

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

- 1) Call to Order by Ebony Clark at 6:08 pm
- Members Roll Call: Ebony Clark, Elizabeth Beers, Kathy Obenhaus, Stephanie Mathieson, Martha Davis, Amanda Wright-Gates, Kristin Kidney, Rocki Battrick, Marta Newman, Lori Claus, Pat and Todd Van Duinen, Amalia Rainey, Christine Burbank (6:22:53 PM), Pam Kaiser (6:43:57 PM).
 - a) Guests: none
- Approval of Agenda: No member requests for addition to the agenda received (deadline April 9, 2023, midnight). Motion to approve by Kathy Obenhaus with second by Elizabeth Beers, approved.
- 4) Brags and Celebrations
 - a) Kathy's husband health challenges were helped by his horse Huck, who decided to get out of his stall today, to which his human caught him after about 15 minutes of maneuvers by both parties in the back ½ acre today ^(C). Derrell's neurologist at the Lou Ruvo Center for Brain Health tells us often that taking care of horses works better than any medication he can prescribe.
- 5) Secretary Report of January minutes motion to approve by Kathy Obenhaus and second by Pat Van Duinen approved.
- 6) Treasurer's Report as of March 31, 2023 motion to approve by Kathy Obenhaus with second by Martha Davis approved.
- 7) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) Flamingo Covered Arena reserved with payment (reduced to \$400/day due to loss of October dates) at Horseman's Park for Saturday May 13, 2023, for Western Dressage Classes.
 - ii) Profit Feb Show \$1500, March Show (211 entries) \$2300 (283 entries)
 - iii) May Show Facebook Poll NSHA V Board discussed:
 - (1) Importance of getting exhibitor input
 - (2) FB poll was not intended to be a vote.
 - (3) Poll results indicated very close numbers generally in favor of May show (17) and not in favor of May show (18). So, the board decided on a compromise: In order to guarantee equally 5 shows (classes 1-66) and for WD classes 67.1-73.5) compromise in order, which is Saturday, May 13 we would offer WD Classes only in Flamingo Arena.
 - (a) 18 members or exhibitors in favor of May Show
 - (b) 21 members or exhibitors not in favor of May Show
 - (i) May 13-14 (Mother's Day-Sunday weekend)
 - 1. 2023 Member only Representation (11) and (4 by text)
 - 2. 2023 Exhibitor only Representation (2)
 - 3. Other only Representation (7)
 - (ii) September Double Judge/Double Points Show (need to hire one more judge)



- 1. 2023 Member only Representation (8)
- 2. 2023 Exhibitor only Representation (5)
- 3. Other only Representation (4)
- (iii) 2023 5-show series (no additional judges need be hired)
 - 1. 2023 Member only Representation (7)
 - 2. 2023 Exhibitor only Representation (0)
 - 3. Other only Representation (3)
- (iv) May 27-28 (Memorial Day weekend warm)
 - 1. 2023 Member only Representation (0)
 - 2. 2023 Exhibitor only Representation (1)
 - 3. Other only Representation (0)
- b) Reports from Special Committees
 - i) Sunshine Diana Avery
 - (1) None yay!
 - ii) Membership Report as of April 11, 2023
 - (1) Senior Members = 30
 - (2) Junior Members = 10
 - (3) Active Life Members (supporting) = 14
 - iii) Rules Committee Report Committee Chair McKenzie Maragos
 - (1) none
 - iv) Fundraising Mary Maragos Chairperson
 - (1) none
 - v) Show Committee
 - (1) Meeting first Tuesday in June Agenda to Include:
 - (a) Co-Chairs to be elected.
 - (b) Select Fall Buckle Design.
 - (i) Rocki Battrick would like to be a member of Show Committee.
 - vi) Youth Group Report
 - (1) Summer Youth Incentive Program 3xweekly program under direction of Callie Klein
 - (2) Youth Group Fundraiser for Rachael Rosenthal to help her care for her pay for someone to help with feeding/care of her horse Poppy and her dog Fable (doggie day care, feeding/watering, etc.)
- 8) Old Business
 - a) other none
- 9) New Business
 - a) What will be done to replace 2023 October Show dates revoked by EEM?



- i) 2023 5-show season, motion Amanda Wright-Gates and second by Todd V-D leave 3 show minimum to qualify for Y-E awards Amanda resends this motion.
 - (1) Discussion may cost less in the long run for double show.
 - (2) Discussion if a horse is having a good day 2 judges see that and if your horse is having a bad day 2 judges will see that.
 - (3) Discussion question either way it will only be 5 show dates.
 - (4) Discussion with 2 judges (2 sets of eyes may see things differently) plus everyone is showing for buckles, making these important shows.
 - (5) Discussion if we have a double point show in November would it be easy to find another Judge and if any motion for a double pt/judge show is to be voted on, it needs to nail down the cost per class or a flat show fee. Recommendation to consider \$12.50 per judge/per class.
 - (6) May 14th for classes 1-66 on Sunday is possible but it is Mother's Day, so not brought to motion for vote.
- ii) Motion by Amanda Wright-Gates with second by Todd Van Duinen to make the November Show a double judged/double point show with 3 show/classes required for Y-E Awards with \$200 flat fee or \$25 per class fee – approved unanimously.
- b) 2023 Show Schedule
- c) Needed Volunteers for April Show.
 - i) In-Gate Pam Kaiser (AM) needed (PM)
 - ii) Out-Gate Jeremiah (AM), needed (PM)
 - iii) WD runner Todd Van Duinen (AM) Martha Davis (PM)
 - iv) WD bit checker Elizabeth Beers possible
 - v) WD Test Caller Elizabeth Beers possible

10) Adjourn at 7:24 pm motion by Kathy Obenhaus with second by Elizabeth Beers - approved.



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- 1) Call to Order
- 2) Members Roll Call: Ebony Clark, Kathy Obenhaus, Rocki Battrick, Martha Davis, Rachael Rosenthal, Christine Burbank, Todd Van Duinen, Pat Van Duinen, Pam Kaiser, Stephanie Mathieson
- 3) Guests Present: Rick and Sheryl Schmaltz
- 4) Approval of Agenda: No member requests for addition to the agenda received (deadline Jan. 8, 2023, midnight).
- 5) Brags and Celebrations
 - a) Adam has his first job!
- 6) Secretary Report of December minutes motion to approve by Martha Davis and second by Pam Kaiser approved.
- 7) Treasurer's Report November 1, 2022, motion to approve by Martha Davis with second by Rachael Rosenthal approved.
- 8) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) Talked to Patrick manager of Parks and Recreation, listened to our concerns related to EEM and would investigate further and get back to the Board. Thanks to Meggan Holzer for assistance with our issues.
 - b) Reports from Special Committees
 - i) Sunshine Diana Avery
 - (1) Website Master in Hospital get well from NSHA V card sent.
 - (2) Amanda Congratulations on birth of baby boy.
 - ii) Membership Report
 - (1) 2023 Dues paid: Marta Newman, Christine Burbank, Ebony Clark, Stephanie Mathieson and Rocki Battrick.
 - iii) Rules Committee Report New Rules Committee Chair McKenzie Maragos
 - (1) none
 - iv) Fundraising Mary Maragos Chairperson
 - (1) Accepting raffle prizes for banquet, out of town right now, will be back next week.
 - (2) T-shirts still available
 - v) Show Committee Co-Chairs Report Pam Kaiser
 - (1) No meetings held recently.
 - vi) Youth Group Report
 - (1) none
- 9) Old Business
 - a) 2023 Show Committee meeting dates Co-chairs to be elected at first Show Committee Meeting Table for January



- i) The NSHA V President and Board believe there is an advantage for having Show Committee cochairs is:
 - (1) doesn't put all the responsibility on one person
 - (2) shouldn't be a problem having co-chairs
 - (3) In the past two co-chairs have worked well
- b) Year End Family Style Banquet Feb 5th please rsvp by January 30.
- c) other none
- 10) New Business
 - a) Western Dressage Fee Schedule
 - i) Association Fees paid per show.
 - (1) CAWDA Member only fee \$3 per horse and rider combination
 - (2) WDAA Shows \$20 per Horse fee to off-set cost of USEF WDAA "R" or "r" Judge.
 - (a) NSHA V pays a Recognized Show fee of \$35 to WDAA.
 - ii) WD Class fee \$25 or \$35
 - (1) Motion by Kathy Obenhaus to add \$20 per horse fee and keep \$25/class fee with second by Martha Davis approved.
 - iii) Can English spurs allowed in WDAA? Answer Yes
 - iv) Question Can English style spurs be worn in NSHA V Western rail classes? Answer Yes.
 - v) Kathy to ask about in hand WD in hand "suitability" and lead line to USEF "R" judge about adding these to our Sunday class list to be researched.
 - b) Other none

11) Adjourn at 7:19pm motion by Stephanie Mathieson with second by Rachael Rosenthal - approved.



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

- 1) Call to Order at 6:05 p.m. by Elizabeth Beers
- Members Roll Call Present: Kathy Obenhaus, Martha Davis, Mary Maragos, Elizabeth Beers, Stephanie Mathieson, Amanda Wright-Gates, Christine Burbank, Dania Orellana Spor, Amalia Rainey, Marta Newman, Jackie Romero
- 3) Guests Present: none
- 4) Approval of Agenda: No member requests for addition to the agenda received (deadline Dec. 10, 2022 midnight).
- 5) Brags and Celebrations
 - a) Future Lead Liner Hywela old Welch Name new daughter for Elizabeth and Chris Beers
 - b) Martha Davis has new horse, gaited mare 18 years old "Foxy"
- *6) Secretary Report November Minutes motion to approve by Kathy Obenhaus motion to accept with Stephanie Mathieson second by Elizabeth Beers, approved.*
- 7) Treasurer's Report November beginning balance \$23,716, ending balance \$23,764, Youth balance \$4,558, Senior Member balance \$19,206, Amalia Rainey motion to accept, Kathy Obenhaus second, approved.
- 8) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) Year End points finalized December 10, 2022 (Posted to FB and emailed to members).
 - ii) 2023 change of October show date by EEM.
 - (1) Current copy of contract with management company of Horseman's Park available to members.
 (Please request at meeting or email <u>nsharegv@gmail.com</u>)
 - iii) Reminder rule for voting at January 2023 meeting membership must be paid to Treasurer prior to January 11, 2023.
 - iv) Other none
 - b) Reports from Special Committees
 - i) Sunshine Diana Avery
 - (1) Austin tested positive for COVID
 - (2) Ana's mother (assistant to Eric Coons) passed away
 - ii) Membership Report 2023 Membership Form attached
 - (1) McKenzie Maragos paid membership for 2023
 - iii) Rules Committee Report New Rules Committee Chair McKenzie Maragos(1) None
 - iv) Fundraising Mary Maragos Chairperson
 - (1) More Sponsorship for 2023 and taking donations for Silent Auction for Year End Banquet is welcome email nsharegv@gmail
 - v) Show Committee Co-Chairs Report



- (1) 2023 Schedule move Gait of Choice to after lunch and Ranch Horse Confirmation Halter to last class of the day.
- vi) Youth Group Report
 - (1) Youth Incentive Form deadline was December 4, 2022 4 YHIP forms turned in for scholarship distribution at Year End Banquet
- 9) Old Business
 - a) 2023 Show Committee meeting dates Co-chairs to be elected at first Show Committee Meeting Table for January
 - b) Show High Point, Trophies and Buckles distribution policy for 2023. Trophy & Buckle Sponsorship Forms attached Motion by Kathy Obenhaus with second by Amalia Rainey keep the 10 day rule = approved.
 - c) other none
- 10) New Business
 - a) Election for President and Secretary
 - i) Nominations received for President
 - (1) Ebony Clark by affirmation
 - ii) Nominations received for Secretary
 - (1) Kathy Obenhaus by affirmation
 - iii) Nominations received for Director
 - (1) Mary Maragos by affirmation
 - b) 2022 Year End Banquet Location Craig Ranch Pavillion/Date-Feb 5 (Sunday-Sandwiches) /Time 11-2 am Maragos donate big cookie RSVP by January 30
 - c) 2023 Class Schedule see below & Class Sponsorship Form Attached
 - d) Other to be added to January Meeting Agenda.
 - i) Western Dressage Fee Schedule
 - ii) Association Fees paid per show
 - (1) CAWDA Member only fee \$3 per horse and rider combination
 - (2) WDAA Shows \$20 per Horse fee to off-set cost of USEF WDAA "R" or "r" Judge
 - iii) WD Class fee \$25 or \$35
 - iv) Email any by January 8, 2023

11) Adjourn at 7:25 pm motion to adjourn by Martha Davis with second by Amalia Rainey.

Proposed 2023 Class Schedule:

Day 1

Class Horse-# H Fee R Class Description (Pattern Class*)



1	\$15	Н	Halter Mares Stock & Saddle Type - All Ages				
2	\$15	Н	Halter Gelding & Stallions Stock & Saddle Type - All Ages				
3	\$15	Н	Miniature Horse, Burro, Mule – All Ages				
4	\$15	Н	Halter Horse Solid Color (Bay, Palomino, Buckskin, Chestnut, etc.)				
5	\$15	Н	Halter Horse Multi-Color (Paint, Pinto, Appaloosa, etc.)				
6	\$15	Н	Halter Horse Open				
7	FREE	Н	Grand & Reserve Halter SHOW Champion				
8	\$15	R	Showmanship 18 & Over to Handle *				
9	\$15	R	Showmanship 17 & Under to Handle *				
10	\$15	R	Showmanship Adult Amateur *				
34	\$15	Н	In Hand Trail Open English or Western *				
35	\$15	Н	Miniature Horse, Burro or Mule Obstacle Challenge In Hand English or Western *				
36	\$15	Н	Miniature Horse, Burro or Mule Hunter In Hand English or Western Sponsored by Pahrump Open Schooling Shows (POSS) ?? *				
			Break - 15 minutes				
11	\$10		English Warm-Up (Walk Trot Only)				
12	\$15	Η	English Pleasure 18 & Over (Saddle or Hunt Seat)				
13	\$15	Η	English Pleasure 17 & Under (Saddle or Hunt Seat)				
14	\$15	Η	English Pleasure Adult Amateur (Saddle or Hunt Seat)				
15	\$15	Η	English Pleasure Open Rider (Saddle or Hunt Seat)				
16	\$15	Н	English Pleasure Open Junior & Senior Horse (Saddle or Hunt Seat)				
17	\$20		English Pleasure Open Jackpot (Saddle or Hunt Seat) NO Ribbons or Points Awarded - 100% Payout**				
18	\$15	Η	W/T English Pleasure Open (Saddle or Hunt Seat)				
19	\$16	Η	Gait of Choice Open English or Western (move to right after lunch or right after lead line)				
20	\$15	Η	W/T English Pleasure 17 & Under (Saddle or Hunt Seat)				
21	\$15	Η	W/T English Pleasure Adult Amateur (Saddle or Hunt Seat)				
22	\$15	R	English Equitation 18 & Over (Saddle or Hunt Seat) *				
23	\$15	R	English Equitation 17 & Under *				
24	\$15	R	English Equitation Adult Amateur *				
25	\$15	R	W/T English Equitation Open (Saddle or Hunt Seat) *				
26	\$15	R	W/T English Equitation 17 & Under (Saddle or Hunt Seat) *				
27	\$15	R	W/T English Equitation Adult Amateur *				
28	\$15	Н	English Trail Open *				
29	\$15	Н	Trail 18 & Over English *				
30	\$15	Н	Trail 17 & Under English *				
31	\$15	Η	Trail Adult Amateur English *				
32	\$15	Н	W/T Trail Open English *				
33	\$15	Н	W/T Trail 17 & Under English *				
37	\$15	Н	W/T Trail Adult Amateur English *				
38	FREE	R	Lead Line Equitation 6 & Under English or Western				
39	FREE	R	Lead Line Equitation 10 & Under English or Western				



40	\$15	Н	Ranch Rail Pleasure Open		
41	\$15	Н	Ranch Riding Open *		
42	\$15	Н	Reining Open *		
43	\$10		Western Warm-Up (Walk Jog only)		
44	\$15	Н	Western Pleasure 18 & Over		
45	\$15	Н	Western Pleasure 17 & Under		
46	\$15	Н	Western Pleasure Adult Amateur		
47	\$15	Н	Western Pleasure Open Rider		
48	\$15	Н	Western Pleasure Open Junior & Senior Horse		
49	\$20		Western Pleasure Open Jackpot NO Ribbons or Points Awarded - 100% Payout**		
50	\$15	Н	W/J Western Pleasure Open		
51	\$15	Н	W/J Western Pleasure 17 & Under		
52	\$15	Н	W/J Western Pleasure Adult Amateur		
53	\$15	R	Western Stock Seat Horsemanship 18 & Over *		
54	\$15	R	Western Stock Seat Horsemanship 17 & Under *		
55	\$15	R	Western Stock Seat Horsemanship Adult Amateur *		
56	\$15	R	W/J Western Stock Seat Horsemanship Open *		
57	\$15	R	W/J Western Stock Seat Horsemanship 17 & Under *		
58	\$15	R	W/J Western Stock Seat Horsemanship Adult Amateur *		
59	\$15	Н	Western Trail Open *		
60	\$15	Н	Trail 18 & Over Western *		
61	\$15	Н	Trail 17 & Under Western *		
62	\$15	Н	Trail Adult Amateur Western *		
63	\$15	Н	W/J Trail Open Western *		
64	\$15	Н	W/J Trail 17 & Under Western * Sponsored by Callie Klein		
65	\$15	Н	W/J Trail Adult Amateur Western *		
66	\$16	Н	Halter Ranch Horse Confirmation		
			Day 2		
67.1	\$25	Н	WD INTRO Test 1*		
67.2	\$25	Η	WD INTRO Test 2*		
67.3	\$25	Η	WD INTRO Test 3*		
67.4	\$25	Η	WD INTRO Test 4*		
68.1	\$25	Η	WD BASIC Test 1*		
68.2	\$25	Η	WD BASIC Test 2*		
68.3	\$25	Η	WD BASIC Test 3*		
68.4	\$25	Η	WD BASIC Test 4*		
69.1	\$25	Η	WD LEVEL 1 Test 1 *		
69.2	\$25	Η	WD LEVEL 1 Test 2 *		
69.3	\$25	Η	WD LEVEL 1 Test 3 *		
69.4	\$25	Η	WD LEVEL 1 Test 4 *		
70.1	\$25	Η	WD LEVEL 2 Test 1 *		
	f =				



70.2	\$25	Н	WD LEVEL 2 Test 2 *
70.3	\$25	Н	WD LEVEL 2 Test 3 *
70.4	\$25	Н	WD LEVEL 2 Test 4 *
71.1	\$25	Н	WD LEVEL 3 Test 1 *
71.2	\$25	Н	WD LEVEL 3 Test 2 *
71.3	\$25	Н	WD LEVEL 3 Test 3 *
71.4	\$25	Н	WD LEVEL 3 Test 4 *
72.1	\$25	Н	WD LEVEL 4 Test 1 *
72.2	\$25	Н	WD LEVEL 4 Test 2 *
72.3	\$25	Н	WD LEVEL 4 Test 3 *
72.4	\$25	Н	WD LEVEL 4 Test 4 *
73.1	\$25	Н	WD LEVEL 5 Test 1 *
73.2	\$25	Н	WD LEVEL 5 Test 2 *
73.3	\$25	Н	WD LEVEL 5 Test 3 *
73.4	\$25	Н	WD LEVEL 5 Test 4 *
74.1	\$25	Н	WD FREESTYLE Intro*
74.2	\$25	Н	WD FREESTYLE Basic*
74.3	\$25	Н	WD FREESTYLE Level 1*
74.4	\$25	Η	WD FREESTYLE Level 2*
74.5	\$25	Η	WD FREESTYLE Level 3*
74.6	\$25	Н	WD FREESTYLE Level 4*
74.7	\$25	Н	WD FREESTYLE Level 5*