and rider/handler nomination at [www.nshav.com](http://www.nshav.com) .
    - iii. Rules Committee Report – Lisa Gabaldon
    - iv. Show Committee Co-Chair – TBD for 2020 Show Season
      1. Janet and Elizabeth Report of Barn and Show management
        - a. Friday early check in – please make reservation by calling Elizabeth for early check in (if checking in before 5 pm) on Friday before show.
          - i. Please provide positive and/or negative feedback as needed to improve barn and show management. Thank you.
        - b. Blue bridle bag and pink bag left behind – see Elizabeth to claim.

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2. Show High Point Awards for March Show (confirmed by Tina):

Feb-20	Horse	Owner	Handler/Rider
Halter Horse	My Country Assets	Kaelin Bush	Prezleigh Porter
English Horse	My Maggie Mae	Daria Vanselow	Daria Vanselow
Western Horse	Make It A Whiskey	Jennifer Talbot	Jennifer Talbot
Working Western Horse	Make It A Whiskey	Jennifer Talbot	Jennifer Talbot
Junior Rider	Zippos Tommys Bandit	Jordyn Borgeson	Jordyn Borgeson
Senior Rider	Make It A Whiskey	Jennifer Talbot	Jennifer Talbot
Adult Amateur Rider	Surely A Star	Melody Hickmore	Melody Hickmore
WTJ Junior Rider	My Country Assets	Kaelin Bush	Prezleigh Porter
WTJ Senior Rider	Prince Renier	Lori Claus	Lori Claus

3. Show high point award will be handed out at March Show (Tina was checking on gift cards).
4. Judge Pearson – Great Judge, hope to have her back. Kind thoughtful, willing to spare expenses to the club, wants to support small community Open Show. Thank you Judge.

v. Youth Group – NSHAV

1. \$108.50 donated to Youth through 50/50 cash drawing at the Banquet. Thank you to everyone there who supported our Youth.
2. Meeting held at the show both Saturday and Sunday.
3. Three new NSHAV Youth Members recruited.
4. Sign in Sheet with Youth attendance sent to Tina Malcolm.
5. Demonstration by Jodi Sterling with Aaron for set up and directionality. How to memorize a pattern.
6. Parent volunteer to bring donuts for Saturday Show morning needed. Stephanie Mathieson will bring for Sunday morning.

c. Reports from Special Committees

- i. Volunteer Chair – Julie Gleason will be Volunteer Chair for 2020. Volunteers for March Show are needed:
  1. Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
  2. Thank you to all our volunteers and thank you to Kathy Jones for coming down on Sunday just to see if we needed help. Jim Markovich will transport Trail Trailer to and from show for the Spring Shows only. Fall trail trailer transport volunteer needed.
  3. Other - none
- ii. Fundraising – Silent Auction changed to Raffle
  1. Mary did great job of arranging and organizing the Raffle, \$xxx was earned from the raffle.
- iii. Banquet – Elizabeth Beers
  1. Report – bills paid; good time had by all!

7. Unfinished/Old Business

- a. none

8. New business

- a. Date/Location for September 2020 show determined, what do the members want?

i. Discussion of 3 option

1. Continue with established date for September Show 2020 at Henderson Saddle Association: Pros – potential recruiting of more exhibitors; date is not Labor Day. Cons



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- No dogs allowed; cows next to arena; cannot warm up unless member of club is present to accompany warm up for Friday arrivals.
- 2. Change to Horseman's Park September Labor Day weekend: Pros – at Horseman's Park (some members have communicated they prefer HP to HSA. Cons - early in September – heat; Holiday Weekend.
- 3. Cancel September Show and have double judged show in October: Pros – reduction of cost for club and exhibitors. Cons – Exhibitors would have to pay double class fees.
  - ii. Motion to hold September Show at Henderson Horseman's Association our Fall Buckle Series - 7made by Jodi Sterling with second by Tina Malcolm. Hand vote taken with 7-5 NOT in favor, motion is NOT carried. Jodi is asked to amend her motion.
  - iii. Motion amended to hold September Show at Henderson Horseman's Association in order to recruit new exhibitors for our Fall Buckle Series made by Jodi Sterling with second by Tina Malcolm. Hand vote taken with 11-5 in favor, motion carried.
- b. Golden Corral dinner Saturday after March Show announced.
- c. Is there enough interest to reinstitute the Fun Class – benefiting the Youth?
  - i. Yes, March show will have Fun Class both Saturday and Sunday.
- d. Clinic by Eric Coons – Saturday (requested for October) after show at HP.
- e. Other - none
- 9. Cash Drawing Award – none
- 10. Motion to adjourn meeting at 8:23 p.m. by Janet Reidhead with Second by McKenzie Maragos. Motion carried.

Board of Directors Meeting – None

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March 10, 2020, (7:00 p.m.)  
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Minutes Approved = 4/14/2020

1. Opening by Presiding Board Member at 7:00 p.m. by Kathy Obenhaus.
  - a. Board Members present – Kathy Obenhaus
  - b. Board Member present via teleconference line – Mary Maragos
  - c. NSHA V Members present: See [www.nshav.com](http://www.nshav.com)
2. Introduction of Guests and Members.
  - a. In person – Michael Reidhead, Matt Gates, Ebony Stewart
  - b. Teleconference line – No Guests - 5 members present. (Call in Teleconference Line 1-515-606-5903, 119647#).
    - i. Jodi Sterling
    - ii. McKenzie Maragos
    - iii. Rocki Battrick
    - iv. Danielle Litchfield
3. Brags and Celebrations:
  - a. Thank you to the army of NSHA members who helped Shelby get ready for show and during show (Janet Reidhead, Rocki Battrick, Jodi Sterling, Elizabeth Beers). Shelby had a great time and did really well for her first WTJ rides in her life at a show.
4. Secretary Report
  - a. Minutes from February 11, 2020 read by Kathy Obenhaus.
  - b. Motion to approve by Janet Reidhead with addition of the pros/cons discussed regarding NSHA V September Show listed in February minutes (scheduled for Henderson Saddle Association), with second by Jodi Sterling, motion carried.
5. Treasurer's Report February 2020 read by Kathy Obenhaus. Balance of Adult Member account is \$3,518.94 and Youth account is \$4,817.62 Total balance is \$8,336.56. February Income: \$6,000.96 Expenses: \$6,204.85 .
  - a. Question by Amanda Wright Gates, "How much do we pay each of the Show Staff?"
    - i. Barn Manager (\$100/3 days + \$25/2 days for RV hook up = \$350.00)
    - ii. Show Manager (\$100/2 days = \$200.00)
    - iii. Show Secretary (\$500/show)
    - iv. Show Secretary Assistant (\$200/show)
  - b. Motion to approve with correction of Youth Club Balance by Janet Reidhead with second by Melody Hickmore, motion carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board has been discussing (with no conclusion yet reached) for requirement for equine vaccinations for NSHA V Open Shows (pros vs cons).
    - ii. Ideas for need for Fundraising Committee – Mary Maragos has agreed to head this committee.
    - iii. Board is beginning discussion of need for one day shows in order to cut costs (including insurance costs).
    - iv. Show High Point Award will be \$25, or gift card valued at \$25 (may be combination of gift card plus show credit depending on amount of gift card donated).
    - v. Out of State request approved for Jodi Sterling to work extra hours in lieu of 4 meeting attendance for Year End Awards.
    - vi. Other – none.

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b. Standing Committees

- i. Sunshine – Diana Avery - none.
  1. none
- ii. Membership Report – Tina Malcolm – none.
  1. Report of updated Members, Volunteer Hours, Meeting Attendance, Horse, Handler/Rider Nomination (be sure to look for “\*” indicating Horse Registration Document is in your show folder), will be uploaded after each show to the website (in Attendance and Volunteer Hours Tab) at [www.nshav.com](http://www.nshav.com) .
  2. Other – None.
- iii. Rules Committee Report – Lisa Gabaldon (Chairperson email lisakaygabaldon@gmail.com)
  1. Announcement made by Kathy Obenhaus that rule change forms and/or any changes suggested for next show season must be submitted to Rule Chairperson for review before submitted to the Show Committee June of 2020.
- iv. Show Committee Co–Chair – TBD for 2020 Show Season.
  1. Barn and Show management Report by Janet Reidhead.
    - a. Grave concern that if more exhibitors and members to not show we will not have the means to continue the shows for Fall of 2020 nor 2021.
    - b. January show had 166 class entries and February Show had 103 class entries. Amanda Wright Gates is interested in continuing as Show Committee Co-Chair and asked to be given access to that information, Kathy Obenhaus replied this information is available to everyone at [www.horseshowtime.com](http://www.horseshowtime.com) for each NSHAV Shows under “Counts” .
    - c. Horseman’s Park maintenance staff verify that construction on cover for Flamingo Arena is ready to commence. April Show will be in Main Arena.
  2. Show high point award for April Show TBD.
  3. Thank you, Patty Romeo, – Tough but fair judge.
  4. Show High Point Awards for March Show (announced by Kathy Obenhaus).

HIGH POINT MARCH SHOW			
Mar-20	Horse	Owner	Handler/Rider
Halter Horse	JD ALLA MAXEMUS	JODI STERLING	JODI STERLING
English Horse	TRUE SERENITY	TONYA SKINNER	TONYA SKINNER
Western Horse	ARABIAN CHARM	STEPHANIE MARKOVICH	STEPHANIE MARKOVICH
Working Western Horse	BADDITUDE	MARTA NEWMAN	MARTA NEWMAN
Junior Rider	ARABIAN CHARM	STEPHANIE MARKOVICH	STEPHANIE MARKOVICH
Senior Rider	TRUE SERENITY	TONYA SKINNER	TONYA SKINNER
Adult Amateur Rider	Surely A Star	Melody Hickmore	Melody Hickmore
WTJ Junior Rider	ATTILA THE DUN	RILEY SABATASO	RILEY SABATASO
WTJ Senior Rider	JUSTA LUV MACHINE	ROCKI BATTRICK	ROCKI BATTRICK

v. Youth Group – NSHAV

1. Youth Group decided they wanted to continue Community Service Project to earn money toward \$2,600 cost for bulletproof vest for BC Police Dogs Lloyd and Luna. Youth

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Group has raised \$68.00 + donated to Youth through Donuts Donations for Dogs at the Show plus a \$5 donation from Melody Hickmore at tonight's meeting. Melody also donated additional \$5 to the Youth Group general fund. Thank you to all who have supported this worth cause.

2. Youth want to add Tack Sale at April Show online depending on rules to run Tack Sales on Horseman's Park grounds. People would send pictures of tack they wish to donate to the this cause to Youth Group Advisor at [windancers92@aol.com](mailto:windancers92@aol.com) which will posted on the @nshaRegv Facebook page which will then be delivered by the Youth at the April Meeting. Members present at tonight's meeting thought that was a good idea.
3. Meeting held at the show both Saturday and Sunday – Attendance and Minutes taken by Riley. Members present Shelby-President, Riley-Secretary, Stephanie-Treasurer along with members Giovanna and Chloe.
4. \$120 raised by March Fun Class (Red Light Green Light), cost of \$40+ for colorful halters given as prize for winner each day. April Fun Class will be "Simon Says" for in hand, lead line and ridden.
5. Thank you to all who support the efforts of the Youth for Community Service and regeneration of their scholarship (Youth Horsemanship Incentive Program) fund.
6. Other – None.

c. Reports from Special Committees

- i. Volunteer Chair – Julie Gleason will be Volunteer Chair for 2020. Volunteers for April Show are needed:

1. Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
  - a. Saturday Needed:
    - i. Morning: In-Gate; Ring Steward
    - ii. Afternoon: Ring Steward
  - b. Sunday Needed:
    - i. Morning: Ring Steward – Ebony Stewart volunteered after meeting
    - ii. Afternoon: Ring Steward – Ebony Stewart volunteered after meeting
2. Thank you to all our volunteers for March Show: Amalia R., Lisa G. Julie G. Yvonne D, Jim M., Jennifer H., Rocki B., Jennifer T., Kathy J., Daylie S., Lori H., Dania O., Alicia M.
3. Other

- ii. Fundraising – Mary Maragos – Chairperson

1. Ideas being discussed with further details provided on @nshaRegV Facebook page.
  - a. Trail Ride and Potluck
  - b. Firework and Christmas Tree sales
  - c. Personalized T-Shirt sale
  - d. Other ideas please contact Mary at [mary.maragos@yahoo.com](mailto:mary.maragos@yahoo.com) .
2. Banquet – Elizabeth Beers (No Report needed at this time).

7. Unfinished/Old Business

- a. None.

8. New business

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- a. Equine vaccination requirement is being considered if anyone would like to submit their suggestions for ensuring equine health at our shows please contact Board Secretary, Kathy Obenhaus [windancers92@aol.com](mailto:windancers92@aol.com) .
  - b. Trophy for Spring Series TBD as we are making every effort to ensure quality trophy at the least expense for the show. Trophy Sponsorships are available at <https://nshav.com/sponsor-forms.html> .
  - c. Charge for Ground fee (\$15) will be collected for members, exhibitors or other non-registered persons working their horse on the grounds, Friday – Saturday – Sunday at our rented arenas.
  - d. Other – Kristen Kidney recommends that flyer for our Shows be emailed to all members and exhibitors to share with horse AND non-horse people to come to our show, participate, watch, interact with our riders/handlers and their horses. There are a lot of people out there who would like to know more about horses and horse shows. Kathy Obenhaus will send flyer to Mary Maragos this week for distribution via her email list.
  - e. Kristen Kidney request correction to the posted Member Volunteer Hours and Meeting Attendance with Horse Nomination by Registration Papers received by Show Secretary as indicated by “\*” on the Website. Her horse papers have always been in the show office for APHA and PtHA for Lacy and wonders why she was not considered for Pinto Horse Buckle last fall?
9. Cash Drawing Award – none
10. Motion to adjourn meeting at 8:09 p.m. by Janet Reidhead with Second by Melody Hickmore. Motion carried.

Board of Directors Meeting – held via telephone conference March 12, 2020 at 7 p.m.

1. Meeting opened by Lisa Gabaldon at 7:00 pm
2. Board members present: Lisa Gabaldon, Tina Malcolm, Mary Maragos, Kathy Obenhaus
3. Guests Present: None
4. Old Business:
  - a. High Point Show – Verification Process for Adult Amateur (removing Sr. Eq & Horsemanship from Amateur Division per Show Committee vote).
  - b. Fund Raising – Mary Maragos – Details for T-Shirt Sales – get details from Lisa Gabaldon.
  - c. Trophies – we have enough trophies to use for 2020 Trophy Series.
  - d. Rules Committee Meeting – Form committee at April Membership meeting. All Changes proposed at October meeting for voting on in November. Show Committee meeting first Tuesday in June and after September show before end of September, any recommendations from Show Committee go back to Rule Committee and Board first week of October and then brought to Board prior to Meeting in October.
    - i. June 2, 2020 (Show Committee Meeting)
    - ii. September 22 or 29, 2020 (Show Committee Meeting)
    - iii. October 6, 2020 (Board Meeting)
    - iv. October 13, 2020 (Recommendations of Show Committee reported to the Members)
    - v. November 10, 2020 (Members vote on Show Committee recommendations)
  - e. Other - None
5. New Business:
  - a. Insurance – Payment \$1,167.58 Motion to pay with possible refund if we go to one day shows in the Fall.
  - b. Youth want to put on Tack Sale Online Tack Sales – Send photo to Kathy with Youth delivery at April Show.
  - c. When will Flamingo Arena start construction? Leah says they have no confirmed date for construction start.
  - d. When will show points be available to upload to website? Ready for the website.
  - e. One Day show discussed by the Board as worth of consideration for Fall Buckle Series.

NSHA V General Membership Meeting  
March 10, 2020, (7:00 p.m.)  
Olive Garden Restaurant (South Decatur/West Charleston)

- f. Other
- 6. Adjourn at 9:39 pm



Nevada State Horseman's Association Region V  
President: Lisa Gabaldon Vice-President: Elizabeth Beers  
Secretary: Kathy Obenhaus Treasurer: Tina Malcolm  
Director: Mary Maragos  
NSHA V General Membership Meeting  
April 14, 2020, (7:00 p.m.)

(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – PLACE YOUR PHONE ON MUTE**

1. Opening by Presiding Board Member at 7:06 p.m. by Mary Maragos.
  - a. Board Members and Members and Guests present in person – none.
  - b. Board Member present via teleconference line – Mary Maragos, Tina Malcolm, Lisa Gabaldon Kathy Obenhaus, Stephanie Mathieson.
  - c. NSHA V Members present or Guests - None
2. Introduction of Guests and Members.
  - a. In person – none.
  - b. Teleconference line – see membership attendance and volunteer sheet on [www.nshav.com](http://www.nshav.com).
3. Brags and Celebrations:
  - a. Shelby Hagenbeek – Champion Halter Class First Youth Group Special Event – April Virtual Show.
4. Secretary Report
  - a. Minutes from March 11, 2020 provided by Kathy Obenhaus.
  - b. Motion to approve by Mary Maragos with second by Flo Brandt, motion carried.
5. Treasurer's Report March 2020 read by Tina Malcolm. Balance of Adult Member account is \$3,341.36 and Youth account is \$4,894.28 Total balance is \$8,235.64. March Show Deposit: \$3,504.00 Show Expenses: \$4,812.98 .
  - a. Motion to approve by Mary Maragos with second by Tina Malcolm, motion carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Report from March 12 meeting.
      1. Reiterated board discussion (see minutes 3/10/2020
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. none
    - ii. Membership Report – Tina Malcolm
      1. None
      2. New membership received from Kathy Jones and family.
    - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [lisakaygabaldon@gmail.com](mailto:lisakaygabaldon@gmail.com))
      1. none
    - iv. Show Committee Co-Chair – TBD for 2020 Show Season.
      1. none
    - v. Youth Group – NSHA V
      1. Virtual Show Report (Youth Members showing, Shelby H., Rynnsley M., Riley S.)
        - a. Exhibitors – 16 (Four states represented – Nevada, Utah, California, Arizona)
        - b. Class Entries – 69 (28 classes offered)
        - c. Revenue - **\$778.25** (\$15/class or \$45 Day Fee)
        - d. Costs – Payment to Judge **\$345**
        - e. Donations – NSHA V General Fund **\$35** (1/2 of \$5 office fee)
        - f. Youth Funds Raised - \$398.25 + \$25 donation (T.Mosdell) Total **\$423.25**



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- g. Show Sponsors
  - i. Six Show High Point Awards (\$25 each/\$125 sponsorship) – Ray & Stephanie Mathieson. Five High Points Awards given – Tonya Mosdell donated back to NSHA V Youth \$25 (No Junior Rider).
  - ii. Kathy & Derrell Obenhaus - \$45 [www.horseshowtime.com](http://www.horseshowtime.com) fee paid.

h. Show High Points Awarded

April 2020 Youth Group Sponsored Virtual Show		
Division High Point	Rider/Handler	Horse
Halter Horse	Shelby Hagenbeek	Magic Dun Right
Senior Rider	Alli Dahlgren	Suddenly Im Struttin
WTJ Senior Rider	Tonya Mosdell	King Steps
WTJ Junior Rider	Kayla Dawson	Zipped Up N Dirty
Working Western Horse	Jennifer Dawson	Command Those Leggs

- 2. Thank you to all who support the efforts of the Youth for regeneration of their scholarship fund (Youth Horsemanship Incentive Program). Special thanks for local trainers, Jessie Bonneau, Rhonda Graff and Lisa Gabaldon for recruiting all her friends from Henderson Saddle Association to show and to Stephanie Mathieson who helped video classes for exhibitor. Thank you to trainers, friends, and family members for videoing for each exhibitor.
- 3. NSHA V Youth Group Sponsored Special Event May Memories Virtual Show
  - a. Six Show High Pont Divisions with expansion of class list to 41 classes.
  - b. \$5 office fee, \$15 per Class fee or \$50 All Day fee (1/2 of \$5 office fee per exhibitor or exhibitor family collected to be donated to NSHA V General Fund by the Youth)
  - c. Judges paid \$5/video viewed plus \$10 OPTIONAL paid to Judge for individual Exhibitor Commentary provided to via email.
    - i. Judge – Sherry Haynes – Multi-Carded: AQHA Level 1, APHA, NSBA, ApHC, ApHCC, PtHA, PHBA, POAC, ABRA, IBHA, ASHA Judge from Stephenville, TX.
    - ii. Dressage Judge – Callie Klein – Certifications: WDAA TTT Graduate, NAWD Past Pro Member, ST Mastery Graduate, Certified CR Instructor
- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubbyredhorse@gmail.com)
    - 1. Willing to help volunteer for Virtual Shows.
  - ii. Fundraising – Mary Maragos – Chairperson
    - 1. Lisa Gabaldon is still working on T-shirts NSHA Logo on front shirt and back horse name and number/horse birth year.





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2. YG Tack sale online / Request on FB as we are all cleaning out tack rooms, put aside items, take pictures and email to [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com).
3. Use backdrop and take photos at shows charge people \$5 and take photo send digitally with ribbons. Lisa willing to be donate backdrop.
7. Unfinished/Old Business
  - a. Equine vaccination requirement is being considered for face to face shows.
    - i. Input requested from members by June Show Committee Meeting.
    - ii. Expense of vaccinations vs health affidavit signed by exhibitors.
    - iii. Questions Laws does State require Coggins required, Yes.
      1. Transport from out of state Coggins transport and in Clark County Inspector state requiring Coggins.
  - b. Spring Trophy Winners to be announced with Trophy Awards presented at May meeting (if we are able to meet face to face)?
    - i. May not be able to get trophies for May meeting., may be ready for June meeting.
  - c. Question order ribbons, please let Melody know when to order.
  - d. Question what is the monthly NSHA costs for off show months?
    - i. Monthly cost is \$250 for VHN advertise Fall Buckle Series is needed.
  - e. Other – none.
8. New business
  - a. Fun idea blooper videos posted for Virtual Shows.
  - b. Other – none.
9. Cash Drawing Award – none
10. Motion to adjourn meeting at 9:39 p.m. by Lisa Gabaldon with Second by Mary Maragos. Motion carried.

Board of Directors Meeting – April 14, 2020 at 7 p.m.

1. Meeting opened by Lisa Gabaldon at 7:05 p.m.
2. Board members present: Lisa Gabaldon, Elizabeth Beers, Kathy Obenhaus, Tina Malcolm, Mary Maragos, Chris Meier, Stephanie Mathieson
3. Guests Present: none
4. Old Business:
  - a. Management of NSHA V Bank Account
    - i. Questions
      1. Who signs the checks (2 signature or 1 signature account)?
        - a. Motion by Lisa Gabaldon to add signatures on record at the bank to President (Lisa Gabaldon) and Treasurer (Tina Malcolm), according to the bylaws, w/second by Stephanie Mathieson as amended by Elizabeth Beers that such change it does not change the current bank account # or require a need to purchase new checks for NSHA V. Voice Vote: Elizabeth Beers – Yes, Kathy Obenhaus – YES, Stephanie Mathieson – YES, Mary Maragos – Yes, Chris Meier – YES, Tina Malcolm - Yes. (Motion Carries).



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2. Question - What is the official current billing address of NSHA V? No physical mail is being sent now, Tina Malcolm states she believes that the address of record attached to the Wells Fargo account is Tina Malcolm's mailing address.
    - a. Motion by Lisa Gabaldon to change official address of record to current treasurer's address – 1177 Antionette Street, Las Vegas, Nevada 89123. Voice Vote: Elizabeth Beers – Yes, Kathy Obenhaus – YES, Stephanie Mathieson – YES, Mary Maragos – Yes, Chris Meier – YES, Tina Malcolm - Yes. (Motion Carries).
  3. Who is holding the actual NSHA V Debit Card?
    - a. Tina Malcolm and Barb Hollingsworth currently have possession of NSHA V Debit Card. Please ask Barb Hollingsworth's debit card be removed from the account with new debit card issued in President name.
  4. Who has access to the banking information (Account#/Routing#), Tina and Barb currently have access to this information?
    - a. Current President and Treasurer
  5. Who has access to the debit card access (Debit Card#/Card Type/Security Code/Expiration Date/billing Address)?
    - a. Current Treasurer and President
  6. Who on the board should share this information with the treasurer for security purposes?
    - a. Current President
  7. Trailer registration?
    - a. Should be registered to NSHA V and mailing address should go to current member, treasurers address.
  - b. NSHA Spring Trophy Awards – Ask Elizabeth Beers please to call H&J to see if they are open and ready to receive trophies for new plaques. To be awarded at June NSHA Member Meeting.
5. New Business:
- a. Facilitation/Accounting of Funds by Youth Group Sponsored Virtual Shows.
    - i. Kathy Obenhaus & Stephanie Mathieson – Co-Advisers Youth Groups with clarification for voting purposes Co-Advisors constitutes 1 vote only, Kathy will vote as Secretary, Stephanie will vote as Youth Group Advisor.
    - ii. Email sent 4/14/2020 (see below)
    - iii. In order to more easily manage the confirmation of PayPal payments for show bills for virtual shows we have set up emails account and PayPal Account through the email address [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com).
      1. The co-advisors currently hold the login and passwords for these two accounts, and they have been shared with the President.
      2. What is needed to verify and link the [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com) PayPal Account is either
        - a. Debit Card#/Type/Security Code/billing address
        - b. Bank Account # / Routing # provided to the board by Tina verbally.
      3. Motion by Lisa Gabaldon to link NSHA V youth PayPal Account to NSHA V Bank Account with second by Stephanie Mathieson - Voice Vote: Elizabeth Beers – Yes, Kathy Obenhaus – YES,



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Stephanie Mathieson – YES, Mary Maragos – Yes, Chris Meier – YES, Tina Malcolm - NO. (Motion Carries).

- b. Lisa picked up boxes of vintage plaques and neck ribbons from Bobbi Stevenson. Plaques are in very good condition and can be repurposed for Y-E awards.
6. Motion to Adjourn by Lisa Gabaldon with second by Elizabeth Beers at 8:01 pm

**From:** Kathy Obenhaus <windancers92@aol.com>

**To:** c6327m <c6327m@lvmpd.com>; elizabeth.beers702 <elizabeth.beers702@gmail.com>; kathyandderrell <kathyandderrell@gmail.com>; lisakaygabaldon <lisakaygabaldon@gmail.com>; hemantigger <hemantigger@gmail.com>; mary.maragos <mary.maragos@yahoo.com>; quailhollowfarm1 <quailhollowfarm1@gmail.com>; smathieson27 <smathieson27@hotmail.com>

**Subject:** Youth Group Special Events - Virtual Shows (what we've learned)

**Date:** Tue, Apr 14, 2020 11:15 am

**Attachments:** 2020 YG Virtual Show Accounting.xlsx (26K)

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Dear Board -

I wanted to send this out before the meeting tonight in case we have any questions about the virtual shows at tonight's meetings.

First of all, thank you to Tina for working with me trying to get me the information about the payment of virtual show bill virtual so that I could quickly submit their video links to the judge.

Also, I wanted to thank Stephanie Mathieson who was extremely helpful in the production of the April Virtual Show. She helped in many ways from the perspective as a parent of an up and coming Junior exhibitor. Stephanie helped me brainstorm the most efficient way to produce this first virtual show.

So, Stephanie has decided to not be a Show Committee chair unless there is a need or request for her to do so. She has now joined me as Co-Advisor of the NSHA V Youth Group. I am grateful.

What we have learned and decisions we feel are needed, in order to facilitate going forward with these Special Events.

1. I know this was stated before, but I want to reiterate this...If we have virtual shows after the May Memories Virtual Show, they will NEVER conflict with NSHA V face to face show (Sept/Oct/Nov).
2. We are thinking of having virtual shows throughout the summer. We are viewing this as a fundraiser and as an opportunity for everyone to keep their horse tuned up for our Fall Buckle series.
3. In order to keep track quickly of show bill payment is necessary. The reason is we need to know who has paid in order to present video links for judging.
4. In order to do this, we have decided to set up nshavyouth PayPal account to allow the money to come in for our direct verification of show bills paid and not burden Tina with keeping track of it.
5. In order to have a viable youth PayPal account, we need to link it to a bank account and so we need the information from Tina to do so. We do NOT intend to direct deposit it to the bank account, but only to be able to transfer it to Tina's main PayPal account in a lump sum.
6. Transparent accounting of the money coming in for these events are very important. So, Stephanie and I have no problem whatsoever sharing the account information with Tina as the Treasurer of NSHA V.



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 April 14, 2020, (7:00 p.m.)  
 (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

How we believe the Virtual Shows benefit NSHA V in general.

1. We have many new people being introduced to NSHA V via virtual shows.
2. These new people may grow in confidence using the virtual show format which may encourage them to attend the real shows.
3. We can see as parents the value of using the off show season time to familiarize our young riders in the NSHA V classes and help them gain confidence in showing their horses at the show grounds, away from the home arena.
4. It brings money into NSHA V, yes accounted to the Youth account, but we all know that the Youth Group money does belong to the Association and in emergency situations is available to keep NSHA V alive.

So Stephanie and I would like the support of the Board and Tina as Treasurer to provide us the bank account information so we can link the nshavyouth PayPal account to the NSHA V general bank account.

Using this we can account for payment received quickly and then transfer the PayPal payments from the virtual show to the main PayPal account as a lump sum, so Tina can deposit and account for that as the Treasurer.

Please see the attached virtual show accounting spreadsheet that we are keeping for these virtual shows.

Stephanie and I are willing to meet with the Board to answer any questions.

Thank you,

Kathy Obenhaus & Stephanie Mathieson

Show #	April 2020 YG Virtual Show Name	Horse Name	show waiver	social media waiver	SS Office Fee	Class Fees	All Day Fee	Late Fee	Total Paid	Total Classes	Paid to Judge (\$5/video)	Paid to NSHA	Paid to Youth	Check #	Check Rcvd	PayPal Rcvd	1st Class Video Link Rcvd
5			YES	YES	\$ 5.00	\$ 30.00			\$ 35.00	2	\$ 10.00	\$ 2.50	\$ 22.50	1076	\$ 35.00		12-YES
17			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	6	\$ 30.00	\$ 2.50	\$ 17.50			\$ 50.00	2-YES
22			YES	YES	\$ 5.00	\$ 30.00			\$ 35.00	2	\$ 10.00	\$ 2.50	\$ 22.50	176	\$ 35.00		23-YES
33			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	6	\$ 30.00	\$ 2.50	\$ 17.50			\$ 50.00	2-YES
52			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	7	\$ 35.00	\$ 2.50	\$ 12.50	1376	\$ 50.00		1-YES
99			YES	YES	\$ 5.00	\$ 30.00			\$ 80.00	6	\$ 30.00	\$ 2.50	\$ 47.50			\$ 80.00	1-YES
128			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	2	\$ 10.00	\$ 2.50	\$ 37.50			\$ 50.00	Scratch 9
199			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	4	\$ 20.00	\$ 2.50	\$ 27.50			\$ 50.00	1-YES
205			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	4	\$ 20.00	\$ 2.50	\$ 27.50			\$ 50.00	9-YES
217			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	3	\$ 15.00	\$ 2.50	\$ 32.50	3245	\$ 50.00		1-YES
220			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	3	\$ 15.00	\$ 2.50	\$ 32.50			\$ 50.00	12-YES
225			YES	YES	\$ 90.00		\$ 90.00		\$ 90.00	8	\$ 40.00		\$ 50.00				8-YES
300			YES	YES	\$ 5.00	\$ 30.00			\$ 35.00	2	\$ 10.00	\$ 2.50	\$ 22.50			\$ 125.00	18-YES
230			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	4	\$ 20.00	\$ 2.50	\$ 27.50			\$ 50.25	8-YES
240			YES	YES	\$ 5.00		\$ 45.00		\$ 50.00	5	\$ 25.00	\$ 2.50	\$ 22.50	2133	\$ 45.00		12-YES
									\$ 3.25						\$ 5.00		
									\$ 25.00				\$ 25.00			\$ 25.00	
									\$ 803.25	26	\$ 345.00	\$ 35.00	\$ 420.00		\$ 220.00	\$ 583.25	
									Total	Videos	to Judge	to club	to youth		\$ 220.00	\$ 583.25	\$ 803.25

Kathy Obenhaus  
 NSHAV Secretary



Nevada State Horseman's Association Region V  
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Director: Mary Maragos  
NSHA V General Membership Meeting  
May 12, 2020, (7:00 p.m.)

(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – PLACE YOUR PHONE ON MUTE**

1. Opening by Presiding Board Member at 7:01 p.m. by Lisa Gabaldon.
  - a. Board Members and Members and Guests present in person – none.
  - b. Board Member present via teleconference line – Lisa Gabaldon, Kathy Obenhaus, Tina Malcolm, Elizabeth Beers, Mary Maragos, Stephanie Mathieson
  - c. NSHA V Members present or Guests - None
2. Introduction of Guests and Members.
  - a. In person – none.
  - b. Teleconference line – see membership attendance and volunteer sheet on [www.nshav.com](http://www.nshav.com). Flo Brandt, Amanda Wright Gates, Jodi Sterling, McKenzie Maragos, Danielle Litchfield. Melody Hickmore, Aliecia Hickmore, Kristen Kidney.
3. Brags and Celebrations:
  - a. Lisa's husband bought a new horse, blue roan, no name yet.
4. Secretary Report
  - a. Minutes from April 14, 2020 provided by Kathy Obenhaus.
  - b. Motion to approve by Flo Brandy with second by Jodi Sterling, motion carried.
5. Treasurer's Report March 2020 read by Lisa. Motion to Table Treasurers Report by Lisa Gabaldon with a second by Jodi Sterling.
  - a. Tina reports a \$500 bill VHN from has been received and would like the Youth Group to pay this bill.
  - b. Comments made that the Youth Group has all the money, yet they do not contribute to the operational costs of NSHA V.
  - c. Question asked, are the membership and nomination fees accounted as contributing to the Youth Group funds. Answer, all the money earned at shows from Junior riders is accounted to the main general operational accounting for the association. So, in fact the Junior Riders and Handlers already contribute to the operational costs of the Association.
  - d. Lisa Gabaldon states that the Youth Group has earned all the money attributed to the Youth Group from fund raising, donations which contributes to the Youth Scholarship Fund and Youth Horsemanship Incentive Program.
  - e. Current class sponsors of our show include Las Vegas Arabian Horse Association and Double AA Ranch.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Report from April Board meeting.
    - ii. Management of NSHA V Bank Account
    - iii. Trailer registration due in October.
    - iv. NSHA Spring Trophy Awards – Ask Elizabeth Beers please to call H&J to see if they are open and ready to receive trophies for new plaques. To be awarded at June NSHA Member Meeting.
    - v. Facilitation/Accounting of Funds by Youth Group Sponsored Virtual Shows. (nshavyouth@gmail PayPal account)



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(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

1. Motion by Lisa Gabaldon to link NSHA V youth PayPal Account to NSHA V Bank Account with second by Stephanie Mathieson - Voice Vote: Elizabeth Beers – Yes, Kathy Obenhaus – YES, Stephanie Mathieson – YES, Mary Maragos – Yes, Chris Meier – YES, Tina Malcolm - NO. (Motion Carries).
- vi. Lisa picked up boxes of vintage plaques and neck ribbons from Bobbi Stevenson and Jessica & Glen Colgate. Plaques are in exceptionally good condition and can be repurposed for Y-E awards.
- b. Standing Committees
  - i. Sunshine – Diana Avery
    1. none
  - ii. Membership Report – Tina Malcolm
    1. Kathy Jones and Family
  - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email lisakaygabaldon@gmail.com)
    1. Lisa Gabaldon has received communication from the USEF for Covid 19 protocol and advisements for Horseshows. Mary Maragos states these should be posted on website and social media for legal purposes.
  - iv. Show Committee Chair – Amanda Wright-Gates
    1. Discussion about the location for the show committee meeting first Tuesday in June. Restaurants are required to seat customers at 50% capacity – will Olive Garden allow us to come in for 3-hour period. Amanda will call and report to the board whether we can have the show committee meeting at Olive Garden.
  - v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
    1. NSHA V Youth Group Sponsored Special Event May Memories Virtual Show
      - a. Six Show High Pont Divisions with expansion of class list to 41 classes. Thank you, to the Ruby Mountain Beef Company for May Memories Virtual Show High Point Sponsorship.
      - b. \$5 office fee, \$15 per Class fee or \$50 All Day fee (1/2 of \$5 office fee per exhibitor or exhibitor family collected to be donated to NSHA V General Fund by the Youth)
      - c. Judges paid \$5/video viewed plus \$10 OPTIONAL paid to Judge for individual Exhibitor Commentary provided to via email.
        - i. Judge – Sherry Haynes – Multi-Carded: AQHA Level 1, APHA, NSBA, ApHC, ApHCC, PtHA, PHBA, POAC, ABRA, IBHA, ASHA Judge from Stephenville, TX.
        - ii. Dressage Judge – Callie Klein – Certifications: WDAA TTT Graduate, NAWD Past Pro Member, ST Mastery Graduate, Certified CR Instructor.
- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
    1. Will need Trail Trailer Transport to/from show for Fall 2020.
  - ii. Fundraising – Mary Maragos – Chairperson
    1. Idea discussed of using the vintage ribbons for fundraiser/banquet raffle prizes. Mary Maragos and Lisa Gabaldon will investigate this.

7. Unfinished/Old Business



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- a. Equine vaccination requirement is being considered for face to face shows. Send the board your input
  - b. Spring Trophy Winners to be announced. Board is still working to determine all the winners from February and March Trophy series. Once Trophy winners finalized their names will be posted and once trophies are ready it will be announced where to pickup or possibly dropped off.
  - c. Melody Hickmore states we will need to order approximately 40 Ribbons for the September 2020 Show. Question asked how much that will cost. Elizabeth Beers estimates prices at about 1.70/pc, estimated cost of \$80 at \$2 per ribbon.
  - d. Other – none.
8. New business
- a. Youth Group Sponsored Fundraiser – Summer Tune Up Virtual Show Series
  - b. Other – USEF Covid 19 toolkit with release form and protocol for Volunteers.
  - c. June Night Show has been considered. NSHA V thanks all those who are interested in attending a one-day abbreviated show venue with consideration of holding it at Horseman's Park in June during the night. Board of directors has considered operational costs of such a one day show and the how many paid exhibitors would be needed to cover operational costs and find that at this time it is not prudent to produce an additional June one day show.
9. Cash Drawing Award – none
10. Motion to adjourn meeting at 7:46 p.m. by Mary Maragos with Second by Flo Brandt. Motion carried.

Board of Directors Meeting – 5/12/2020 at 6 p.m. via teleconference line.

- 1) Call to Order by Lisa Gabaldon at 6:01 p.m. 5528\* 9, 1
  - a) Board Members present - Lisa Gabaldon (President), Elizabeth Beers (Vice-President), Tina Malcolm (Treasurer), Kathy Obenhaus (Secretary), Mary Maragos (Director), Stephanie Mathieson (Youth Group Adviser),
  - b) Board Members absent - Chris Meier (Past President)
  - c) Guests: none
- 2) Old/Unfinished Board Business:
  - a) Wells Fargo Account – Signatures and Debit Cards – working to obtain new card for the president and treasurer only.
  - b) NSHA V Y-G PayPal Account (both PayPal accounts inactive due to inability to link the bank account to the PayPal Accounts. Wells Fargo states they will not assist with this link, even though we received email notice that Wells Fargo refused the two small deposits from the PayPal account to verify the link to Wells Fargo.)
    - i) Suggestion to investigate change to VENMO, however this account must also, must be linked to bank account.
  - c) Spring Series Trophy Winner Announcement and Trophy Presentation discussed.
    - i) Tina Malcolm is asked to identify the Junior and Senior Horse Winner and to report the March show results to horseshowtime.com.
  - d) New Members Kathy Jones and Family (Cash given at March meeting at OG - \$60 membership - \$40 YG donation). Membership will reflect their membership accepted.



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(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

e) Other – USEF COVID 19 toolkit has been received and we will use it for upcoming horse shows.

3) New Business:

a) Show Profit and Loss Statements for Feb and March 2020 Shows – P/L statement provided to board by Tina Malcolm with question does it appear just over \$150 profit for February Show and Loss of approximation loss of just under \$200 for March 2020 show.

i) Can we have accounting for how much \$\$ collected for Membership and Nominations: Tina Malcolm states she does not separate out accounting for membership/nominations in profit and loss statement.

b) June Night Horseshow at Horseman's Park – Should we produce such a show?

i) Facebook Poll:

(1) Would you like Night Show in June? 11 responses: In favor (9), Not in favor (1), possibly (1)

(2) Would you like 2 day Show with full class schedule or 1 day show with abbreviated Schedule? 4 responses: 2-day show (0), 1-day show (4)

(a) Question: Will this replace April Trophy Show #3? No

(b) Question: Will June Night Show replace any of the Fall Buckle Series Shows? No, it should not plus there is no want to determine at this time if a June show would need to replace one of 3 Fall Buckle Series.

(3) What weekend would you like the show? 7 responses: Not Father's Day Weekend (2), 6/13-14/20 (1), any (4)

(4) Volunteers: Julie Gleason will round up volunteers needed; Kathy Jones will announce.

(5) Cost of the arena will EEM reduce charge for Main Arena?

(6) Who will judge? Little chance for finding judge.

(7) Will Show Staff show up? Estimate of staff costs Show Secretary (one half charge of \$250 with \$100 for assistant), one day Show Manager/Barn Manager (each paid at \$100 to show up 3 hours before show start).

(8) How many paid exhibitors/classes would we need to cover operational costs? Conservative figures of at least 20 paid exhibitors in multiple classes needed.

ii) Motion by Tina Malcolm that it is not feasible to consider an additional show to be held at night at Horseman's Park in June due to the cost of producing this show and the uncertainty of enough exhibitors to support such as show, we should not have such a show in June 2020 and continue with option of virtual showing as there is very little operational costs and which are paid by the income generated from each virtual show through the agreement of payments to the judge and volunteer efforts, with second by Mary Maragos. Voice Vote: (agree to not have June one day night show) Lisa Gabaldon does not agree, Elizabeth Beers agrees, Tina Malcolm agrees, Kathy Obenhaus agrees, Mary Maragos agrees, Stephanie Mathieson agrees. Motion carried, will not have additional June Night Show in 2020.

c) Other – Tina Malcolm announced she is resigning as Treasurer effective 5/12/2020.

i) Board reviewed bylaw procedure for officer vacancies occurring midterm (See Below – Highlighted Section).

d) Updated membership list for website?

e) Virtual Shows continue to be offered for 2020 during non-face to face shows – Summer Tune Up (feasibility for offering virtual shows in June? July? August? To be determined monthly).

f) Other – Clarification on new rules for 2020 show season voted at November meeting (see below).





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4) Motion to Adjourn at 6:58 p.m. by Kathy Obenhaus with second by Elizabeth Beers, motion carried.

Transcription of Amanda Wrights-Gates NSHA V Show Committee Voting Meeting Notes dates Nov. 12, 2019

## **PASSED**

- +PASSED \*Add halter Weanling/Yearling 14/14 passed
- +PASSED \*Remove Classical Dressage 14/14 passed
- +PASSED \*Take Break before and after Lead line 14/15 passed
- +PASSED \*Change Class Schedule (Showmanship Adult Am, Youth, 18 & Over) 15/15 passed
- +PASSED \*Classes that count toward High Points: Adult Amateur (Delete 18 & Over Eng/West Equitation) 13/15 passed; Working Western (Add Western Dressage) 9/13 passed
- +PASSED \*Each Show to have one showmanship pattern, one WT pattern, and one WTC pattern 14/16 passed
- +PASSED \*Add additional warm-up class between Lope and Jog classes – Both days 11/15 passed
- +PASSED \*Board appointed Volunteer hours can be shared with immediate family 16/16 passed.
- +PASSED \*Class may be “preloaded” at either the show management or Judges discretion 14/16 passed
- +PASSED \*Show Class Schedule to change. First 3 shows English Saturday & Western Sunday. Last 3 shows will have +Western Saturday & English Sunday 10/16 passed
- +PASSED \*Horse may cross enter from In-Hand Trail to any riding trail class 13/14 passed
- +PASSED \*Amateur 18 & Over and Youth 17 & Under may change once throughout year from WTC to WT or vice versa. All previous points earned will not count toward Y-E Awards. 9/15 passed
- +PASSED \*Exhibitors must scratch classes a minimum of 2 classes before their class to not be charged. 12/15 passed
- +PASSED \*Better define non-color and multi-color halter Multi-color horse to have obvious coat pattern and to be judged 100% on confirmation. Non-Color halter to be judges 100% on conformation. 13/14 passed

*Board note on Bylaw review related to statement of 100% conformation. NSHA V Show rules have a standard for all horses related to standards to be judged, so as to provide continuity for judging standards for all Halter Classes, the 2020 Show Rules shall reflect NSHA V Halter Horse standards of conformation, movement, type, quality, substance, presence and manner of the halter horse being judged while also taking in the wishes of the members and the standards set by NSHA V:*

**Halter Horse:** NSHA V rule 4, Section 1, Horses must be serviceably sound and shown in hand at the walk and trot. Judging of each horse will be based on conformation 25%, movement 25%, type 10%, quality 10%, substance 10%, presence 10% and manners 10%. Type of halter used must be suitable to the Breed shown. In shows where breed specific classes are offered, the rules of that breed will prevail over the class. Stock type stands square with head level. Saddle type stands up or parks and extends neck.

**Halter Horse Solid Color:** OPEN TO ALL BREEDS AND SEXES. HORSE TO BE JUDGED on standard outlined above from NSHA V rule 4, Section 1. Solid color is a solid color coat pattern which includes horses with a blaze, snip, and/or stockings such as Buckskin, Bays, Palominos, Chestnuts, or Grays.



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**Halter Horse Multi Color:** OPEN TO ALL BREEDS AND SEXES. HORSES TO BE on standard outlined above from NSHA V rule 4, Section 1. Multi-color is a multi-color coat pattern which includes Paints, Pintos, Appaloosas, etc.

## **NOT PASSED:**

- NOT PASSED \*Death of a Horse: Rider may replace once a horse, keeping their points 5/14 not passed
- NOT PASSED \*Remove JR Horse classes and make open all ages: Not Passed

## **NEVADA STATE HOARSEMAN'S ASSOCIATION REGION V**

### **ARTICLE VI**

#### **ASSOCIATION OFFICERS**

**Section 1. Officers.** Officers of NSHA, V, subject to the By-Laws herein, shall have an elected President, Vice President, Secretary, Treasurer and Director(s) as defined in this Article VI, Section 2. One individual may act as the Secretary and Treasurer simultaneously.

**Section 2. Election of officers.** **A.** Elections for new officers of the Association will be held prior to the conclusion of the calendar year, (December 31<sup>st</sup>), by secret ballot and by majority vote of Senior members in good standing present. **B.** Presidents and Secretaries will be elected at the conclusion of even numbered years (2014, 2016, 2018, etc.) and Vice Presidents and Treasurers will be elected at the conclusion of odd numbered years (2015, 2017, 2019, etc.).

**Section 3. Election of directors.** **A.** A Region having 50 Senior members in good standing shall be entitled to one elected Director plus an additional elected Director for every 50 additional Senior members in good standing or part thereof. **B.** Directors shall be elected at a regularly scheduled meeting by members in good standing. **C.** Terms of Directors are from election date within the current Fiscal year, (Article III, Section 7, Paragraph B), to the end of the current Fiscal year, December 31<sup>st</sup>.

**Section 4. Qualifications for office.** All candidates for office: **1.** must have been Senior members in good standing on or before September 1 of the current membership year and **2.** must have attended a minimum of 50% of the regularly scheduled General membership meetings.

**Section 5. Non-qualified candidates.** In the event candidates for office do not qualify for an office as provided in Section 4, non-qualified candidates may be elected to office if no qualified candidates are nominated for election.

**Section 6. Terms of officers.** **A.** The Association Officers, upon election, shall serve a two (2) year term commencing on January 1<sup>st</sup> of the new fiscal year following the election. **B.** Directors shall serve as defined in this Article VI, Section 3, Paragraph C.

**Section 7. Duties of the president.** Subject to the Articles of Incorporation, the laws of the State of Nevada and the Association By-Laws, the President shall be the chief executive officer of the Association and shall have general supervision, direction and control of the business affairs and the officers of the Association. The President shall preside at all Board of Directors and General Membership meetings of the Association and shall confirm all chairpersons of all committees. The President, and/or the Treasurer, shall sign all written contracts approved by the



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Board of Directors and shall have the general powers and duties of management, and shall have other powers and duties as may be prescribed by the Board of Directors and the By-Laws.

**Section 8. Duties of the vice president.** In the absence or disability of the President, the Vice President shall perform all the duties of the President and when so acting shall have all the power of and be subject to all the restrictions of the President's office. The Vice President shall perform other such duties as prescribed by the President, the Board of Directors and/or the By-Laws.

**Section 9. Duties of the secretary.** The Secretary shall **1.** Keep, or cause to be kept, accurate minutes of all meetings of the Region, to include meetings of the Board of Directors and the General Membership. **2.** Oversee (for accuracy) all notices of all Board of Directors and General Membership meetings of the Association. **3.** Shall maintain a current membership roster containing the names, addresses and email addresses (if applicable) of all members of the Association. **4.** Maintain a copy of all minutes of each General Membership meeting to include current membership and nomination lists for riders and horses of the current membership year. (Article III, Section 7, Paragraph A.) **5.** Maintain and distribute as necessary all reports. **6.** Send membership renewal notification to all members via email prior to December 1<sup>st</sup> of the current Membership Year. (Article III, Section 7, Paragraph A.) and **7.** Perform other such duties as may be prescribed by the President, the Board of Directors and the By-Laws.

**Section 10. Duties of the treasurer.** The Treasurer shall **1.** Keep and maintain, or cause to be kept and maintained, accurate accounts of the financial transactions of the Region, **2.** Deposit monies and other valuables in the name of and to the credit of the Association, **3.** Sign all checks, drafts and notes of the Region, (in the event the Treasurer is unable to indorse checks and drafts, the President shall indorse all checks and drafts.) **4.** Pay all bills and debts incurred by the Region, subject to the approval of the Board of Directors and membership **5.** Keep account of receipts and expenditures, which, shall be open at reasonable hours and by appointment for inspection to any member in good standing upon request, **6.** Render a financial report to the Board of Directors and General membership at each meeting, and **8.** Have such other powers and perform other duties incidental to such office or as may be prescribed by the President, the Board of Directors and the By-Laws.

**Section 11. Resignations.** **A.** Any Officer of the Association may resign at any time. Notice of a resignation shall be presented to the President stating reason of resignation and specifying effective date. If no date is specified, it will be effective upon receipt by the President. **B.** The President of the Association may resign at any time by presenting notice of resignation to the Board of Directors stating reason and effective date. If no date is specified, it will be effective upon receipt by the Board of Directors. **C.** Any Officer failing to perform the duties prescribed them shall be construed as a resignation, effective immediately and the remainder of the term shall be filled as directed by the By-Laws. (Article VI, Section 13, Paragraphs A-F.)

**Section 12. Terminations.** **A.** Any Officer or Director of the Association may be removed from office by two thirds vote of the Board of Directors provided notice of such intended action is posted to the balance of the Board a minimum of ten (10) days prior to action taken. **B.** The President, following notification to the balance of the Board, may call for a Special meeting (Article V, Section 7, Paragraph B) to decide action to be taken and the remainder of the term shall be filled as directed by the By-Laws.

**Section 13. Vacancies.** Any vacancies within the offices of the Association, during any term, shall be filled for the remainder of the term as follows:

**A.** President's Office: The Vice President shall succeed to office.

**B.** Vice President's Office: A Successor shall be elected from members in good standing of the general membership.

**C.** Secretary's Office: A Successor shall be elected from members in good standing of the general membership. **D.**

Treasurer's Office: A Successor shall be elected from members in good standing of the general membership. **E.**

Director's Office: A Successor shall be elected from members in good standing of the general membership.

**F.** Immediate Past President: The Immediate Past Vice President will fill the remainder of the term.



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- I. NSHA V Board Meeting 5/15/2020, called to order at 7 pm, by President Lisa Gabaldon, via teleconference.
  - A. Present: Lisa Gabaldon, Elizabeth Gabaldon, Kathy Obenhaus, Mary Maragos, Stephanie Markovich.
- II. Old Business:
  - A. Determination of Spring Trophy Award verification process reviewed and NSHA V Board approved the Spring Trophy Series Awards as verified through Horse Show Time (HST). All Around Performance Award and all Awards will be determined through HST program.

TROPHY SERIES HIGH POINT			
<u>HIGH POINT</u>	<u>HORSE</u>	<u>RIDER/HANDLER</u>	<u>SPONSORED BY</u>
HALTER HORSE	JD Alla Maxemus	Jodi Sterling	
ENGLISH HORSE	My Maggie Mae	Daria Vanselow	
WESTERN HORSE	Make It A Whiskey	Jennifer Talbot	
ADULT AMATEUR	Surely A Star	Melody Hickmore	
JUNIOR RIDER (17 & UNDER)	Zippo Tommys Bandit	Jordyn Borgeson	
SENIOR RIDER (18 & OVER)	Make It A Whiskey	Jennifer Talbot	
W/T/J RIDER (17 & UNDER)	Attila The Dun	Rylie Sabataso	
W/T/J RIDER (18 & OVER)	Justa Luv Machine	Rocki Battrick	
W/T/J OPEN	Diamond Remenic	Lory Hayon	
WORKING WESTERN HORSE	Make It A Whiskey	Jennifer Talbot	
JUNIOR HORSE	Smart Smoken Boon	Danielle Litchfield	Danielle Litchfield & Smart Smoken Boon
SENIOR HORSE	Arabian Charm	Stephanie Markovich	
<b><u>BREED AWARDS</u></b>			
ARABIAN	JD Alla Maxemus	Jodi Sterling	
HALF ARABIAN	True Serenity	Tonya Skinner	
PAINT	Surely A Star	Melody Hickmore	
PINTO	Surely A Star	Melody Hickmore	
QUARTER	Make It A Whiskey	Jennifer Talbot	
APPALOOSA	Magic Dun Right	Shelby Hagenbeek	Kathy & Derrell Obenhaus and Forever Shameless
ALL AROUND PERFORMANCE CHAMPION	Arabian Charm	Stephanie Markovich	



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B. Question: should Working Western Horse be included as a Division qualified for All Around Performance Champion for 2021 Show Season?

C. Elizabeth Beers was contacted regarding check not processed for Rocki Battrick March Show payment. Rocki was requested to call Tina Malcolm to follow up on question if her open, signed check had been processed and/or deposited to the NSHAV bank account? (Secretary note Rocki messaged Kathy that her check has been processed for the March Show).

III. New Business:

A. Vacancy for Treasurer

1. Board received letter of resignation from Tina Malcolm for the office of the Treasurer
2. President and Vice-President reviewed the bylaws for the procedure for filling vacancy mid-term for Officers of the Club and noted new election must be held and general membership meeting for the office of the Treasurer.
3. Lisa Gabaldon believes that Tina will be dropping of the Treasurer materials, including checkbook, debit/credit card, accounts payable to her this weekend of May 16-17, 2020.
4. Only bills that board is aware of is to Valley Horse News March – May bill at \$250/mo., and June bill at \$150/mo. In August or September payment due to the State Department for not for profit incorporation will be due at \$50/year.
5. Motion by Kathy Obenhaus and Lisa Gabaldon NSHAV President will send out letter informing the membership of the vacancy, that nominations may be emailed to President Lisa Gabaldon as well as nominations taken from the floor at the June 9, 2020 NSHA V general membership meeting. Voting will take place by secret ballot in accordance with the NSHA V Bylaws. Board members polled with following votes; Lisa Gabaldon - YES, Elizabeth Beers - YES, Kathy Obenhaus – YES, Mary Maragos -YES, Stephanie Mathieson – YES, motion carried.

B. Letter from the President regarding process for filling Treasurer vacancy will be emailed out this weekend and Kathy will work on updating membership list with memberships accepted at the March Meeting and Show, then sending email contacts to Mary to ensure distribution of President's letter to all members.

IV. Motion to Adjourn by Stephanie Markovich with second by Mary Maragos at 8:30 pm, motion carried.

*Kathy Obenhaus*  
KOB

Kathy Obenhaus

NSHA V Secretary



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Olive Garden (1361 S. Decatur Blvd., Las Vegas}  
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Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – PLACE YOUR PHONE ON MUTE**

1. Call to Order by Presiding Board Member Lisa Gabaldon at 7:01 p.m.
2. Introduction of Guests and Members: Rocki Battrick, Elizabeth Beers, Lisa Gabaldon, Melody Hickmore, Kristin Kidney, Mary Maragos, McKenzie Maragos, Stephanie Mathieson. Kathy Obenhaus, Jodi Sterling, Amanda Wright-Gates, and Guest Renee (Lizzie's mom).
3. Brags and Celebrations:
  - a. Lizzie and hubby are expecting a new rider in December 2020. Congratulation!!
  - b. Abelino Gabaldon got 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> at a local roping on his new horse Pepper taking home a nice little jackpot.
4. Secretary Report
  - a. Minutes from April 14, 2020 provided by Kathy Obenhaus via email in advance.
  - b. Motion to approve by Jodi Sterling with second by Mary Maragos. Motion Carried.
5. Treasurer's Report
  - a. Treasurer Report read by Lisa, balance as of May 31, 2020 is \$8,754.12 with General Account Balance of \$3,231.59 and Youth Group Account Balance of \$5,522.53.
  - b. Motion to approve May's Treasurer Report by Elizabeth Beers with second by Melody Hickmore. Motion Carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report – none.
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Chris Meier's granddaughter, Kirsten took a tumble while roping cattle, stitches, black eyes, swollen limbs but a clear CT Scan.
    - ii. Membership Report – Tina Malcolm – none.
    - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [liskaygabaldon@gmail.com](mailto:liskaygabaldon@gmail.com))
      1. Please send any recommendations for rule changes to Lisa soon.
    - iv. Show Committee Chair – Amanda Wright-Gates
      1. Meeting rescheduled for July 7, 2020 at 6 p.m.
        - a. Meeting room at OG reserved by Lisa Gabaldon.
    - v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
      1. NSHA V Youth Group Sponsored Special Event May Memories Virtual Show
        - i. See Youth Group Virtual Show report below.
        - ii. Announcing June "Summer Tune Up" for September Virtual Show.
          1. Online Registration deadline is June 25, 2019
          2. Video Links due to [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com) by midnight June 28, 2020
          3. Judges: Patty Romeo with Dressage Judge TBA
          4. Virtual Show High Point Awards Sponsor – TBA
          5. Payment by check or PayPal to [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com) (is now set up for



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6. Suggestion to go in as a group to promote team building to Pinot Palace as a Fundraiser for youth and adults.
- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
    1. Will need Trail Trailer Transport to/from show for Fall 2020.
    2. Jodi Sterling Volunteers for Saturday Morning In-Gate
  - ii. Fundraising – Mary Maragos – Chairperson
    1. Please save Wicker Baskets for the annual silent auction.
    2. Priority this month for updating the database with email address, physical address and phone number to enhance communication to membership and exhibitors.
    3. WC equestrian definitely has expressed a want to be sponsor for NSHA V trophy and buckle. Sponsorship forms will be emailed to Rebecca.
    4. We have trophy sponsorships collected in the amount of \$240 from sponsors BIG HORN RANCH (x2), Melody Hickmore, Tonya & Larry Skinner, Kathy & Derrell Obenhaus, and Danielle Litchfield. Thank you to our sponsors, their very generous sponsorships will cover the cost of all our Spring Trophies.
7. Unfinished/Old Business
  - a. Equine vaccination requirement is being considered for face to face shows. Send the board your input.
  - b. Youth Group Sponsored Fundraiser – Summer Tune Up Virtual Show Series will be held June, July, August unless otherwise notified.
  - c. Spring Trophy are ready, Lisa will be delivering the trophies in person to our Trophy Winners to their homes for those who live in Las Vegas Area. Arrangements will be made for delivery of Trophies to our out of town winners.
  - d. USEF Covid 19 toolkit with release form and protocol for Volunteers.
  - e. Other – none.
8. New business
  - a. Election of Treasurer to complete office term until December of 2021.
    - i. Nominee Received – Stephanie Mathieson
    - ii. Nominees made from the floor – in person and teleconference line (none).
    - iii. Election by affirmation of membership in attendance, Stephanie Mathieson will be our new NSHA V Treasurer until December of 2021.
  - b. \$105 received from May Virtual Show toward ribbon order to be placed for September show.
  - c. Announcement from Equine Events Management (Horseman's Park) for fall events there will be COVID 19 procedures.
    - i. EEM is putting together with the County, a list of safety procedures for all of the events and will be sharing this information with you all soon. Our goal is to make your events as safe and successful as possible.



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- ii. Announcement of groundbreaking ceremony for the construction of the covered arena at Horseman’s Park on Friday, June 12, 2020 at 11:30 a.m. All members of NSHA V are invited to attend!
- d. Motion to change meeting time to 6 pm on second Tuesday of the Month, starting July of 2020. All in favor, motion carried.
- e. Other – None.
- 9. Cash Drawing Award - None.
- 10. Motion to Adjourn at 7:45 pm by Elizabeth Beers with second by Jodi Sterling, motion carried.

Youth Group Report:

May Memories Show High Point Winners:

2020 May Memories Virtual Show Division High Point Awards		
Division	Rider/Handler	Horse
Halter Horse	Shelby Hagenbeek	Magic Dun Right
Junior Rider	none	none
Junior WTJ Rider	Kayla Dawson	Zipped Up N Dirty
Senior Rider	Patty Barrett	A Touch Of Excellence
Senior WTJ Rider	Tonya Mosdell	Ima Robbins Nibler
Working Western Horse	Jennifer Dawson	Command Those Leggs

**Show Profit/Loss Statement (Amount Collected and Method):**

Per Class Fees Collected	\$380.00
All Day Fees Collected	\$445.00
Office Fees Collected	\$75.00 (additional \$5 paid by Family donation to YG)
Optional Judge Commentary Fees Collected	\$170.00 (\$145/Haynes & \$30/Klein)
Total Collected by Check	\$865 (\$180 sent to Kathy’s personal PayPal with checks written by Kathy to NSHA V)
Total Collected by PayPal before it broke down	\$120
Total Collected via direct deposit to the Bank	\$85
Total Collected for Show	\$1070.00

\*Dawson Family requests show ribbons (30 ribbons) in exchange for payment to NSHA V of \$105 (Ribbons and Shipping and Handling Paid by Jennifer Dawson with reimbursement to NSHA V general account). Kathy Obenhaus paying to NSHA V for Halter Champ Ribbon – price TBD. Thank you to Stephanie Mathieson, Jennifer Hagenbeek, and Melody Hickmore for facilitating this transaction.





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**Show Income/Expenses:**

INCOME	May Memories V-Show	\$ 1,070.00	
EXPENSE	Judge	\$ 615.00	
EXPENSE	Judge Dressage	\$ 100.00	
PROFIT	Donation to NSHA V from YG	\$ 35.00	
PROFIT	Youth Group	\$ 320.00	\$ 1,070.00
Show Loss	\$0.00	\$ -	balanced
<b>May Memories V-Show Profit</b>		<b>\$ 355.00</b>	

\*The Show Secretary/Manager wishes to thank both Judges for the quick and efficient judging, reporting of placings and scores, along with professional commentary provided to exhibitors who requested this optional fee. All placing/scores/commentary provided to Show Manager early morning of May 28<sup>th</sup>. Both Judges had recommendations of improving videos links submitted for judges’ view for placing/scoring. These recommendations will be including in future V-Show Premiums and on NSHA V Facebook. The NSHA V Youth Group is also proud to be supporting Horse Show Judges during COVID 19 restrictions.

**Show Sponsorships:** Show High Point Awards: Ruby Mountain Ranch (\$125.00 for gift card choice from WC Equestrian or Amazon)

- Horse Show Time Show Fee: Kathy Obenhaus (\$45.00)
- Leadline Goodie Bag donated by Jennifer Hagenbeek

Kathy Obenhaus – NSHA V Youth Group Co-Adviser

Board of Directors Meeting – NONE.



Nevada State Horseman's Association Region V  
President: Lisa Gabaldon Vice-President: Elizabeth Beers  
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson  
Director: Mary Maragos  
NSHA V General Membership Meeting  
July 14, 2020, (6:00 p.m.)  
Olive Garden (1361 S. Decatur Blvd., Las Vegas}  
(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – PLACE YOUR PHONE ON MUTE**

1. Call to Order by Presiding Board Member Lisa Gabaldon at 6:04 p.m.
2. Introduction of Guests and Members: Rocki Battrick, Lisa Gabaldon, Kristen Kidney, Mary Maragos, Tina Malcolm (did not stay for whole meeting), Amanda Wright-Gates Stephanie Mathieson, Kathy Obenhaus, Rachael Rosenthal, Jodi Sterling,
  - a. Guest – Jolene
3. Brags and Celebrations:
  - a. Abelino Gabaldon has new warm up girl for his new horse, thanks to Jodi Sterling!
4. Secretary Report
  - a. Minutes from June 9, 2020 provided by Kathy Obenhaus via email in advance.
  - b. Motion to approve by Stephanie Mathieson with second by Mary Maragos. Motion Carried.
5. Treasurer's Report
  - a. Treasurer Report for month of June 2020 provided in advance by Stephanie Mathieson, balance as of June 30, 2020 is \$10,326.12 with General Account Balance of \$4,556.09 and Youth Group Account Balance of \$5,7770.03.
  - b. Motion to approve May's Treasurer Report by Amanda Gates with second by Kristen Kidney. Motion Carried.
6. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board of Directors on June 9, 2020 affirm the correct and proper election of Stephanie Mathieson according to our approved NSHA V Bylaws, by adult members, to complete the term of Treasurer vacated by Tina Malcolm due to her notice of voluntary resignation of Treasurer May of 2020. Please see copy of our NSHA V Bylaws at [www.nshav.com](http://www.nshav.com).
    - ii. Equine Event Management requesting announcing 2021 reservations will be given on first come first serve basis and so is asking for 2021 Show Season NSHA V Show Schedule ASAP.
    - iii. Valley Horse News NSHA V Ad has been reduced to half page starting July of 2020 with special reduction in cost \$165 per month from normal ½ page rate. See ½ page ad screenshot at the end of this agenda.
    - iv. Other
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. none
    - ii. Membership Report – Tina Malcolm
      1. No new members
    - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [liskaygabaldon@gmail.com](mailto:liskaygabaldon@gmail.com))
      1. Please send any recommendations for rule changes to Lisa soon.
      2. Rule Committee – Rule Change forms submitted by September 25<sup>th</sup>, 2020.
    - iv. Show Committee Chair – Amanda Wright-Gates



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1. Show Committee meeting scheduled for August 11 at 5 pm.
- v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
  1. NSHA V Youth Group Sponsored Special Event May Memories Virtual Show
    - i. See Youth Group Virtual Show report below.
    - ii. Announcing “Summer Tune Up #2” for July Virtual Show.
      1. Online Registration deadline is Jul 24, 2019
      2. Video Links due to [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com) by midnight June 28, 2020
      3. Judges: Sherry Haynes with Dressage – Callie Klein
      4. Virtual Show High Point Awards Sponsor – TBA
      5. Payment by check or PayPal to [nshavyouth@gmail.com](mailto:nshavyouth@gmail.com) or Venmo at 702.301.1996
  2. See June V-Show Report at end of this agenda.
- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason Contact Julie at [rubbyredhorse@gmail.com](mailto:rubbyredhorse@gmail.com)
    1. Will need Trail Trailer Transport to/from show for Fall 2020.
    2. Jodi Sterling Volunteers for Saturday Morning In-Gate only if she can bring her dogs to HSA.
    3. Other
  - ii. Fundraising – Mary Maragos – Chairperson
    1. Buckle Sponsorship received
      - a. AG Hay (Gabaldon Family) 2 buckles (\$200)
      - b. Hickmore Family – Junior Rider 18 & Over (\$100)
      - c. Amalia Rainey – Western Horse (\$100)
        - i. Also sponsoring – 2020 Trophy – Thank you.
    2. Other
7. Unfinished/Old Business
  - a. Spring Trophy delivery update by Lisa.
  - b. USEF Covid 19 toolkit with release form and protocol for Volunteers.
  - c. Congratulations and thank you Stephanie Mathieson, our NSHA V elected Treasurer – met with bank, Lisa Gabaldon and Barbara Hollingsworth, signatures for bank account are now current.
  - d. No communication yet from EEM for COVID 19 safety measures for our October NSHA V Show at Horseman's Park.
  - e. Change of meeting time for NSHA V General Membership Meetings have been announced on [@nshaRegV](https://www.facebook.com/nshaRegV) Facebook Page.
  - f. Other – Group Painting fundraising proposal sponsored by Youth Group to rent out the entire venue sometime in the future.
8. New business
  - a. Determine tentative 2021 Show Dates with reservation with reservation forms submitted by Kathy Obenhaus, Secretary NSHA V
    - i. March 6-7, 2020 (Main Arena)
    - ii. April 10-11, 2020 (Main Arena)



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- iii. May 1-2, 2020 (Main Arena)
- iv. September 25-26, 2021 (Main Arena)
- v. October 23-24, 2021 (Main Arena)
- vi. November 13-14, 2021 (Main Arena)
- b. Motion by Amanda Gates to discontinue VHN Ad with second by Kristen Kidney. Vote 6-1, with 1 abstention, Motion Passes. Lisa Gabaldon will inform Codi Kern at VHN.
- c. Other – new contact for NSHA V Board, no phone numbers or personal emails addresses are on the website with exception of Show Secretary.
- 9. Cash Drawing Award - none .
- 10. Motion to Adjourn at 6:56 pm by Mary with second by Rachael Rosenthal, motion carried.

Youth Group Report: THANK YOU for our Show High Point Awards - Luxury Haur Extensions by Kathe!

**Kathy Jones.** Congratulations to our June "Tune-Up" for September Virtual Show High Point Winners:

2020 June "Tune-Up" Virtual Show Division High Point Awards		
Division	Rider/Handler	Horse
Halter Horse	Shelby Hagenbeek	Magic Dun Right
Junior Rider	none	none
Junior WTJ Rider	Shelby Hagenbeek	Magic Dun Right
Senior Rider	Kirsten Cartwright	Forever Shameless
Senior WTJ Rider	Tonya Mosdell	King Steps
Working Western Horse	Pam Kaiser	Mistical Lena

**Show Profit/Loss Statement (Amount Collected and Method):**

June "Tune-Up" V-show Income/Expenses	
Office Fee	\$ 50.00
Class Fees	\$ 210.00
All Day Fees	\$ 220.00
Judge Comment Fee	\$ 90.00
Cash Donation Awards	\$ 160.00
Total Show Income	\$ 730.00
Paid Judge Romeo	\$ 190.00
Paid Judge Klein	\$ 30.00
Donation to Club Gen Acct	\$ 162.50
Show Hi Point Awards	\$ 100.00
Amount to Youth Acct.	\$ 247.50

Money brought into NSHAV from V-Shows	
April V-Show	\$ 460.00
May V-Show	\$ 355.00
June V-Show	\$ 410.00
	\$1,225.00



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The NSHA V Youth Group is also proud to be supporting Horse Show Judges during COVID 19 restrictions.

**Show Sponsorships:** Show High Point Awards: Luxury Hair Extensions by Kathe – Kathy Jones (\$1.00 for gift card choice from WC Equestrian or Amazon or Show Credit) with additional \$35 donation to Youth Group. Additional Show Sponsors:

- Patty Romeo donation of all money generated by Judge Commentary Optional Fee (\$90.00)
- Horse Show Time Show Fee: Kathy Obenhaus (\$45.00)
- Leadline Goodie Bag donated by Jennifer Hagenbeek for Ava Geistbrecht (Katrina Kaiser's daughter and Pam Kaiser's Granddaughter),

*Kathy Obenhaus*

Kathy Obenhaus – NSHA V Youth Group Co-Adviser



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## Nevada State Horsemen's Association

### Region V

*Founded in 1957, NSHA Region V is a not for profit organization dedicated to promoting horses and horsemanship throughout Southern Nevada.*



**\*NSHA General Membership Meeting**  
**July 14, 2020 - 7:00pm**  
**Olive Garden**  
**1361 S. Decatur Blvd • Las Vegas • NV**  
*\*New Location*

NSHAV meets the second Tuesday of every month at 7:00 p.m.  
**Youth meet** at 6:30 prior to the General member Meeting.

**\*Reminder:** Members must sign in attendance a minimum of four meetings per membership year (prior to reading of minutes) - December 1 through November 30 of the current show season in order to be eligible to receive year end awards.

\*Year end trophies/awards require 4 meeting attendance with sign in and 4 volunteer hours with receipt (show related).

\*\*See website for New Trophy and Buckle Show Series Qualifications at [www.nshav.com](http://www.nshav.com).



**July 24, 2020 - NSHA V Open Breed "Tune Up #2"**  
**August 28, 2020 - NSHA V Open Breed "Tune Up #3"**  
 Virtual Show

*...getting ready for Fall NSHA V Open Breed Buckle Series*

**Fall NSHA V Buckle Series Open Breed Shows:**  
**September 19-20** at Henderson Saddle Association  
**October 10-11** at Horseman's Park Main Arena  
**November 14-15** at Horseman's Park Main Arena

*\*All 2020 shows (dates are subject to change) will be held at **Horseman's Park** (Flamingo Arena), 5800 E. Flamingo Rd, Las Vegas NV. \*Shows will be Saturday and Sunday "Day" shows.*

**Congratulations May Memories Virtual Show High Point Winners!**

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Division	Horse	Rider/Handler
Halter Horse	Magic Dun Right	Shelby Hagenbeek
Senior Rider	A Touch Of Excellence	Patty Barrett
Walk Trot Jog Junior Rider	Zipped Up N Dirty	Kayla Dawson
Walk Trot Jog Senior Rider	Ima Robbins Nibler	Tonya Mosdell
Working Western Horse	Command Those Leggs	Jennifer Dawson

\*\*\* See Class Lists Premiums/Patterns and online registration at [www.nshav.com](http://www.nshav.com)



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Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – PLACE YOUR PHONE ON MUTE**

1. Call to Order by Presiding Board Member Lisa Gabaldon at 6:04 p.m.
  - a. Introduction of Guests and Members:
    - i. Members: Flo Brandt, Mary Maragos, Jodi Sterling, Rocki Battrick, Kathy Obenhaus, Janet Reidhead, Elizabeth Beers, Amanda Gates, Kristen Kidney, Lisa Gabaldon (PT), Stephanie Mathieson (PT) & Rynnsley Mathieson (PT), Pam Kaiser (PT).
    - ii. Guests – none.
2. Brags and Celebrations:
  - a. Janet Reidhead and Miss Evening Frost are going to US Nationals
3. Secretary Report
  - a. Minutes from July 14, 2020 provided by Kathy Obenhaus via email in advance.
  - b. Motion to approve by Stephanie Mathieson with second by Rachael Rosenthal. Motion Carried.
4. Treasurer's Report
  - a. Treasurer Report for month of July 2020 provided in advance by Stephanie Mathieson, balance as of July 31, 2020 is \$9,989.83 with General Account Balance of \$3.954.80 and Youth Group Account Balance of \$6,035.03.
  - b. Motion to approve May's Treasurer Report by Kathy Obenhaus with second by Jodi Sterling. Motion Carried.
5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board of Directors considering asking the members to make financially important decisions for the 2020 Fall Show Season.
    - ii. EEM sent via email COVID 19 requirements for holding shows at HP, signs/disclaimers/Plexiglas window in Show Window/can use up to 50% capacity of HP (groups of 50 people only).  
Recommending No Spectators. Must list who is in your party and may only associate on premises with those listed in your show family (trainer, parent, owner, exhibitor)
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Card sent to Pam Kaiser and Katrina Geisbrecht on the loss of their mother and grandmother.
    - ii. Membership Report – Tina Malcolm
      1. No report
    - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [lisakaygabaldon@gmail.com](mailto:lisakaygabaldon@gmail.com))
      1. Please send any recommendations for rule changes to Lisa soon.
      2. Rule Committee – Rule Change forms submitted by September 25<sup>th</sup>, 2020.
    - iv. Show Committee Chair – Amanda Wright-Gates
      1. Show Committee Report after August 11 at 5 pm Meeting.
        - a. Dates meetings
          - i. July 7, 2020 (Show Committee Meeting)



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- ii. August 11, 2020 5 pm (Show Committee Meeting)
  - iii. September 29, 2020 5 pm (Show Committee & Rule Committee Meeting)
  - iv. October 6, 2020 (Board Meeting Zoom meeting)
  - v. October 13, 2020 (Recommendations of Show Committee reported to the Members)
  - vi. November 10, 2020 (Members vote on Show Committee)
- v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
- 1. Youth group would like to send out post cards to NSHA V exhibitors inviting them to our Fall Buckle Series.
  - 2. NSHA V Youth Group Sponsored Special Event August “Summer Tune Up#3-4 September” Virtual Show
    - a. Judge for Halter, Showmanship and Performance is Dee Douglas – Cards: APHA, ApHC, NSBA, PtHA & Palomino
    - b. Judge for Western and Classical Dressage – Donna Longacre – Cards: USEF “R” Classical and Western Dressage
    - c. August V-show includes Class #42 – Classical Dressage USEF Test of Choice.
      - 1. The Youth Group Sponsored Virtual Shows April – July (See Report Below)

Money brought into NSHAV from V-Shows	
April V-Show	\$ 460.00
May V-Show	\$ 355.00
June V-Show	\$ 410.00
July V-Show	\$ 280.00
<b>TOTAL</b>	<b>\$1,505.00</b>

- c. Reports from Special Committees
- i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubbyredhorse@gmail.com)
    - 1. Will need Trail Trailer Transport to/from show for Fall 2020.
    - 2. Recommendation from membership for the board to consider reducing the number of at show volunteer hours needed to qualify for year-end awards.
  - ii. Fundraising – Mary Maragos – Chairperson
    - 1. Discussion of Pros/Cons of cancelling the Fall Buckle series due to cost of ordering Silver Buckles. Decision if we cut show costs we can afford Buckles for 2020 and we have 10 pledged sponsors for buckles.
      - a. We draw many exhibitors who are not members and want to compete for the Buckles.
      - b. It is difficult to ask for a \$100 donation in these times of financial crisis from people who are not now working due to COVID 19.
      - c. If we consider a different option, such as go to a 1-day show for the Fall Series and possible wait to order the Buckles to see how many sponsors we have and how many actual buckles we will need for the Fall Series.
    - 2. Buckle Sponsorship received
      - a. AG Hay (Gabaldon Family) 2 buckles (\$200)





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- b. Hickmore Family – Junior Rider 18 & Over (\$100)
  - c. Amalia Rainey – Western Horse (\$100)
    - i. Also sponsoring – 2020 Trophy – Thank you.
  - d. Additional people at the meeting pledging to sponsor Fall Series Buckles
    - i. Mathieson Family
    - ii. Gates Family
    - iii. Elizabeth Beers – Best Friends Dog Grooming
    - iv. Obenhaus Family – Appaloosa Buckle
    - v. Jodi Sterling – Walk/Trot/Jog Junior Rider (17 & Under) Buckle
    - vi. Jodi Sterling has 2 other buckle commitments for sponsorship
6. Unfinished/Old Business
- a. USEF Covid 19 toolkit with release form and protocol for Volunteers. Henderson Saddle Association is cleaning Bathrooms every hour, mask to be worn in show office.
  - b. EEM for COVID 19 safety measures for our October NSHA V Show at Horseman's Park.
    - i. Some of the Covid 19 protocol will be covered in cost by EEM and some will be the responsibility of our Association.
  - c. Group Painting fundraising proposal sponsored by Youth Group to rent out the entire venue sometime in the future.
  - d. Tentative 2021 Show Dates with reservation with reservation forms submitted by Kathy Obenhaus, Secretary NSHA V
    - i. March 6-7, 2020 (Main Arena)
    - ii. April 10-11, 2020 (Main Arena)
    - iii. May 1-2, 2020 (Main Arena)
    - iv. September 25-26, 2021 (Main Arena)
    - v. October 23-24, 2021 (Main Arena)
    - vi. November 13-14, 2021 (Main Arena)
7. New business



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a. Financial Decision making re 2020 NSHA V Fall Show Series

**NSHA Horse Show Costs**

**2-day shows**

Staff- \$1250  
Arena- \$800  
Judge- \$350-500 daily fee  
\$700-\$1000 weekend total  
Estimate

Total \$2,050 does not include judges fee as it changes

**1-day shows**

Staff-  
Office total- \$400  
Barn manager- \$200  
Show manager- \$100  
Arena- \$400  
Judge- \$400-600 one day fee total!!  
Estimate

Total \$1,100 does not include judges fee as it changes

- i. Motion by Elizabeth Beers with second by Kathy Obenhaus to go to one day show with full schedule Saturdays of Fall Buckle Show Season. motion carried.
- b. Proposal for changing Fall Buckle Show Series to two shows to be held in October and November, cancelling the September Show at Henderson Saddle Association brought forward by Lisa Gabaldon for discussion. Discussion resulted in decision that the Board would like a poll to be taken for how many people are planning to attend Sept. Show at HSA and discuss financial profit/loss potential for the September show cancellation and bring that information to September 8<sup>th</sup> member meeting.
  - i. Pros: (Why we should cancel the September Show)
    1. Possibility that Covid 19 restrictions and concerns may be reduced in Clark County by October Show Date – Clark County is currently considered a Red Zone.
    2. Some people have said that they would not attend our September show if it is held at HSA.
    3. Heat is a factor for our show dates of Sept 19<sup>th</sup>
    4. With only a 2 show fall series season – will the number of shows required to qualify be adjusted?
      - a. Answer – Only participation in classes ½ of Show Season is required to qualify for year-end awards.
  - ii. Cons: (Why we should have the September Show)
    1. Henderson Saddle Association is an excellent venue for holding a show like ours, the ground/dirt in the arena is better than that of Horseman's Park.
    2. Option of using back arena for our show at Henderson Saddle Association to reduce the sensation and smell of the cattle which are house next to the main arena and use cones to shorten the arena to keep exhibitors away from the round pen near the back arena and/or cattle near main arena.



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3. We believe that we may have many residents of HSA who will participate in our show simply because they will not need to transport horses to HP.
4. Looking toward our future, if NSHA V is not able to afford showing at HP we may find through experience in September that HSA is a good alternate venue for our future shows.
- c. Other – Congratulations to our July Youth Group V-Show High Point Winners and thank you to Eric Coons for donating his Judge fees to the club.
8. Cash Drawing Award - none.
9. Motion to Adjourn at 7:08 pm by Stephanie Mathieson with second by Jodi Sterling, motion carried.

Youth Group Report: THANK YOU for our Show High Point Awards – Forever Shameless & A Huck'n Goodtime.

Congratulations to our July "Summer Tune-Up 2-4 September" Virtual Show High Point Winners:

2020 July "Tune-Up 2 - 4 September" Virtual Show Division High Point Awards		
Division	Rider/Handler	Horse
Halter Horse	Shelby Hagenbeek	Magic Dun Right
Junior Rider	none	none
Junior WTJ Rider	Shelby Hagenbeek	Magic Dun Right
Senior Rider	Tony Skinner & Kirsten Cartwright	Hot Shot Asudd
Senior WTJ Rider	Rocki Battrick	Justa Luv Machine
Working Western Horse	Pam Kaiser	Mistical Lena



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**Virtual Show Profit/Loss Statement:**

July 2020 V-Show			
<b>INCOME:</b>		<b>Expenses:</b>	
Office Fees	\$ 40.00	Payment Haynes	\$ 205.00
Class Fee	\$ 180.00	Payment Coons -	
All Day Fee	\$ 165.00	Donation to NSHAV	\$ 35.00
Comment Haynes	\$ 80.00	Youth Donation to NSHAV	\$ 20.00
Comment Coons	\$ 20.00	Youth Account	\$ 225.00
<b>Total</b>	<b>\$ 485.00</b>	<b>Total Reconciled</b>	<b>\$ 485.00</b>

The NSHA V Youth Group is also proud to be supporting Horse Show Judges during COVID 19 restrictions. Thank you to Stephanie Mathieson for sending out Show High Point Awards and mailing Leadline Goodie Bags and thank you to Rynnsley Mathieson for donating her NSHA V Blue Ribbons to our Leadliners.

**Show Sponsorships:** Show High Point Awards: Obenhaus Herd choice of (\$25.00 Value for each High Point Award: Gift card choice from WC Equestrian or Amazon or Show Credit).

Additional Show Sponsors:

- Eric Coons donation Judge Fee (\$35.00)
- Horse Show Time Show Fee: Kathy Obenhaus (\$45.00)
- Show High Point Sponsorship: Kathy & Derrell Obenhaus (\$125.00)
- Leadline Goodie Bag donated by Jennifer Hagenbeek for Ava Giesbrecht (Katrina Kaiser's daughter and Pam Kaiser's Granddaughter),

Kathy Obenhaus – NSHA V Youth Group Co-Adviser

Agenda Board Meeting 8/24/2020, Monday Changed to 8/26/2020, Wednesday

7 pm via Zoom – NSHA V Secretary could not be present at changed date meeting due to work schedule.



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Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – Place your Phone on Mute and MEMBERS AT MEETING - please refrain from side-bar conversation/noise during business meeting. Thank you.**

1. Call to Order by Presiding Board Member Lisa Gabaldon at 6:03 p.m.
  - a. Introduction of Guests and Members:
    - i. Members: Lisa Gabaldon, Stephanie and Rynnsley Mathieson, Mary and McKenzie Maragos, Amanda & Carson Gates.
    - ii. Teleconference: Members: Kathy Obenhaus, Jodi Sterling, Pam Kaiser, Amalia Rainey (PT)
    - iii. Guests – Family non-members.
2. Brags and Celebrations:
  - a. Jodi Sterling needs to ride more, she is sore from riding at an AZ Roping.
3. Secretary Report
  - a. Minutes from August 11, 2020 provided by Kathy Obenhaus via email in advance.
  - b. Motion to approve by Mary Maragos with second by Stephanie Mathieson and Jodi Sterling. Motion Carried.
4. Treasurer's Report
  - a. Treasurer Report for month of August 2020 provided in advance by Stephanie Mathieson, balance as of August 31, 2020 is \$9,876.21 with General Account Balance of \$3,766.18 and Youth Group Account Balance of \$6,110.03.
  - b. Motion to approve August 2020 Treasurer Report by Kathy Obenhaus with second by McKenzie Maragos. Motion Carried.
5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board of Directors again asking the members to make financially important decisions for the 2020 Fall Show Season. Mary may report results.
    - ii. EEM sent via email COVID 19 requirements for holding shows at HP, signs/disclaimers/Plexiglas window in Show Window/can use up to 50% capacity of HP (groups of 50 people only). Recommendations for Spectators, Exhibitors, Show Staff provided by EEM.
      1. Affidavit must be signed by NSHA V President that we will comply with COVID 19 requirements and we understand EEM has the right to close our show at any time should we be observed to not be compliant.
      2. Exhibitors must sign affidavit of compliance with these requirements.
      3. Spectators are recommended to stay away from barn aisles and remain in Spectator Seating Area.
      4. Masks must be worn by people on the ground, riders may choose to not wear masks when they are riding. (halter/showmanship – Show Management Call).
      5. If human is ill or symptomatic or know they have been exposed to Covid 19 please stay home.
      6. Show Management reserve the right to excuse any exhibitor/spectator from Show Grounds if necessary.
      7. Please keep yourself and others well and safe.



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NSHA V General Membership Meeting  
September 8, 2020, (6:00 p.m.)  
Olive Garden (1361 S. Decatur Blvd., Las Vegas)  
(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

- iii. Other Question wearing mask – Social Distancing and wearing a mask recommendation is provided in Nevada Roadmap to Recovery for Covid-19.
- b. Standing Committees
  - i. Sunshine – Diana Avery
    - 1. Card sent to Pam Kaiser and Katrina Geisbrecht on the loss of their brother and uncle.
  - ii. Membership Report – Tina Malcolm
    - 1. No report
  - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [lisakaygabaldon@gmail.com](mailto:lisakaygabaldon@gmail.com))
    - 1. Please send any recommendations for rule changes to Lisa soon.
    - 2. Rule Committee – Rule Change forms submitted by September 25<sup>th</sup>, 2020.
  - iv. Show Committee Chair – Amanda Wright-Gates
    - 1. Meeting Sept. 29, 2020 at 6 p.m.
  - v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
    - 1. Virtual Shows are now completed with over \$1,700.00 Raised
    - 2. Boulder City Police K-9 unit may be attending the Youth Group Meeting on September 19<sup>th</sup> at Horseman's Park to receive the NSHA V Youth Group donation from Donuts for Dogs – K9 Protective Vests and show off the K9 vests purchased from money raised by the community. This exhibition should not slow or cause the show classes to stop.
      - a. \$70 raised by Youth Group - \$30 from Mary Maragos – total \$100 donated to Kevlar for **Keeping K-9s in Kevlar.**
    - 3. No Fun Class for September Show.
    - 4. Small Token of Youth Appreciation to be handed out the V-Show Judges, Exhibitors and Sponsors.
    - 5. Congratulations to August V-Show Division High Point Exhibitors

2020 July "Tune-Up 2 - 4 September" Virtual Show Division High Point Awards		
Division	Rider/Handler	Horse
Halter Horse	Shelby Hagenbeek	Magic Dun Right
Junior Rider	none	none
Junior WTJ Rider	Shelby Hagenbeek	Magic Dun Right
Senior Rider	Pam Kaiser	Mystical Lena
Senior WTJ Rider	Amalia Rainey	West Coast Uno
Working Western Horse	Pam Kaiser	Mystical Lena

- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)



Nevada State Horseman's Association Region V  
President: Lisa Gabaldon Vice-President: Elizabeth Beers  
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson  
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1. Trail Trailer Transport to/from show for Fall 2020. Stephanie Mathieson will transport for September 2020 Show.
2. September Show Volunteer Slots open for 4 hours at a time for morning/afternoon/and until end of show.
3. Other – none.
- ii. Fundraising – Mary Maragos – Chairperson
  1. Each member – try to get at least one buckle sponsorship.
  2. Buckle Sponsorship received
    - a. AG Hay (Gabaldon Family) 2 buckles (\$200)
    - b. Hickmore Family – Junior Rider 18 & Over (\$100)
    - c. Amalia Rainey – Western Horse (\$100)
      - i. Also sponsoring – 2020 Trophy – Thank you.
    - d. Additional people at the meeting pledging to sponsor Fall Series Buckles
      - i. Mathieson Family
      - ii. Gates Family
      - iii. Elizabeth Beers – Best Friends Dog Grooming
      - iv. Obenhaus Family – Appaloosa Buckle
      - v. Jodi Sterling – Walk/Trot/Jog Junior Rider (17 & Under) Buckle
      - vi. Jodi Sterling has 2 other buckle commitments for sponsorship
6. Unfinished/Old Business
  - a. Nevada Covid 19 toolkit with release form and protocol for Volunteers. Horseman's Park is sanitizing bathrooms, no access to water fountains, signage, plexiglass barrier for Show Office. Etc., See Nevada COVID 19 Roadmap to Recovery on [www.nshav.org](http://www.nshav.org) registration page. Exhibitors must sign show waivers online via link at [www.nshav.com](http://www.nshav.com). that they have read/understand Covid 19 practices.
  - b. Donated hand sanitizer will be available near show office (Check with Janet Reidhead).
  - c. 2021 Show Dates with reservation with reservation forms submitted by Kathy Obenhaus, Secretary NSHA V
    - i. March 6-7, 2021 (Main Arena) - ACCEPTED BY EEM
    - ii. April 10-11, 2021 (Main Arena) - ACCEPTED BY EEM
    - iii. May 1-2, 2021 (Main Arena) - ACCEPTED BY EEM
    - iv. September 25-26, 2021 (Main Arena) - ACCEPTED BY EEM
    - v. October 23-24, 2021 (Main Arena) - **NOT ACCEPTED BY EEM**
    - vi. November 13-14, 2021 (Main Arena) - ACCEPTED BY EEM
      1. Need to clarify with EEM for one day show?
  - d. Other – Suggestion Volunteer Hours – will volunteer hours be waived?
    - i. Motion by McKenzie Maragos to set volunteer hour requirement if you have worked once at a show then your volunteer hours are satisfied with second by Jodi Sterling, motion carried.
7. New business
  - a. Voting Results Announcement September Show Location – Horseman's Park
  - b. Voting Results Announcement Fall One Day Show Schedule begins with Halter then Showmanship
  - c. Barn Manager for September Show – Jodi Sterling – 928.201.4870



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- d. Show Manager for September Show – Janet Reidhead
  - e. Questions/Answers re COVID 19 Mandatory and Recommended Practices – Who to Contact
    - i. Barn – Jodi Sterling
    - ii. Show – Janet Reidhead – located inside fence near the shaving stall.
    - iii. Show Office – Tina Malcolm
  - f. Show Bill Payment via Facebook (we are your friends) to Nevada State Horsemen's Association ([nshavyouth@gmail.com](mailto:nshavyouth@gmail.com)) or VENMO to 702-301-1996
  - g. Other – Discussion of where to set up Trail Arena will be set up in the back half of main – decision to set up arena in warm up arena.
  - h. Discussion to block of inside of main arena waiting area set up for exhibitors.
  - i. Reminder to add/drop more than 2 classes prior.
8. Cash Drawing Award - none.
9. Motion to Adjourn at 7:06 pm by Pam Kaiser with second by McKenzie Maragos, motion carried.

NO Board Meeting Scheduled for September 8, 2020.

### Youth Group 2020 V-Show Report:

THANK YOU for our Show High Point Awards – Demetrius – The Rescue Mini and Sponsor for use of [www.horseshowtime](http://www.horseshowtime.com) account for Virtual Shows – Kathy Obenhaus

Thank you for donating back your show high point awards: Amalia Rainey and Pam Kaiser.

Financial Report 2020 August "Tune Up 3 for September" V-Show.

August 2020 V-Show	
INCOME:	563.83
Office Fees	\$ 75.00
Class Fee	\$ 345.00
All Day Fee	\$ 110.00
Comment Douglas	\$ 90.00
Comment Longacre	\$ 50.00
<b>Total</b>	<b>\$ 670.00</b>

*Kathy Obenhaus*

Expenses:	
	\$
PayPal fee	1.17
Show Credit	\$ 120.00
Payment Douglas	\$ 215.00
Payment Longacre	\$ 100.00
Youth Donation to NSHA V	\$ 35.00
Youth Account	\$ 197.66
<b>Total Reconciled</b>	<b>\$ 668.83</b>





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**Board Meeting 10/1/2020 at 6 p.m. in [nsharegv@gmail.com](mailto:nsharegv@gmail.com) google meet room.**

- 1. Meeting opened at 6:00 p.m. by Elizabeth Beers – acting presiding officer until arrival of Lisa Gabaldon.**
  - a. Board Members Present – Elizabeth Beers, Stephanie Mathieson, Kathy Obenhaus, Mary Maragos, Lisa Gabaldon arriving at 6:20 p.m.**
- 2. Old Business**
  - a. October and November Judge contracts sent by Show Secretary, Tina Malcolm to the Board with request for 2<sup>nd</sup> page with signatures, cards, contacts needed.**
    - i. October – Jim Porcher ( AHA, Morgan)**
    - ii. November – Mary Campbell (AHA, USEF “L” rated)**
  - b. October Judge has flight booked for 8 p.m. Saturday night, what if the show is not completed in time for him to make this flight?**
    - i. All show arrangements will be verified with NSHA V Treasurer, Stephanie Mathieson before booking arrangements are finalized. Show Secretary will contact October Judge to let him know that should he miss his flight due to length of October show, NSHA V will pay for his overnight lodging at AZ Charlies and rearranged flight for Sunday.**
  - c. Board review of Show Rules embedded in NSHA V Bylaws/Show Rules to answer the question, “What is the difference between not following NSHA V Show Rules and changing the tradition of NSHA V?”**
    - i. The Show rules are the absolute that cannot be changed, for example if the Show Class list has Senior Horse in it, it MUST also have Junior Horse in class list.**
    - ii. Question of whether changing from a two day show to a one day show in the middle of the show season is definitely contrary to the tradition of NSHA V but no where in the NSHA V Show Rules does it say that we must have a two day show or that we cannot make decision mid-season based on financial need.**
  - d. Reminder – Show Committee is scheduled to meet with the Board on October 6<sup>th</sup> at 6 p.m. to review with the board the recommendations for Show Season 2021. This will be a virtual meeting in a Google Meet room.**
- 3. New Business**
  - a. Janet Reid resigned as Show Manager due to health reasons.**
    - i. Lisa Gabaldon volunteers to do the Show Manager Job for the October Show.**
  - b. As of 10/1 we have no show volunteers, what do we do if we don't have sufficient volunteers to run the show?**
    - i. Lisa states she is sure volunteers will step up to work the October show.**



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- c. **NSHA V Board of Directors reviewed 3 documents for consideration for 2021**
  - i. **Board of Directors Code of Conduct**
  - ii. **NSHA V Conflict of Interest Policy**
  - iii. **Board of Directors Disclosure Statement**
  - iv. **NSHA V Paid Positions Staff responsibilities agreement**
  - v. **Question: (IS THIS SOMETHING THAT COULD BE INCLUDED WHEN A PESON REGISTERS ON HORSE SHOW TIME? MAYBE THIS STATEMENT AND THEN THE PERSON NEEDS TO CLICK AN ACCEPT BOX BEFORE ENTERING THEIR REGISTRATION?)**
    - 1. **Ethical behavior, sportsmanlike conduct and humane treatment of animals are expected of all participants at NSHA V shows. This includes the Board of Directors, Show Committee, compensated staff, NSHA V members, parents, family members, leaders, coaches, friends, and anyone else participating in or attending the show. Show management should strive to establish an atmosphere that encourages positive attitudes, ethical behavior, and sportsmanship. Shows should be conducted in a manner that supports the mission and objectives of the NSHA V.**
- d. **Show High Point Awards – What our premium/show rules say (Show High Point Awards)**
  - i. **Event results - Upon conclusion of each NSHA, V approved event, the Show Secretary shall post all results of the show on the NSHA, V website along with the names of High Point winners of the show.**
  - ii. **The results of each show shall be posted on the NSHA, V website no longer than ten (10) days following the conclusion of the show. Update of points current as of completion of the September Show is needed from the Show Secretary.**
  - iii. **All Show High Point, Trophy and Buckle Awards will be announced and presented at the next NSHA V General Membership Meeting regularly scheduled following each show.**
  - iv. **Failure to award prizes. A. Prize money, trophies, ribbons or any other awards offered in the premium list of an NSHA, V approved show or gymkhana, must be received by the person who has the right to them within thirty (30) days of the conclusion of the show or gymkhana.**
- e. **Gift Card Donations for Show High Point Awards – Board is requesting inventory from Show Secretary of all remaining Gift Cards donated from IFA and WC Equestrian for Show High Point Awards.**
  - i. **Donated Gift Card will reduce our financial loss for each show.**
- f. **Working on a new food vendor (must have certificate of insurance) – Stephanie contacting Flat Top Burger and Shake – they will provide lunch service from 12 noon to 1:30 p.m.**
- g.



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- h. Profit and Loss Statement – Show made profit, exact profit is depending on whether gift cards were given as show high point or not.**
  - i. Proof of Breed Registration – Bylaws/Show Rules:**
    - i. Rule 2 – Conduct of Shows**
      - 1. Section 3. Proof of breed registry. In classes that are restricted to a specific breed, all horses must be registered with the appropriate breed registry. Proof of the registry, as required by the breed organization, shall be examined by the show secretary prior to the horse entering any breed class.**
      - 2. Board review of purpose of the NSHA V show rule – Proof of registration is needed to prove the horse is registered with the breed association for participation in breed specific classes and to qualify for Breed Trophy, Buckle and Year – End Awards. Breed Registration is not needed for proof of ownership or leasing (see Show Rules 6, Section 5 and 6.)**
    - ii. After review of these rules Board has determined that it is not necessary for member to be listed as the owner of the horse on breed registration papers.**
  - j. Verification of Show placings/points for each show to be verified by Stephanie Mathieson who will obtain Show Cards from Show Secretary at the end of each show. Stephanie will have [www.showhorsetime.com](http://www.showhorsetime.com) program downloaded to her computer for this purpose.**
- 4. Motion to Adjourn at 7:50 p.m. made by Elizabeth Beers with second by Mary Maragos, motion carries.**



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Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – Place your Phone on Mute and MEMBERS AT MEETING - please refrain from side-bar conversation/noise during business meeting. Thank you.**

1. Call to Order by Presiding Board Member Lisa Gabaldon at 6:04 p.m.
  - a. Introduction of Guests and Members in Attendance:
    - i. Members: see sign in sheet – Lisa Gabaldon, Stephanie Mathieson, Ebony Clark, Marta Newburg, Christine Burbank
    - ii. Teleconference: Members: Kathy Obenhaus, Mary and McKenzie Maragos, Rachael Rosenthal, Yvonne Disman, Amalia Rainey, Rocki Battrick, Pam Kaiser, Amanda Wright-Gates, Daylie Shupe, Lory Hayon, and Jennifer Talbot.
    - iii. Guest McKenna and Kristen
2. Brags and Celebrations:
  - a. High Point Horse for California Western Dressage Association is Chuck's Last Roan as of the Blue Ribbon Show Sunday, October 11.
  - b. Kathy's Horse Diva came home from hospital today.
3. Secretary Report
  - a. Minutes from September 8, 2020 plus Board Meeting held October 1, 2020 provided by Kathy Obenhaus via email in advance.
  - b. Motion to approve by Stephanie Mathieson with second by Elizabeth Beers. Motion Carried.
4. Treasurer's Report
  - a. Treasurer Report for month of September 2020 provided in advance by Stephanie Mathieson, balance as of September 30, 2020 is \$11,473.69 with General Account Balance of \$5,363.66 and Youth Group Account Balance of \$6,110.03.
  - b. September Show Profit/Loss statement reviewed by Stephanie Mathieson. Total deposited \$3,602.50, Operational Costs/Expenses \$1,933.50, Jackpot/Show High Point Payout \$320.00, Show Profit \$1,348.59.
  - c. Motion to approve September's Treasurer Report by Stephanie Mathieson with second by Elizabeth Beers. Motion Carried.
5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board of Directors actively reviewing show rules for all issues/questions arising as they attempt to make financial decisions for the good of the organization. See board minutes of 10/1/2020.
  - b. Standing Committees
    - i. Sunshine – Diana Avery
      1. Diva (Hot Shot Asudd) hospitalized at DPEC for colic.
      2. Julie Gleason is caring for her mother, so we wish her well.
    - ii. Membership Report – Tina Malcolm
      1. New member – Heather Weinberger.
    - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [lisakaygabaldon@gmail.com](mailto:lisakaygabaldon@gmail.com))
      1. Rule Committee – Time period has expired for submitting Rule Change forms (September 25<sup>th</sup>, 2020 for 2021.



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- iv. Show Committee Chair – Amanda Wright-Gates
  - 1. Report of Show Committee Recommendations for 2021.
    - a. Proposal to go to one day shows for 2021
    - b. Proposal to go to an abbreviated Show Schedule
    - c. We will revisit the proposal to switch English / Western midway through 2021 Show Season.
  - 2. Voting will occur on these recommendations November 10, 2020.
  - 3. Proposed 2021 Show Schedule will be emailed and passed out at November meeting.
- v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
  - 1. Meeting attendance – September 19, 2020
    - a. Shelby Hagenbeek (Pres), Rynnsley Mathieson (VP), Riley Sabatasa (Sec), Stephanie Markovich (Treas), Chloe Ditterline, and Giovanna Araque.
      - i. Minutes by Riley Sabatasa
        - 1. Sept 19 Youth Group Minutes
        - 2. Boulder City Police brought Luna the K9 Officer to do a demonstration. They showed us how they search for Narcotics. Youth group raised about \$100 to put toward the bullet proof vest for Luna.
        - 3. Fundraiser - magnets and emergency key chains. All proceeds will be donated to pay for Buckles.
        - 4. Funds - \$1700 was made from virtual shows. Current balance over \$6,000 for youth group.
        - 5. Year-end awards - Volunteer hours need to be conducted. Kathy Jones is willing to donate hours. Steph, Riley, Shelby and Rynnsley have all their hours.
    - 2. Meeting Attendance for October 10, 2020 – Riley Sabatasa, Stephanie Mathieson, Giovanna Araque, Chloe Ditterline. Group discussion of the color and meaning of tail ribbons. Giovanna Araque wants to volunteer for November Show 8 a.m. to noon Out-Gate Ribbon Table. Riley Sabatasa made Lead Line Bags and leftovers passed out in the Grandstand.
- c. Reports from Special Committees
  - i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
    - 1. Trail Trailer Transport needed to/from show for November 2020.
    - 2. Rachael Rosenthal volunteered for In-Gate at October Show and Lauryn Martin volunteered in the Show Office.
    - 3. November Show Volunteer Slots needed for 4 hours at a time for morning/afternoon/and until end of show.

VOLUNTEERS NSHA V November 2020 Show at Horseman's Park		
Sat AM - (8am - noon) First 4 hours	VOLUNTEER	Hours Go To:
Trail Trailer Transport to HSA (1 hr)		



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Announcer		
Ring Steward		
In-Gate		
Out-Gate	Giovanna Araque	Self
<b>Sat (noon-4pm) - Second 4 hours</b>	<b>VOLUNTEER</b>	<b>Hours Go To:</b>
Announcer		
Ring Steward		
In-Gate		
Out-Gate		
<b>Sat (4pm-End of Show) - Third 4 hours</b>	<b>VOLUNTEER</b>	<b>Hours Go To:</b>
Announcer		
Ring Steward	Amalia Rainey	
In-Gate		
Out-Gate		
Trail Transport to Storage Location (1 hr)		

ii. Fundraising – Mary Maragos – Chairperson

1. Each member – try to get at least one buckle sponsorship. Thank you to our 2020 Buckle Series Sponsors
  - a. A.G. Hay Company - All Around Buckle (paid)
  - b. SW Appraisals - Halter Horse Buckle (to be paid)
  - c. Jodi Sterling - WTJ Junior Rider Buckle (paid)
  - d. Melody Hickmore Family - Junior Rider Buckle (paid)
  - e. Obenhaus Family - Appaloosa Horse Buckle (paid)
  - f. Jodi Nash - Open WTJ Rider Buckle (paid)
  - g. DEW's Barefoot Trimming - Arabian Horse Buckle (to be paid)
  - h. Jodi Nash - Senior Rider Buckle (paid)
  - i. 4G Concrete - Am. Quarter Horse (to be paid)
  - j. Kathy J. & Kathy O. - Half Arabian Horse (paid)
  - k. Mathieson Family – Paint Horse (to be paid)



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- l. Kathy Jones – English Horse (paid)
  - m. Pam Kaiser – Working Western Horse (to be paid)
  - n. Amalia Rainey – Western Horse (paid)
  - o. Man's Best Friend – Senior Horse (to be paid)
  - p. Pinto sponsor needed
  - q. Pam 2 more sponsors
  2. Buckles have been ordered.
6. Unfinished/Old Business
- a. 2021 Show Dates with reservation with reservation forms submitted by Kathy Obenhaus, Secretary NSHA V
    - i. October 23-24, 2021 (Main Arena) - **NOT ACCEPTED BY EEM – Where will we go for October 2021?**
  - b. Other – Acting Show Manager Lisa Gabaldon Report
    - i. Tina not happy about VENMO Payments
      1. Stephanie states she should be okay now as Treasurer sat personally with Tina to record all the electronic payments made at the end of the show. Stephanie has offered to send Tina an email with list of all the electronic payments before, but Tina said she didn't need that.
    - ii. Tina states that system for check-in of people who are preregistering with permanent numbers who have paid electronically is needed.
      1. Kathy states that she has sent email to Tina to let her know of registration and text as well.
      2. Barn Manager has a list of exhibitors she has checked in both for those with stalls and those with ground ties. Barn Manager can have the Show Assistant copy her list of those who are checked in to the Show Secretary.
    - iii. September thought there was someone had done WJ and 3 gaited classes.
      1. We will check on this as horse and rider may not cross enter WTJ and 3 gaited classes at the same show.
      2. Remember if you have any concern contact the Show Manager at the show directly.
    - iv. Can we Purchase chairs for Ring Steward and Judge to store on the trail trailer?
      1. Motion by Elisabeth Beers to purchase chairs for the purpose of seating the Judge and Ring Steward for pattern classes with second by Stephanie Mathieson, motion carried.
    - v. Can we move Lead Line in November o after SMS?
      1. Motion by Pam Kaiser to move Lead Line for November Show and for 2021 to follow after SMS with second by Ebony Clark, motion carried.
    - vi. Suggestion to not allow more than a 3-minute gate call – for the beginning of the show.
      1. Delay fo 15 minutes at the beginning of the show for Halter Class 15 was due to PA malfunction that needed to be corrected.
      2. First call should be 10 minutes before the show and another at 5 minute call
      3. In-Gate can make the call to close the gate.
      4. Can we start show at 7:30 am? Doubtful.
    - vii. Great Judge Ron Porcher – loved the scoring sheet (we need to consider keeping the judge overnight if our shows get larger.



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viii. November Show reservation for 12-3 pm Flat Top Burger and Shakes.

7. New Business

- a. Show Manager for November 2020 Show - TBD
- b. Buckles will be awarded (given out) at December 2020 NSHA V General Membership Meeting.
- c. Start thinking who would like to run for NSHA V President and Secretary due for election December 2020 meeting.
- d. Reminder – November meeting is the last meeting to qualify for 2020 Year-End Awards, December Meeting is first meeting to qualify for Year End Awards for 2021 Show Season.
- e. Reminder – Membership goes from January 1 through December 31, 2021. If you would like to vote at the January 1, 2021 meeting you will need to renew your membership at the December meeting.
- f. Other – October Show Division High Point Awards

<b>NSHA V October Open Breed Show Division High Point</b>		
<b>Division</b>	<b>Horse</b>	<b>Owner/Exhibitor</b>
Halter Horse	Im A Fancy Detail	Kirsten Kidney
English Horse	Zippered Easily	Lindsey Merrill
Western Horse	Suitable Partner	Amanda Wright-Gates
Senior Rider	Suitable Partner	Amanda Wright-Gates
Junior Rider	Zippo Tommys Bandit	Jordyn Borgeson
Senior WTJ Rider	Rose	Samantha Rathbun
Junior WTJ Rider	It's A Blue Eyed Babe	Prezleigh Porter
Adult Amateur	A Touch of Excellence	Alli Dahlgren
Working Western Horse	Make It A Whiskey	Jennifer Talbot

- g. Request from members to use the covered arenas for September and May Show if we can afford it.
  - h. Question – how much money do we save with the one-day show? About ½ operational costs are saved.
8. Cash Drawing Award - none.
9. Motion to Adjourn at 7:11 pm by Elizabeth Beers with second by Ebony Clark, motion carried.

Board Meeting Scheduled – October 14, 2020 at 7 pm via teleconference.

- 1. Meeting opened by presiding officer, Lisa Gabaldon at 7 pm
- 2. Members Present: Lisa Gabaldon, Elizabeth Beers, Kathy Obenhaus, Stephanie Mathieson, Mary Maragos
- 3. Old Business
  - a. The Board has made every effort to notify members of their need to attend 4 meeting and obtain their hours for qualification for Year-End Awards. The Board wishes to thank member who have stepped up to work extra volunteer hours and give them to members who are lacking volunteer hours. NSHA V wants everyone who has worked so hard this year to show to receive their Year End Awards.
  - b. Board has discussed not enough notice of the meeting change time to 6 pm has been provided. The board will endeavor to provide notice of the 6 pm meeting time via email, Facebook and the website.





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Olive Garden (1361 S. Decatur Blvd., Las Vegas)  
(Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

- c. Board is working to fulfill the goal of raising \$2,000 in Buckle Sponsorships to cover the cost of the Fall Buckle Series.
4. New Business
  - a. The Board discussed 2021 Show High Point Awards with the desire to reduce Show Operational Costs.
    - i. NSHA V Treasurer will watch for sales for Horse Show Prizes and purchase show high point prizes for 2021. We will not give out cash High Point Prizes for 2021 as the cost of that is a burden to our financial survival.
    - ii. Board has reviewed Profit and Loss and find that our Show Operational Costs have averaged around 60% or more of our Show Revenue. NSHA V can not hope to survive if we continue on this path.
      1. Goal set to reduce our show operational costs to 40% for 2021.
        - a. Steps taken to achieve that goal.
          - i. Show High Point Awards purchased in advance of show when holiday sales are available spending much less than our most recent show when we gave away \$485 cash awards.
          - ii. Look at Staff Salary reduction for 2021.
          - iii. Find volunteer help to repair the trail trailer wiring and not have to pay for that.
          - iv. Find 100% Sponsorship for Trophies and Buckles in 2021.
          - v. Hold monthly Fundraising in 2021 for 2021 Year-End Awards.
5. Motion to adjourn by Stephanie Mathieson with second by Mary Maragos at 8:26 pm, motion carried.



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Minutes: **PLEASE ALL PARTICIPANTS CALLING IN – Place your Phone on Mute and MEMBERS AT MEETING - please refrain from side-bar conversation/noise during business meeting. Thank you.**

1. Call to Order by Presiding Board Member Lisa Gabaldon at 6:07 p.m.
  - a. Introduction of Guests and Members in Attendance:
    - i. Members Present in Person: Lisa Gabaldon, Stephanie Mathieson, Amanda Wright Gates, Carson Kristin Kidney, Marta Newman, Janet Reidhead, Christine Burbank, Mary and McKenzie Maragos
    - ii. Teleconference: Members Present: Kathy Obenhaus, Danielle Litchfield, Lory Hayon, Daylie Shupe, Rocki Battrick, Yvonne Disman, Amalia Rainey, Jodi Sterling, Jennifer Talbot,
    - iii. Guests Present: Matt Gates
2. Brags and Celebrations:
  - a. Jodi new horse, 5 year old gelding who will be Jodi's new partner as an all-around horse. She will be picking him up from Idaho the week after our November Show.
  - b. Janet Reidhead and Miss Evening Frost Top 10 US Nationals for English Trail, Western Trail, and Ranch Riding in her amateur age group.
3. Secretary Report
  - a. Minutes from October 13, 2020 plus Board Meeting held October 1, 2020 provided by Kathy Obenhaus via email in advance.
  - b. Motion to approve by Mary Maragos with second by McKenzie. Motion Carried.
4. Treasurer's Report
  - a. Treasurer Report for month of October 2020 provided in advance by Stephanie Mathieson, balance as of September 30, 2020 is \$11,082.48 with General Account Balance of \$5,190.00 and Youth Group Account Balance of \$5,982.04.
  - b. October Show Profit/Loss statement reviewed by Stephanie Mathieson. Total deposited \$4,907.00, Operational Costs/Expenses \$2,126.00, Jackpot/Show High Point Payout \$483.00, Show Profit \$2,298.00.
  - c. Motion to approve September's Treasurer Report by Janet Reidhead with second by Kristen Kidney. Motion Carried.
5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors Report
    - i. Board of Directors actively reviewing show rules for all issues/questions arising as they attempt to make financial decisions for the good of the organization. See board minutes of 10/14/2020.
    - ii. NSHA V Board has communicated with EEM a need for all stalls at Horseman's Park to be inspected for construction defect/repair, sanitization, and removal of poisonous insects at least one week prior to our scheduled show date.
    - iii. Board goal for 2021 is to increase show profit of 60% and reduce operational costs to 40% of show income or less.
    - iv. EEM is provided the board via email an available October 2021 Show Date. Show Dates for 2021 weekend are:
      1. March 13, 2021
      2. April 10, 2021



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3. May 1, 2021
  4. September 25, 2021
  5. October 30, 2021
  6. November 13, 2021
- v. EEM requires full arena rental for all 6 shows be paid by NSHA V to reserve these Show Dates in the Main Arena for 2021. Check issued and cleared for \$2,400.00 by NSHA V Secretary to Equine Event Management.
- vi. EMM states via email dated October xxx, 2020 that should the new covered Flamingo Arena is not in use any of the dates listed above NSHA V is welcome to use the Flamingo Arena in 2021 at the same rate as the Main Arena \$400/day. New Covered Flamingo Arena rental rate for 2021 is now: \$600/day (2 day minimum) with 40 minimum stall rentals or rental rate of \$800/day (2 day minimum).
- b. Standing Committees
- i. Sunshine – Diana Avery
  - ii. Bobbi Stevenson, lifetime member, lost her mare EC Miss Miracle, Mickey Mouse
  - iii. Deb Henderson, member lost her Charlie
  - ii. Membership Report – Tina Malcolm (absent)
    1. New Member – Heather Weinberger who joined NSHA V as adult member at the November Show.
  - iii. Rules Committee Report – Lisa Gabaldon (Chairperson email [lisakaygabaldon@gmail.com](mailto:lisakaygabaldon@gmail.com))
    1. Rule Committee – Time period has expired for submitting Rule Change forms (September 25<sup>th</sup>, 2020 for 2021.
  - iv. Show Committee Chair – Amanda Wright-Gates
    1. Motion and Vote of Show Committee Recommendations for 2021.
      - a. Amanda Wright-Gates Motion, second by Janet Reidhead Proposal to go to one day shows for 2021, motion approved.
      - b. Amanda Wright-Gates Motion Proposal with second by Stephanie Mathieson to go to an abbreviated Show Schedule, 12 yes, 3 No, motion carried.
        - i. Pro Vs Con shorter day for all around horse, lose WTJ Open, lose Jr/Sr horse, Adult Amateur.
        - ii. Why are we combining English and Western Trail (except English Open and Western Open).
      - c. We will revisit the proposal to switch English / Western midway through 2021 Show Season.
      - d. November Show Committee Meeting will review potential list of 2021 Show Judges.
  - v. Youth Group – NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
    1. Meeting attendance – October 10, 2020
      - a. Riley Sabataso (Secretary), Stephanie Mar (Treasurer), Giovanna Araque, Chloe Ditterline.



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2. Minutes: Group discussion of the color and meaning of tail ribbons. Giovanna Araque wants to volunteer for November Show 8 a.m. to noon Out-Gate Ribbon Table. Riley Sabataso made Lead Line Bags and leftovers passed out in the Grandstand.
  3. Youth Group sponsored Junior Horse Buckle
  4. Lunch meeting at November show.
- c. Reports from Special Committees
- i. Volunteer Chair – Julie Gleason Contact Julie at [rubyredhorse@gmail.com](mailto:rubyredhorse@gmail.com)
    1. Trail Trailer Transport needed to/from show for November 2020.
    2. November Show Volunteer Slots needed for 4 hours at a time for morning/afternoon/and until end of show.
    3. Volunteer hours earned toward Year-End Award qualifications posted on website at [www.nshav.com](http://www.nshav.com).

VOLUNTEERS NSHA V November 2020 Show at Horseman's Park Show Manager Rachael Rosenthal		
<b>Sat AM - (8am - noon) First 4 hours</b>	<b>VOLUNTEER</b>	<b>Hours Go To:</b>
Trail Trailer Transport to HSA (1 hr)	Stephanie Mathieson	
Announcer	Kathy Jones	
Ring Steward		
In-Gate		
Out-Gate	Giovanna Araque	Self
<b>Sat (noon-4pm) - Second 4 hours</b>	<b>VOLUNTEER</b>	<b>Hours Go To:</b>
Announcer	Kathy Jones	
Ring Steward	Amalia ??	
In-Gate	Jodi Sterling	
Out-Gate	Adam Clark	
<b>Sat (4pm-End of Show) - Third 4 hours</b>	<b>VOLUNTEER</b>	<b>Hours Go To:</b>
Announcer	Kathy Jones	
Ring Steward	Amalia Rainey after Western WJ	
In-Gate	Jodi Sterling	



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Out-Gate	Shelby Hagenbeek	
Trail Transport to Storage Location (1 hr)	Stephanie Mathieson	

ii. Fundraising – Mary Maragos – Chairperson

1. Sponsorship for additional surprise Buckle Sponsorship was made with \$400.00 paid by Rhonda Graff of Victory Lane Performance Horses with hopes that these surprise buckles be awarded at the November Show if they arrive in time.
2. All other Buckles will be awarded at the December 8, 2020 NSHA V Meeting.
3. Each member – try to get at least one buckle sponsorship. Thank you to our 2020 Buckle Series Sponsors
  - a. A.G. Hay Company - All Around Buckle (paid)
  - b. SW Appraisals - Halter Horse Buckle (to be paid)
  - c. Jodi Sterling - WTJ Junior Rider Buckle (paid)
  - d. Melody Hickmore Family - Junior Rider Buckle (paid)
  - e. Obenhaus Family - Appaloosa Horse Buckle (paid)
  - f. Jodi Nash - Open WTJ Rider Buckle (paid)
  - g. DEW's Barefoot Trimming - Arabian Horse Buckle (to be paid)
  - h. Jodi Nash - Senior Rider Buckle (paid)
  - i. 4G Concrete - Am. Quarter Horse (to be paid)
  - j. Kathy J. & Kathy O. - Half Arabian Horse (paid)
  - k. Mathieson Family – Paint Horse (to be paid)
  - l. Kathy Jones – English Horse (paid)
  - m. Pam Kaiser – Working Western Horse (to be paid)
  - n. Amalia Rainey – Western Horse (paid)
  - o. Man's Best Friend – Senior Horse (to be paid)
  - p. Pinto sponsor needed
  - q. Pam 2 more sponsors
4. Buckles have been ordered and paid at a cost of approximately \$1561 plus \$350 for special surprise buckles sponsored for special unnamed class. If all our trophies are sponsored with have generated \$2,000 in Buckle Sponsorship.

6. Unfinished/Old Business

- a. Show Manager for November 2020 Show Needed- Rachael Rosenthal
- b. Acting Show Manager Lisa Gabaldon Report
  - i. Show Secretary states that system for check-in of people who are preregistering with permanent numbers who have paid electronically is needed.
    1. Barn Manager has a list of exhibitors she has checked in both for those with stalls and those with ground ties. Barn Manager has provided the Show Assistant information of who was checked in at the October show through-out the day. Barn Manager will provide a copy of her



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show check-in list to Show Secretary asap at beginning of show, at lunch break and during afternoon schedule.

- ii. September thought there was someone had done WJ and 3 gaited classes.
    1. We will check on this as horse and rider may not cross enter WTJ and 3 gaited classes at the same show.
    2. Remember if you have any concern contact the Show Manager at the show directly immediately.
    - iii. Chairs for Judge and Ring Steward purchased for pattern classes. Will be stored on the Trail Trailer.
    - iv. Lead Line Class for November Show moved to after Showmanship Classes in the morning.
    - v. Reminder 3-5-minute request for tack change allowed. Show Manager has the right to announce show delays due to emergencies. Arena and Barn calls for beginning of the show will be made by Show Announcer or Show Manager 10 and 5 minutes prior to 8:00 a.m. In-Gate Volunteer may also request announcement call and close the in-gate.
    - vi. Question – can the show start at 7:30 a.m.?
  - c. November Show Judge is Mary Campbell – Cards: AHA, USEF
  - d. Requests for use of the Flamingo Arena to be made for 2021 based on availability.
  - e. Other – xxx
7. New Business
- a. Nominations taken with acceptance for President, Secretary and Director for 2021
    - i. Kathy Obenhaus – Show Secretary
    - ii. Mary Maragos – Director
    - iii. Lisa Gabaldon – President (declined)
    - iv. Pam Kaiser - President
  - b. November meeting is the last meeting to qualify for 2020 Year-End Awards, December Meeting is first meeting to qualify for Year End Awards for 2021 Show Season.
  - c. Reminder – Membership goes from January 1 through December 31, 2021. If you would like to vote at the January 1, 2021 meeting you will need to renew your membership at the December meeting.
  - d. Unfortunately, correction to October Show Division High Point Awards was necessary. Reminder for this reason show high points are awarded at the NSHA V meeting and not before. It is especially important that when you register online you use the same exact spelling for Exhibitor Name and Horse Name, or Horse Show Time will record and tabulate your show points as two DIFFERENT Exhibitors/Horses.



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<b>NSHA V October Open Breed Show Division High Point</b>		
<b>Division</b>	<b>Horse</b>	<b>Owner/Exhibitor</b>
Halter Horse	Suddenly Im Struttin	Allison Dahlgren
English Horse	Zipped Easily	Lindsey Merrill
Western Horse	Suitable Partner	Amanda Wright-Gates
Senior Rider	Suitable Partner	Amanda Wright-Gates
Junior Rider	Zippo Tommys Bandit	Jordyn Borgeson
Senior WTJ Rider	Rose	Samantha Rathbun
Junior WTJ Rider	It's A Blue Eyed Babe	Prezleigh Porter
Adult Amateur	Suddenly Im Struttin	Alli Dahlgren
Working Western Horse	Make It A Whiskey	Jennifer Talbot

- e. Question how much do we save on 2-day shows vs 1-day shows?
    - i. 2020 average operational costs for 2-day shows were: \$3,647.00
    - ii. 2020 average operational costs for 1-day shows were: \$2,030.00
      - 1. Savings of \$1,617.00 as of November 1, 2020.
  - f. Other – Should we change meeting attendance rules, to not require meetings for year-end awards.
  - g. Please contact Jodi for stall reservation will post on Facebook 928-768-4912
  - h. Lead Line moved to after Showmanship
  - i. Number of Classes to qualify for YE award this year is 2 since we only had 5 shows.
  - j. Governor meeting tonight at 6 regarding public gatherings, will that impact any COVID 19 procedures for our November show.
8. Cash Drawing Award - None.
9. Motion to Adjourn at 7:33 pm by Amanda Wright Gates with second by Stephanie Mathies, motion carried.

**Board Meeting Scheduled – 12/2/2020**

- 1) Meeting Opened at 6:12 pm by Lisa Gabaldon via Facebook Meeting Room
- 2) Members Present: Lisa Gabaldon, Kathy Obenhaus, Elizabeth Beers, Mary Maragos, Stephanie Mathies
- 3) Old Business:
  - a) President Nomination
    - i) President – looking for acceptance of nomination from Pam Kaiser
    - ii) Secretary Kathy Obenhaus Accepted
    - iii) Director Mary Maragos Accepted
  - b) Buckles Distribution – to be Delivered weekend of Dec.5-6, 2020
  - c) Buckle/Trophy Cost/Sponsorship – Board will provide Thank you Cards Buckle Box contain card thank you to be sent by winner to sponsor
  - d) December Meeting Location – Virtual Facebook Live Meeting
  - e) Perpetual Trophies – TO be delivered to Elizabeth/Man's Best Friend and Janda will pick up when drives through Indian Springs – Banquet to be out of doors.



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- f) November Profit and Loss and Financial - \$1200+
- g) Show Staff Job responsibilities – To Show Committee in January
  - i) In-Gate Responsibilities important role
- h) Other
- 4) New Business:
  - a) Show Secretary Resigned - TBA
    - i) Gift for service – suggested Gift Certificate Olive Garden
  - b) Year End Points – Deadline for designation of YE Winners – January 2021
  - c) Judge Fees Determined by Board - Offer Inclusive Fee of \$350-in town/\$500 out of town inclusive (Judge make their own travel and hotel arrangements) NSHA V pay airfare and lunch/drinks on show day
  - d) Jodi Barn Manager YES for 2021
  - e) Show Manager - TBD
  - f) Banquet – Feb 21st (outdoor location)
  - g) Nominate Sportsman of the Year – Needs to be done at December meeting
  - h) Youth Year Awards – addition awards purchased out of YOUTH Group Funds
  - i) Rule Change – drop membership meeting for YE awards
    - i) 2021 Meetings # reduction to Feb//Mar/April Oct/Nov/Dec (monthly newsletter format for members/exhibitors to be sent)
  - j) Storage of Perpetual Trophies, Plaques, Ribbons?
    - i) Trophies stored at Elizabeth to work
    - ii) Plaques, Ribbons at Stephanie's garage
  - k) 2021 Show Staff Payment
    - i) Show Sec \$250
    - ii) Office Assistant \$100
    - iii) Barn Manager \$200
    - iv) Show Manager \$100
  - l) Other - none
- 5) Meeting Adjourned 9:12 pm