

President: Lisa Gabaldon Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson

> Director: Mary Maragos NSHA V General Membership Meeting December 8, 2020, (6:00 p.m.) Facebook Live @nshaRegV

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

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

- 1. Call to Order by Lisa Gabaldon at 6:04 pm
  - a. Members present Kathy Obenhaus, Lisa Gabaldon, Stephanie Mathieson, Mary Maragos, McKenzie Maragos, Janet Reidhead, Amanda Wright-Gates,
  - b. Marta Newman, Christine Burbank, Danelle Litchfield, Rocki Battrick, Lory Hayon, Jodi Nash Sabataso, Alli Dahlgren (late arrival), Kim Raygoza,
  - c. Guests: Sherri Serrano, Trish Phelps
- 2. Brags and Celebrations:
  - a. Shelby Obenhaus so happy to receive buckle for Appaloosa Horse.
  - b. Jodi Sterling has picked up her new horse, CB, big road trip from Idaho.
- 3. Secretary Report Minutes emailed motion by Kathy Obenhaus second Stephanie Mathieson; motion approved.
- 4. Treasurer's Report Motion by Lisa Gabaldon, second Mary Maragos; motion approved
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Board of Directors please see December 2, 2020 recorded in November 2020 Board Meeting minutes.
  - b. Standing Committees
    - i. Sunshine Diana Avery
      - 1. Flo Brandt recovering from cancer, received NSHA V get well card, she good news.
      - 2. Elizabeth will be delivering a baby boy, Haydn Beers.
    - ii. Membership Report Stephanie Mathieson Can Pay electronically, Venmo, PayPal, please fill out member application and mail or email to Stephanie Mathieson.
      - 1. Received Mary and McKenzie
      - 2. Received Denise Hedrick
      - 3. Received Rocki Battrick
    - iii. Rules Committee Report Lisa Gabaldon
      - 1. Stephanie Mathieson is requesting consideration of new Rule to remove in person or teleconference meeting requirement for Year End Awards.
        - a. Should we have summer meetings?
        - b. Should we have meetings at lunch during the horse shows?
        - c. Mary will work on creating Poll to obtain member response on this question.
    - iv. Show Committee Chair Amanda Wright-Gates
      - 1. Judges for 2021 selection and contact are needed
      - 2. Job descriptions for paid show staff TBD
        - a. Show Committee Meeting to be scheduled in January at teleconference meeting.
    - v. Youth Group NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus
      - 1. Youth Awards something extra for youth surprise have been purchased for Year-End Awards out of Youth Group fundraising monies.
  - c. Reports from Special Committees



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- i. Volunteer Chair Julie Gleason is no longer able to continue.
  - 1. New Board Appointed Volunteers for 2021 Show Season
    - a. Volunteer Chair needed
    - b. Ribbons Stephanie Mathieson
    - c. Premium/Website/Facebook Kathy Obenhaus
    - d. Trail Trailer Storage Christine Burbank would like to volunteer for 2021
    - e. Trail Trailer Transport needed
    - f. Patterns Amanda Wright?
- ii. Fundraising Mary Maragos Chairperson
  - 1. Looking into different ideas for annual banquet
  - 2. Buckle Sponsorship Thanks to all sponsors (Sponsorship covered costs of buckles)
- 6. Unfinished/Old Business
  - a. 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.
    - Recommendation to send out email blast membership drive prior to January 1. Mary Maragos will obtain fillable membership form. Updated form includes identification of JR/SR Horse and Amateur
- 7. New Business
  - a. Elections
    - i. President Pam Kaiser decline nomination, Ebony Clark Wimberly
    - ii. Secretary, Kathy Obenhaus, accepts nomination
    - iii. Director. Mary Maragos, accepts nomination
    - iv. Vote of all above, running un-opposed by affirmation of the members present.
  - b. Resignation of Show Secretary Tina Malcom
    - i. Looking for 2021
      - 1. Show Secretary
      - 2. Show Manager
- 8. Motion to Adjourn by Janet and Stephanie at 7:07 pm



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
December 8, 2020, (6:00 p.m.)
Facebook Live @nshaRegV

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

Board Meeting Scheduled – January 7, 2021 via Google Meeting Room (6 pm)

1. Call to Order at 6:05 pm by Ebony Clark, President

a. Board Members Present: Ebony Clark, Elizabeth Beers, Kathy Obenhaus, Mary Maragos

b. Board Members Absent: Lisa Gabaldon

c. Guests Present: None

#### 2. Old Business

- a. Need Scheduled Date for Show Committee January Meeting to finalize Job Descriptions and Judge List selection Show Committee Chair Amanda Wright-Gates
  - i. Paid Staff Job Descriptions sent via email December 19, 2020
  - ii. List of Judge History sent via email January 10,2021
    - 1. Stephanie will call Amanda to request date set for January Show Committee Meeting and intent to design patterns for 2021 show season.
- b. Perpetual Trophies Collected and delivered to H & J for 2020 awards
  - i. Does H & J need Plaque Layouts?
  - ii. Member request for replica of Quarter Horse Trophy (2009) and Memorial Jacket embroidery (Member will pay for costs).
  - iii. Order show high pt ribbons
  - iv. Trophy Show Awards Should we chooses Molly's Key Chain Trophy cost \$30 Hydro Flask \$30?
  - v. Contact and Collection of Jackets from Members for Year-End Overall High Point Jacket embroidery delivery to Elizabeth's show with correct spelling on Rider/Exhibitor and Horse required by January 15, 2021 with payment received via Venmo or PayPal needed.
- c. Nominations of NSHA V Sportsmanship Award by NSHA V Members to be added to agenda January meeting.
- d. Review of 2020 Year End Awards Celebration February 21, 2021
  - i. Time
  - ii. Options for Location Indian Springs / Western Trails Park w/Food Truck / Sell Tickets provide water/juice boxes Club cup cakes
- e. Verification by Board of Overall High Point Awards conducted via audits of 2021 Judge's Show Cards and Published Year End Points on Website.
- f. Meeting Requirement for Year End Awards Motion to be made by Stephanie Mathieson to remove the meeting requirement for Year-End Awards with a continuation of minimum of 4 Volunteer Hours needed to qualify for Y-E Award.
- g. Track of Amateur, Junior/Senior Horse Breed and 8 divisions awarded for Trophy/Buckle/Year-End Awards therefore placing by Judges for 2021 shows will be made up to 12<sup>th</sup> place (in Horse Show Time) with ribbons awarded for first through 5<sup>th</sup> place.
- h. Christine Burbank would like to store trailer and transport (reminder board appoints volunteer hours awarded only to member and/or members immediate family)
- i. Patterns?



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President: Lisa Gabaldon Vice-President: Elizabeth Beers
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#### 3. New Business

- a. Change of signatures on bank account? Board determines change not necessary at this time. Lisa Gabaldon, Stephanie Mathieson and Barb Hollingsworth are signatures for NSHA V bank account.
- b. Approval of location and agenda for January 12, 2021 General Membership Meeting Agenda Approved and Meeting will not be conducted in person, but in Google Meet Room.
- c. Membership and Nominations Applications (only paid members can vote at January 2021 meeting)
  - i. Membership Chair Report given at each meeting for 2021.
    - 1. Number of Members and paid to date total membership fees collected.
    - 2. Number of Nominations paid to date total to be reported.
    - 3. Any new Honorary Lifetime NSHA V Members announced.
      - a. Honorary Lifetime Memberships Considered by the Board per NSHA V Bylaws Article III Section 6 D Honorary Life (Granted by the Board of Directors to individuals who have contributed outstanding service to NSHA, V and entitles the individual to an individual Senior membership for life). Motion by Stephanie Mathieson and Mary Maragos seconded to name Kathy Obenhaus an Honorary Lifetime Membership, all in favor; motion approved.
- d. Virtual Show in will be held February 2021. Exhibitors who are members of NSHA V will be awarded Permanent Show Numbers as required for 2021 Show Season nominal charge \$6 will be included in Virtual Show Registration fee.
- e. Permanent Show Numbers will be required of all exhibitors with a nominal fee charged of \$6 (\$1 per Show scheduled for 2021). The purpose of this is to expedite Show check in procedure, a file will be set up by the show secretary outside of the show office door where exhibitors can pick up 2021 show number. Exhibitors can make request of Permanent 2021 Show Season Horse Number on first come first serve basis. Request for permanent show number should be listed on show online registration form. If no permanent show number preference is requested, the show manager will assign.
- f. Show Waiver Forms will need to be signed by the exhibitor and guardian of Junior/Youth Exhibitors only once each season and placed in file in show office. Waiver Forms will be available on the Website and must be turned in with proper signatures prior to the first show participated in.
- g. Show Secretary Ebony Clark
- h. Perm Number will be issued at \$6/year, all exhibitors
- i. Waiver Forms Jot Form online (separate tab on website)
- j. Meetings will be December 8, January 12, March 9, September 14, October 12, November 11
- k. Print list for Diana Mary will email to Elizabeth
- I. Flyer for Virtual Show
- m. Other none
- 4. Adjourn at 8:22p.m.

Addendum to Board Minutes – Board Communication via email:

Record of NSHA V Officers (see next page):



Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson

Director: Mary Maragos
NSHA V General Membership Meeting
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2016

President: Gail Powers (Lifetime Member)
Vice-President: Chris Meier (Lifetime Member)
Secretary: Melissa Schalles (Lifetime Member)
Treasurer: Barbara Hollingsworth (Lifetime Member)

Director: Dr. Nancy Brandt

Youth Advisor: Dr. Nancy Brandt

<u>2017</u>

President: Chris Meier (Lifetime Member)

Vice-President: Mandy Brandt Secretary: Kathy Obenhaus Treasurer: Tina Malcolm

Director: Nancy Brandt/Barbara Hollingsworth (Lifetime

Member)

Past President: Gail Powers (Lifetime Member)
Youth Advisor: Dr. Nancy Brandt/Kathy Obenhaus

2018

President: Chris Meier (Lifetime Member)

Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Tina Malcolm

Director: Barbara Hollingsworth V (Lifetime Member)
Past President: Gail Powers (Lifetime Member)

Youth Advisor: Kathy Obenhaus

2019

President: Lisa Gabaldon Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Tina Malcolm Director: Mary Maragos

Past President: Chris Meier (Lifetime Member)

Youth Advisor: Kathy Obenhaus

2020

President: Lisa Gabaldon Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus

Treasurer: Tina Malcolm/Stephanie Mathieson

Director: Mary Maragos

Past President: Chris Meier (Lifetime Member)

Youth Advisor: Kathy Obenhaus/Stephanie Mathieson

2021

President: Ebony Clark

Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson

Director: Mary Maragos Past President: Lisa Gabaldon

Youth Advisor: Kathy Obenhaus/Stephanie Mathieson



NSHA V General Membership Meeting January 12, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet · (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

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

- 1. Call to Order by Ebony Clark, President at 6:04 p.m.
  - a. Board members present:
  - b. Members present (15) via Google Meeting Room or Teleconference Line: Kathy Obenhaus, Jodi Sterling, Christine Burbank, Daylie Shupe, Marta Newman, Lory Hayon, Amanda Wright-Gates, Rocki Battrick, Rachael Rosenthal, Flo Brandt, Stephanie Mathieson, Mary Maragos, McKenzie Maragos, Ebony Clark, Elizabeth Beers
  - c. Guests present:
- 2. Brags and Celebrations:
  - a. Elizabeth and Chris Beers have a baby who is
- 3. Secretary Report Minutes provided via email on 1/11/2021, motion to approve minutes of meeting 12/8/2020 by Kathy with second by Jodi; motion approved.
- 4. Treasurer's Report provided via email on 1/11/2021, motion to approve treasurer's report 12/30/2020 Balance of \$12,606.78 (NSHA V Balance is \$6496.75, Youth Balance is \$6,110.03) by Kathy with second by Jodi; motion approved.
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Reminder only membership w/payment received may vote at tonight's meeting (please see membership form attached with PayPal or Venmo payment options).
  - b. Reports from Special Committees
    - i. Sunshine Diana Avery
      - 1. Elizabeth Beers will hand Diana updated member address list.
    - ii. Membership Report Stephanie Mathieson
      - 1. Currently 16 members have paid current year dues with \$490 TOTAL collected for Membership and Nomination.
    - iii. Rules Committee Report Lisa Gabaldon
      - 1. Not present
    - iv. Volunteer Chair New Chair Lory Hayon THANK YOU! (arrange by 2 or 4-hour time slots). Sign in Sheet outside of show office for Volunteers to Sign in and Sign out. Additional Volunteer Board Awarded 1 hr for trail set up and 1 hr for break down and load.
      - 1. This volunteer may earn up to 4 volunteer hours per 6 show season. The Volunteer Chair recruits the following Show Volunteers: Ring Steward, Announcer, In Gate and Out Gate. The volunteer communicates to the volunteers that arrival time prior to show start time or lunch time is required and they must sign into the show office before they begin their service and after they end their service. Volunteer Chair also needs to let them know if the volunteer is for hours to be assigned to anyone, other than themselves, they need to inform the Show Secretary. The Volunteer Chair needs to let each volunteer know to also pick up and wear their Volunteer Safety Vest and pick-up job description clipboard/folder from the Show Secretary. The Volunteer Chair need to inform the Show Secretary and



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the Facebook Moderator in a timely manner to prepare Facebook ads and for show time volunteer sign in sheet.

- v. Fundraising Mary Maragos Chairperson
  - 1. 2020 Year End Award Celebration February 21, 2021 Options for location/time Facebook Poll
  - 2. Raffle bring minimum of 10 items we can have raffle.
- vi. Show Committee Chair Amanda Wright-Gates
  - 1. Set a date in January to go over list for Judges for 2021. Third Tuesday of Month Feb.19<sup>th</sup> at 6pm. Conference Call.
- vii. Youth Group NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus meeting during lunch hour for education
  - 1. Youth Group Meetings will occur during lunch break at each of the 6 shows.
- 6. Unfinished/Old Business
  - a. Congratulations to our newly elected President Ebony Clark and newly elected Secretary Kathy Obenhaus.
  - b. 2021 Show Season Meeting requirement change option Vote by Members
    - i. Motion by Stephanie Mathieson with a 2<sup>nd</sup> by Rachael Rosenthal to remove the meeting requirement for Year-End Awards with a continuation of minimum of 4 Volunteer Hours needed to qualify for Y-E Award; motion approved.
  - c. Other none.
- 7. New Business
  - a. 2020 Sportsman of the Year Award Nominations, Sponsored by Sportsman Award, nominations collected by Jan 19<sup>th</sup>.
    - i. Jodi Sterling
    - ii. Kathy Jones
  - b. 2020 Year End Award Jackets Overall High Point Year End Award winners will be notified via email of their option to purchase they own NSHA V Year End Award Jacket to be turned in to Elizabeth Beers at her place of business M/W/F/S from 7am 4 pm by January 26, 2021.
  - c. 2021 Show Secretary Position Filled Announcement- Ebony Clark (looking for Show Office Assistant and Show Manager for 2021 Show Season please contact the board at nsharegv@gmail.com).
  - d. 2021 Show Waiver Forms One time signing of waiver forms via Waiver Forms posted on the website due date is prior to first show exhibiting.
  - e. 2021 Show Permanent Show Number Assignment All exhibitors will be issued a permanent show number for 2021 Season at a nominal fee of \$6 (\$1/show offered).
  - f. 2021 Show Check in Procedure purpose to reduce congestion in Show Office (Covid 19 procedure).
    - i. Please use online preregistration at <a href="https://www.nshav.com">www.nshav.com</a>
    - ii. If online preregistration is done, you will not have to stand in line Saturday morning.
    - iii. Permanent Numbers, copy of preregistration form and copy of waiver forms will be placed in a table outside of the show office with files alphabetized by Horse Name. Each horse will be assigned a permanent show number for 2021 Show Season.



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- iv. Permanent number requests made be made on the preregistration form online, assigned on a first come first serve basis or by emailing <a href="mailto:nsharegv@gmail.com">nsharegv@gmail.com</a>
- v. Check out at the show office will not be required if payments for show bill are made via Venmo or PayPal. Credit Card, Cash, Check payment will require checking out in the show office Saturday.
- g. 2021 Show Manager Needed please contact us at nsharegv@gmail.com
- h. 2021 Show Season High Point Awards (Shows: March/April and September/October) announcement of Show High Point (Large Rosette w/long tails) awarded along with a show prize. Trophies and Buckles awarded after May and November shows within 10 days of Show.
- 2021 Trophy/Buckle and Year-End Award tracking for High Point Award Points for Amateur Riders, Junior and Senior Horses – Amateur Rider, Junior and Senior Horse Trophy/Buckles and Year-End Trophies will be tracked and awarded. Year-End Awards are for NSHA V members with nominations of rider/hander and/or horse.
- a. 2021 Meeting Dates Announced Motion by Mary Maragos with second by Jodi Sterling for 2021 Show Season Meetings will be December 8,2020 January 12,2021 March 9,2021 September 14, 2021 October 12, 2021 November 9, 2021.
- j. 2021 February Virtual Show Announcement Online Registration for this Virtual Show for members and non-members, will open February 1<sup>st</sup> will Virtual Show Premium and Pattern book available at <a href="www.nshav.com">www.nshav.com</a>. Show fees will be in Premium. Prices \$15 per class Or \$55 All Day Show fee; \$5 Office fee (mandatory); \$6 Permanent 2021 Show Fee (optional guarantees preferred permanent show number for 2021 show season); \$10 Carded Judge Commentary (optional). Carded Judge TBA for Halter/Showmanship/Performance classes; Carded Judge TBA for Dressage (classical and western dressage will both be offered for virtual show only). Video's due Feb. 24
- k. Other Barn Manager if you tie up, to a stall door, then you are renting a stall, horses tied to a trailer are charged a ground fee.
- I. Other Website All shows are one day on Saturday.
- m. Show High Points and Awards should be able to come up with Show High Point the Day of the Show. Take to the Board for discussion. Amanda would like to volunteer to come up with the system.
- n. n. Year End Award questions from Amanda Wright-Gates about additional awards besides Perpetual Trophies and Plaques. The Officers of NSHA V review the show year financial record of income from member dues, nomination and show profit and loss to determine how much can be spent on year-end awards. For the 2020 show season Plaques, Perpetual Trophies and NSHA V sponsored embroidery for Overall High Point Winners will be provided.
- 8. Adjourn at 8:20 pm motion Jodi with second by Mary Maragos and Flo Brandt, all in favor; motion approved.

For Board reference minutes

Board Meeting Scheduled – January 7, 2021 via Google Meeting Room (6 pm)

- 1. Call to Order at 6:05 pm by Ebony Clark, President
  - a. Board Members Present: Ebony Clark, Elizabeth Beers, Kathy Obenhaus, Mary Maragos



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b. Board Members Absent: Lisa Gabaldon

c. Guests Present: None

#### 2. Old Business

- a. Need Scheduled Date for Show Committee January Meeting to finalize Job Descriptions and Judge List selection Show Committee Chair Amanda Wright-Gates
  - i. Paid Staff Job Descriptions sent via email December 19, 2020
  - ii. List of Judge History sent via email January 10,2021
    - 1. Stephanie will call Amanda to request date set for January Show Committee Meeting and intent to design patterns for 2021 show season.
- b. Perpetual Trophies Collected and delivered to H & J for 2020 awards
  - i. Does H & J need Plaque Layouts?
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  - v. Contact and Collection of Jackets from Members for Year-End Overall High Point Jacket embroidery delivery to Elizabeth's show with correct spelling on Rider/Exhibitor and Horse required by January 15, 2021 with payment received via Venmo or PayPal needed.
- c. Nominations of NSHA V Sportsmanship Award by NSHA V Members to be added to agenda January meeting.
- d. Review of 2020 Year End Awards Celebration February 21, 2021
  - i. Time
  - ii. Options for Location Indian Springs / Western Trails Park w/Food Truck / Sell Tickets provide water/juice boxes Club cup cakes?
- e. Verification by Board of Overall High Point Awards conducted via audits of 2021 Judge's Show Cards and Published Year End Points on Website.
- f. Meeting Requirement for Year End Awards Motion to be made by Stephanie Mathieson to remove the meeting requirement for Year-End Awards with a continuation of minimum of 4 Volunteer Hours needed to qualify for Y-E Award.
- g. Track of Amateur, Junior/Senior Horse Breed and 8 divisions awarded for Trophy/Buckle/Year-End Awards therefore placing by Judges for 2021 shows will be made up to 12<sup>th</sup> place (in Horse Show Time) with ribbons awarded for first through 5<sup>th</sup> place.
- h. Christine Burbank would like to store trailer and transport (reminder board appoints volunteer hours awarded only to member and/or members immediate family)
- i. Patterns?

### 3. New Business

- a. Change of signatures on bank account? Board determines change not necessary at this time. Lisa Gabaldon, Stephanie Mathieson and Barb Hollingsworth are signatures for NSHA V bank account.
- b. Approval of location and agenda for January 12, 2021 General Membership Meeting Agenda Approved and Meeting will not be conducted in person, but in Google Meet Room.



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- c. Membership and Nominations Applications (only paid members can vote at January 2021 meeting)
  - i. Membership Chair Report given at each meeting for 2021.
    - 1. Number of Members and paid to date total membership fees collected.
    - 2. Number of Nominations paid to date total to be reported.
    - 3. Any new Honorary Lifetime NSHA V Members announced.
      - a. Honorary Lifetime Memberships Considered by the Board per NSHA V Bylaws Article III Section 6 D Honorary Life (Granted by the Board of Directors to individuals who have contributed outstanding service to NSHA, V and entitles the individual to an individual Senior membership for life). Motion by Stephanie Mathieson and Mary Maragos seconded to name Kathy Obenhaus an Honorary Lifetime Membership, all in favor; motion approved.
- d. Virtual Show in will be held February 2021. Exhibitors who are members of NSHA V will be awarded Permanent Show Numbers as required for 2021 Show Season nominal charge \$6 will be included in Virtual Show Registration fee.
- e. Permanent Show Numbers will be required of all exhibitors with a nominal fee charged of \$6 (\$1 per Show scheduled for 2021). The purpose of this is to expedite Show check in procedure, a file will be set up by the show secretary outside of the show office door where exhibitors can pick up 2021 show number. Exhibitors can make request of Permanent 2021 Show Season Horse Number on first come first serve basis. Request for permanent show number should be listed on show online registration form. If no permanent show number preference is requested, the show manager will assign.
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- g. Show Secretary Ebony Clark
- h. Perm Number will be issued at \$6/year, all exhibitors
- i. Waiver Forms Jot Form online (separate tab on website)
- j. Meetings will be December 8, January 12, March 9, September 14, October 12, November 11
- k. Print list for Diana Mary will email to Elizabeth
- I. Flyer for Virtual Show
- m. Other none
- 4. Adjourn at 8:22p.m.

Addendum to Board Minutes – Board Communication via email:

Record of NSHA V Officers (see next page):

<u>2016</u>

President: Gail Powers (Lifetime Member)
Vice-President: Chris Meier (Lifetime Member)
Secretary: Melissa Schalles (Lifetime Member)
Treasurer: Barbara Hollingsworth (Lifetime Member)

Director: Dr. Nancy Brandt

Youth Advisor: Dr. Nancy Brandt

President: Chris Meier (Lifetime Member)

Vice-President: Mandy Brandt Secretary: Kathy Obenhaus Treasurer: Tina Malcolm

Director: Nancy Brandt/Barbara Hollingsworth (Lifetime

Member)

2017

Past President: Gail Powers (Lifetime Member)



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Youth Advisor: Dr. Nancy Brandt/Kathy Obenhaus

2018

President: Chris Meier (Lifetime Member)

Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Tina Malcolm

Director: Barbara Hollingsworth V (Lifetime Member)

Past President: Gail Powers (Lifetime Member)

Youth Advisor: Kathy Obenhaus

2019

President: Lisa Gabaldon Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Tina Malcolm Director: Mary Maragos

Past President: Chris Meier (Lifetime Member)

Youth Advisor: Kathy Obenhaus

2020

President: Lisa Gabaldon Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus

Treasurer: Tina Malcolm/Stephanie Mathieson

**Director: Mary Maragos** 

Past President: Chris Meier (Lifetime Member)

Youth Advisor: Kathy Obenhaus/Stephanie Mathieson

2021

President: Ebony Clark

Vice-President: Elizabeth Beers Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson

Director: Mary Maragos Past President: Lisa Gabaldon

Youth Advisor: Kathy Obenhaus/Stephanie Mathieson

### **Board Meeting 1/16/2020.**

1. Call to order at 12 noon by Ebony Clark via Google Meeting Room.

a. Officers Present: Ebony Clark, Elizabeth Beers, Stephanie Mathison, Kathy Obenhaus, Mary Maragos.

2. Old Business:

- a. 2020 Year End Awards Review of NSHA V Financial Condition for Consideration of giving Year End Awards
  - Motion by Kathy Obenhaus with second by Mary Maragos to NOT give additional prizes give other than Perpetual Trophies/Plaques/Embroidery for 2020 Year End Awards due to NSHA V financial condition for the future. All in Favor, Motion Approved.
- b. 2020 Year End Awards Celebration Poll closed.
  - i. Motion by Kathy Obenhaus w/second by Elizabeth Beers to expend \$250 \$300 for 2020 YE Celebration RSVP required Award Winner Free Admission with Box Lunch, any guests will pay at cost for meal at \$10 Adult/\$8 Child (Box Lunch w/drink, chips, cookie) at Craig Ranch Region 628 West Craig Rd, NLV from 12 noon to 2 p.m. All in Favor, motion carried. Pick Up of Awards for non-attendees.
- c. Request for Overall High Point Awardee Jacket by Jodi Sterling to give to Aaron's new owners. Board approves embroidery of Jacket provided by Jodi with Aaron's 2019 overall High Point Award at a cost of \$40 (embroidery fee Jacket provided by Jodi) 2019 Overall High Point Halter Horse.
- 3. New Business:
  - a. 501 c3 NSHA V needs to consider conversion from "Not for Profit" to Non-Profit" Corporation as this would enable Sponsors to write off monetary donations/sponsorships to our Association.
    - i. Cost estimate \$300-\$600 and may require accountant for annual reports.



NSHA V General Membership Meeting January 12, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet · (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

4. Motion at 1:06 pm to adjourn by Elizabeth Beers with second by Stephanie Mathieson, all in favor; motion approved.

### **Board Meeting 3/2/16/2020.**

- 1. Call to order at 6:30 p.m. by Ebony Clark via Google Meeting Room.
  - a. Officers Present: Ebony Clark, Elizabeth Beers, Stephanie Mathison, Kathy Obenhaus, Mary Maragos.
- 2. Old Business:
  - a. None
- 3. New Business:
  - a. Review NSHA V By-Laws/Show Rules for 2021 Division High Point Awards
    - i. NSHA, V COMPETITION RULES RULE 4 NSHA, V RECOGNIZED CLASSES AND SPECIFICATIONS Section 6. Adult Amateur Division. The following classes are NSHA, V recognized for Adult Amateurs age 18 and over as described in Rule 3, Section 3. 1. NSHA, V English Pleasure Adult Amateur. Same specification as Rule 4, Section 2, Paragraph 3. 2. NSHA, V Western Pleasure Adult Amateur. Same specification as Rule 4, Section 2, Paragraph 7. 3. NSHA, V Showmanship Adult Amateur to Handle. Same specification as Rule 4, Section 5, Paragraph 10. 4. NSHA, V Saddle Seat Horsemanship Adult Amateur. Same specification as Rule 4, Section 5, Paragraph 5. 6. NSHA, V Stock Seat Horsemanship Adult Amateur. Same specification as Rule 4, Section 5, Paragraph 6.
      - ii. Junior Horse NSHA, V COMPETITION RULES RULE 4 NSHA, V RECOGNIZED CLASSES AND SPECIFICATIONS
        - 1. Section 3. NSHA, V English Pleasure Junior Horse. Open to any horse of any breed or sex, five (5) years of age or younger. Certifiable proof of age must be presented when requested by Show Management. Same specifications as Rule 4, Section 2, Paragraph 3. If this class is offered, then NSHA, V English Pleasure Senior Horse must be offered.
        - 2. **Section 6. NSHA, V Western Pleasure Junior Horse.** Open to any horse five (5) years of age or younger. Certifiable proof of age must be presented when requested by Show Management. Same specifications as Rule 4, Section 2, Paragraph 7. If this class is offered, then NSHA, V Western Pleasure Senior Horse must be offered.
      - iii. Senior Horse NSHA, V COMPETITION RULES **RULE 4 NSHA, V RECOGNIZED CLASSES AND SPECIFICATIONS** 
        - 1. Section 4. NSHA, V English Pleasure Senior Horse. Open to any horse of any breed or sex, six (6) years of age or older. Certifiable proof of age must be presented when requested by Show Management. Same specification as Rule 4, Section 2, Paragraph 3. If this class is offered, then NSHA, V English Pleasure Junior Horse must be offered.
        - 2. **7. NSHA, V Western Pleasure Senior Horse.** Open to any horse six (6) years of age or older. Certifiable proof of age must be presented when requested by Show



NSHA V General Membership Meeting January 12, 2021, (6:00 p.m.)

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Management. Same specifications as Rule 4, Section 2, Paragraph 7. If this class is offered, then NSHA, V Western Pleasure Junior Horse must be offered.

- b. Adult Amateur, Junior and Senior Horse will be tracked for Trophy/Buckle/Member Year-End Awards (Exhibitors must notify NSHA V of Amateur Status, Junior and Senior Horse Status, which can be done via online registration form or NSHA V Membership Form and Horse Registration Papers.
- c. Class designation will be noted in Show Premium. NSHA V reviews right to review Division established.
- 4. Motion at 8:35 p.m. to adjourn by Kathy Obenhaus with second by Stephanie Mathieson, all in favor; motion approved.



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting March 9, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

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

- 1. Call to Order by Ebony Clark, President at 6:05 p.m.
  - a. Board members present:
  - b. Members present via Google Meeting Room or Teleconference Line: Ebony Clark, Kathy Obenhaus, Kathy Jones, Jodi Sterling, Rocki Battrick, Mackenzie and Mary Maragos, Amanda Wright-Gates, Flo Brandt, Pam Kaiser, Stephanie Mathieson, Christine Burbank, Lory Hayon, Elizabeth Beers.
  - c. Guests present: none
- 2. Brags and Celebrations:
  - a. Shelby Hagenbeek participated in her first Breed Show, Casino Classic Appaloosa Show, great experience, kind folk there. Appaloosa Heritage Class was very interesting and fun show.
- 3. Secretary Report Minutes provided via email on 3/8/2021, motion to approve minutes of meeting 1/12/2020 by Kathy Obenhaus with second by Kathy Jones; motion approved.
- 4. Treasurer's Report motion to approve treasurer's report through end of month February 2021 Balances (NSHA V Balance is \$6164, Youth Balance is \$5639) by Kathy Obenhaus with second by Kathy Jones and Flo Brandt; motion approved.
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Reminder sign show waivers, identify during show registration process Amateur, Junior or Senior Horse Status.
  - b. LVAHA is not sponsoring the Arabian Classes for NSHA V for the 2021 Season. They wish to spend that money on horse rescue.
  - c. Show Office procedures for check in Saturday morning.
  - d. Reports from Special Committees
    - i. Sunshine Diana Avery
      - 1. Mathieson Family lost their mini donkey, looking for another kid friendly donkey for their grieving mini donkey.
    - ii. Membership Report Stephanie Mathieson
      - 1. (\$600+TOTAL) combined Nomination/\$xxx Jr membership Total of 16
    - iii. Rules Committee Report New Rules Committee Chair Needed
      - 1. TBA
    - iv. Volunteer Chair New Chair Lory Hayon
      - 1. Thank you to those who have already Volunteered.
        - a. Kathy Jones Announcer All Day
        - b. Rocki Battrick In Gate AM
        - c. Adam Clark Out Gate AM
      - 2. Ring Steward needed AM and PM till end of show
      - 3. In Gate needed PM till end of show
      - 4. Out Gate needed PM till end of show
    - v. Fundraising Mary Maragos Chairperson
      - 1. 2020 Y-E Celebration Report



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting March 9, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

- a. Raffle Prize \$443 thank you for Raffle Prizes and those who purchased tickets.
- b. Loren Paglia donating March show cookie Raffle Prize (\$1/per ticket) basket in show office.
- vi. Show Committee Chair Amanda Wright-Gates
  - 1. See new business Ammy 3 gaited and WTJ
- vii. Youth Group NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus meeting during lunch hour for education
  - 1. Youth Group Meetings will occur during lunch break at each of the 6 shows.
  - 2. Community Service Project at Pahrump Elder Care Facility
- 6. Unfinished/Old Business
  - a. Reminder one time show waiver and permanent number required for 2021 Show Season. Will we have to do COVID 19 Waivers need to be signed for each show?
  - b. Spring Show Manager needed?
  - c. Reminder next NSHA V meeting is September 2021
  - d. Virtual Show Profit/Loss Statement \$125 profit
  - e. Reminder Barn Manager if you tie up, to a stall door, then you are renting a stall, horses tied to a trailer are charged a ground fee.
  - f. Other none.
- 7. New Business
  - a. Pam Kaiser raises concern that schedule should include Amateur Classes.
    - i. Questions can we add Amateur Classes? Answer from member Pam Kaiser, as long as the class schedule for the upcoming show is not posted new classes can be added.
    - ii. Pam Kaiser requests adding Amateur classes back into our Show Schedule for the April Show in order that people may have the experience of not showing against professional classes.
    - iii. Motion by Amada Wright Gates with Second by Pam Kaiser Amateur SMS, and Adult Amateur Walk/Trot E/W Pleasure Eq/HMS be tabled to allow information to go out to members with meeting proposed for March 23, 2021 (Amanda will send Kathy new proposed class).
- 8. Adjourn at 7:46 pm motion Kathy with second by Jodi t, all in favor; motion approved.

Board Meeting Sunday, March 20, 2021 6 pm via teleconference.

- 1) Meeting called to order by Ebony Clark, President at 6:08 p.m.
- 2) Officers present: Ebony Clark, Elizabeth Beers, Stephanie Mathieson, Kathy Obenhaus, Mary Maragos.
- 3) Old Business
  - a) Question How does adding Adult Amateur (3 gaited classes) and Adult Amateur Walk Trot Jog classes affect the Show High Point and Trophy/Buckle/Year-End High Point Awards?
  - b) Answers based on Officer's review and discussion of NSHA V Bylaws and Show Competition Rule 4 NSHA V Recognized Classes and Specifications:
    - i) Our Bylaws and Show Rules are silent about WTJ Adult Amateur Classes.
    - ii) This will add 2 more Show High Point Awards.



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting March 9, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet · (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

- iii) Adding Adult Amateur (3-gaited and WTJ) Rider Classes will make clear that in our shortened schedule for the 2021 Show Season already has unrestricted WTJ Classes in which any horse and rider may enter, therefore these classes titles will change from WTJ Senior Rider 18 & Over to WTJ Open Rider classes.
- iv) NSHA V Competition Rules state that since the removal of restrictive classes of English/Western Junior and Senior Horse classes in order to track points earned by Junior and Senior Horses our rules calls for:
- v) Documentation of horse's age be present to the Show Secretary.
- vi) Junior and Senior Horse classes eligible for these awards are Performance Class, not Showmanship or English Equitation/Western Stock Seat Horsemanship classes. Therefore, points earned in Halter Class, English/Western 3-gaited and WTJ classes may be included in these Trophy/Buckle and Year-End Awards for Nominated Members and their Nominated Horses.
- vii) See attached proposed 2021 Show Class List and Show High Point Divisions (total of 10 divisions) and Trophy/Buckle and Year End Show High Point Divisions to include the Show High Point 10 classes, plus 6 Breed Classes, Junior Horse and Senior Horse.

#### 4) Old Busines:

- a) March 2021 Show to be Rescheduled.
  - i) NSHA V Officer consider rescheduling of the March 2021 show.
    - (1) Options Discussed
      - (a) Cancel the March 2021 show <u>Dismissed</u> this idea as the financial loss to the association prohibits this option.
      - (b) Consider rescheduling March Show for April 11, 2021 (the day after our NSHA V April Show) <u>Dismissed</u> since our one day shows now have all-around horses showing in Halter, Showmanship, Equitation/Stock Seat Horsemanship, and all other English and Western Performance classes in one day this would be too taxing for these horses and riders to show two days back-to-back.
      - (c) Offer two shows in one day charging regular fees for both shows with March Classes and April Classes being judged and placed by two judges <u>Dismissed</u> as too expensive for our exhibitors.
      - (d) Offer increased show fee for regular classes and jackpot classes as well as offering one day flat fee for double points show <u>Dismissed</u> as very short time to consider how much the flat fee would need to be to cover show costs, plus NSHA V has not recently offered all day flat fee
      - (e) Offer simple 2-judge show with all regular class fees at \$20 per class, jackpot classes at \$30 per class, warm-up classes at \$10, free classes to remain free <u>Accepted</u> for the following reasons discussed.
        - (i) March Judge is willing to reserve the April 10<sup>th</sup> date for judging understanding that this will be a two-judge show with placings being counted as the March Rescheduled Show points.
        - (ii) While the \$5 regular class and \$10 jackpot class increase is not substantial, if we have enough exhibitors this increase should cover double expense for 2 judges since we will not have to pay additional \$400 for show arena on another day, plus saving double cost of show staff at \$650 per show (which will cover cost of 2<sup>nd</sup> judge).
- 5) Motion to Adjourn at 7:10 pm by Elizabeth Beers with second by Kathy Obenhaus, motion carried.



NSHA V General Membership Meeting March 9, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

Recommended Agenda for March 23, 2021 Special Member Meeting.

- 1) Call to Order by 6:10 pm via Teleconference.
- 2) Members Present: Janet Reidhead, Kathy Obenhaus, Flo Brandt, Elizabeth Beers, Pam Kaiser, Mary and McKenzie Maragos, Pat Van Dunien, Christine Burbank, Rocki Battrick, Pam Kaiser, Amalia Rainey, Ebony Clark, Kathy Jones, and Eric Coons.
- 3) Guests none.
- 4) Old Business:
- 5) Vote on Motion Proposed: Motion by Amada Wright Gates with Second by Pam Kaiser add back Adult Amateur and WTJ Adult Amateur Classes back to show schedule be tabled to allow information to go out to members with meeting proposed for March 23, 2021.
  - a) Motion made by Amanda Wright-Gates with second by Pam Kaiser at March 2021 General Member meeting is now offered for vote by all members in attendance as recorded above to add Adult Amateur and WTJ Adult Amateur Class back into our 2021 Show Schedule, votes 1 No, votes 14 Yes, motion carried.
    - i) Discussion/Question Pros and Cons discussed again; Motions reread with vote which occurred in November in response to member concern that her voice was not heard in November about not including Amateur Classes with the excuse that show day classes needed to shorten show day and because of that vote we should not be considering re-adding those classes now. Point of order – the motion on the floor right now does not cause change to published/approved Show Competition Rule 4 of our current NSHA V By-Laws and Show Rules. Question about why adding 10 class (because both English and Western Adult Amateur and WTJ Adult Amateur for a total of 10 classes added – WD was removed).
- 6) New Business: Announcement of 2 Judged Show for April 10, 2021 with the only change is fees being for regular classes at \$20 (\$5 raise) and jackpot classes at \$30 (\$10 raise). All other fees for this 2-judge show are the same. March Show Points will be placed by Judge Romeo and April Show Points will be placed by Judge Lelli.
  - a) Discussion that all shows charge fees per judge, with 2 judges at this show to make up for missed March show the fees should be higher, members often budget for their show expenses and since there was no March show many members may have reserved funds to allow for higher class fees for a two-judge show.
  - b) Motion by Eric Coons with second by Pam Kaiser to make regular class fees of \$25, \$35 Jackpot Class fees, all other fees the same and offer flat fee of \$200 for all day show fees, w/second by Pat Van-Dunien. 9 votes Yes, 0 votes No, Motion Carried.
- 7) Adjourn motion at 7:06 pm by Pam Kaiser, second by Pat Van Dunien, motion carried.



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting March 9, 2021, (6:00 p.m.)

Google Meeting Room (copy and paste in your browser) - meet.google.com/owt-knzu-pet (Call in Teleconference Line 1-515-606-5903, Access Code 119647#)

Board Meeting 5/13/2021 via teleconference at 5:30 pm (adjourned at 7 pm)

Present: Ebony Clark, Elizabeth Beers, Stephanie Mathieson, Mary Maragos, Kathy Obenhaus

Buckles – voting yes to preorder at \$59.70 for Fall Buckles, Elizabeth will call to clarify order amount and add all around buckle to order and then after that is done Stephanie will call to pay, price is locked in at \$59.70 each for Division High Point, All Around Buckle TBD.

Show Review – things that worked things to improve, review of Spring Series Profit and Loss statement, Spring show profit is just under \$6,000.

- Print entry forms to enable show manager to check age of horse, etc
- We must have ring steward throughout the day, should we just hire ring steward at \$100 per day? Is Show Secretary really needed all day, maybe just morning, should we reduce that position to help pay for the ring steward fee?
- Nominations change to \$30 for 2022??
- Schedule 2022 avoid May show date due to heat
- When will we ever be able to schedule Flamingo Covered Arena EEM Communication will not take
  reservations for one day show for the covered arena unless the main arena is book and no reservation for
  Flamingo Arena that weekend 30 day in advance of our show day. If no reservation accepted 30 days prior to
  our show date EEM will allow us to use the Covered Arena as same cost of Main Arena.

Judges – September and November Judges have agreed – waiting for receipt of signed contracts. Still need Judge for October 30<sup>th</sup> show.

All day show fee – discussed offering all day one day per Judge of \$100. Question - Is this financially sound decision? TBD



NSHA V General Membership Meeting September 14, 2021, (6:00 p.m.)

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

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

- 1. Call to Order by Ebony Clark, President at 6:15 p.m.
  - a. Board members present:
  - b. Members present: Elizabeth Beers, Kathy Obenhaus, Mary Maragos, Kristin Kidney, McKenzie Maragos, Rocki Battrick, Lory Hayon, Stephanie Mathieson, Shelby Hagenbeek, Rynnsley Mathieson, Ebony Clark.
  - c. Guests present:
- 2. Brags and Celebrations:
  - a. Youth Group, Donation for Pound Cake is doing well.
  - b. Elizabeth thanks everyone for pictures and all the help with the premature mini.
- 3. Secretary Report Minutes provided via email on 9/10/2021, motion to approve minutes of meeting 3/9/2020 by Elizabeth Beers with second by Mary Maragos; motion approved.
- 4. Treasurer's Report motion to approve treasurer's report through end of month August 2021 Balance of \$70372 5 (NSHA V Balance is \$xxx, Youth Balance is \$xxx) by Kathy with second by Ebony; motion approved.
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Officers/Board of Directors
    - i. Board Old Business
      - 1. Spring 2021 Show Profit = 4,982.08
      - a. March/April = \$3,136.00
      - b. May = \$1,846.08
      - 2. June Show Committee not held.
      - 3. August 31, 2021 Overall Checkbook Balance is \$12,811 with all show hi point awards and ribbons.
      - 4. Fall Show Schedule will be the same as Spring (Halter-SMS-Lead Line-English-Western Class order)
    - ii. Board New Business:
      - 1. Fall Judges
        - a. September Dawn Coons signed contract received -
        - b. October none
        - c. November Kathy Callahan-Smith pending signed contract
      - 2. Website Bill PAID
      - 3. State of Nevada Not for Profit renewal fee PAID
      - 4. Show Manager proposal to combine Ring Steward/Show Manager new staff member for pay?
        - a. Discussion
          - i. What if they back out for any reason worst case scenario
          - ii. Ring Steward serves the Judge for all aspects of judges/show needs
      - 5. Barn Manager Jodi is showing so her partner Dan will be barn manager for September.
      - 6. Show Committee meeting June not held need scheduled this month?
        - a. Input from Gen Members?
          - i. Pleased swap to Western in Morning easier for some to volunteer, could do Ring Steward.
          - ii. Show Committee Meeting do not need show committee meeting to make changes for next any member can bring forward motion for at any meeting, changes would need
      - 7. Volunteers Sept Show
        - a. Announcer Kathy Jones



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting September 14, 2021, (6:00 p.m.)

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

- b. Ring Steward needed
- c. In Gate needed
- d. Out Gate/Ribbons Adam Clark (AM), Needed PM
- Rocki and Jodi want show volunteer hour credit for set up and take down of Trail Course
   Elisabeth makes motion to allow volunteer hours to be earned for these services, second by
   Mary. Approved.
- f. Need to find new location for storage of the trail trailer and someone to transport to and from HP. Rocki will watch over it. Will post to FB.
- 8. Restricted Parking for Flamingo Arena diagram on FB, and request to upload to website no parking next to arena, only small trailers in front of barn K. The covered arena is not for public use.
- 9. Premium uploaded to Website Sept. 1, 2021 (Life Members included some spelling errors corrected with request to upload to website).
- 10. Pattern Book needed
- 11. Year End awards include plaque, perpetual trophy, overall hi point jacket or personalized buckle
- 12. Fundraiser NSHA V shirt part of the show fee available for September Show.
- 13. Photographer professional photographers allow with notification to NSHA V Board and check-in with Show Manager (day of show) may enter the arena to take photo. May not interfere with ingate, ring steward, judge or exhibitor actions in the arena.
- 14. Conference Call Phone number will change for October, November, and December NSHAV meetings. Phone number will be 1-605-472-5725, access code 2321544#.
- 15. Judge Dawn Coons canceled due to family illness and need for respite care. Judge Debby Cain has agreed to judge on very short notice for our September, Open Breed Buckle Show #1.
- b. Reports from Special Committees
  - i. Sunshine Diana Avery
    - 1. Thank you from Kathy and Family good wishes for health of her mother
  - ii. Membership Report Stephanie Mathieson
    - 1. Jodi nominated for Y-E awards
  - iii. Rules Committee Report New Rules Committee Chair McKenzie Maragos
    - 1. Recently revised rules for 2021-22 going forward contact to McKenzie
  - iv. Volunteer Chair Lory Hayon
  - v. Thank you to those who have already Volunteered.
    - 1. Kathy Jones Announcer All Day
    - 2. Ring Steward AM/PM Needed
    - 3. In Gate Morning McKenzie; PM Needed
    - 4. Adam Clark Out Gate AM; PM NEEDED
  - vi. Fundraising Mary Maragos Chairperson
    - 1. Buckle Sponsors
      - a. Annette Spinetti Blue Ribbon Dressage (Senior Horse Horse, Senior Rider)
      - b. Pat Van Duinen (Quarter Horse, W/T/J Open Rider)
      - c. Kathy Jones Kathe's Luxury Extensions (English Horse)
      - d. Tonya Skinner Natural Touch Training (Junior Rider)



President: Ebony Clark Vice-President: Elizabeth Beers
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NSHA V General Membership Meeting September 14, 2021, (6:00 p.m.)

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

- e. Hickmore Family (WTJ Junior Rider)
- f. Kathy & Derrell Obenhaus (Appaloosa Horse)
- g. Needed All Around Performance Horse (\$200); Halter Horse, Western Horse, Working Western Horse, Junior Horse, WTJ Adult Amateur Rider, Arabian Horse, Half Arabian Horse, Paint Horse, Pinto Horse (\$100 each)
- vii. Show Committee Chair Amanda Wright-Gates
  - 1. No Report no meeting scheduled. October need to bring forth anything that will cause actual change to NSHA V Bylaws and Show Rules
- viii. Youth Group NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus meeting during lunch hour for education
  - 1. Youth Group Meetings will occur during lunch break at each of the 6 shows.
    - a. October Costume Contest Lunch Time instead of Youth Group meeting. October Costume Class approved
  - 2. xxx
- 6. Unfinished/Old Business
  - a. Fall Show Manager needed (possible new applicant Jacquelyn Dunham for September, Trish Phelps for October and November) \$100 per day
  - b. Show Committee meeting? decided
  - c. Other
- 7. New Business
  - a. xxx
- 8. Adjourn at 8:14 pm motion Kathy with second by Rocki, all in favor; motion approved. ??

Board Meeting Agenda Monday, September 6, 2021 6 pm via teleconference.

- 1) Meeting called to order by Elizabeth Beers, President at 6:22 p.m.
- 2) Officers present: Elizabeth Beers, Stephanie Mathieson, Kathy Obenhaus, Mary Maragos.
- 3) Old Business
  - a) Spring 2021 Show Profit = 4,982.08
    - i) March/April = \$3,136.00
    - ii) May = \$1,846.08
  - b) June Show Committee not held.
  - c) August 31, 2021 Overall Checkbook Balance is \$12,811 with all show hi point awards and ribbons.
  - d) Fall Show Schedule will be the same as Spring (Halter-SMS-Lead Line-English-Western Class order)
- 4) New Business:
  - a) Fall Judges
    - i) September Dawn Coons signed contract received
    - ii) October none
    - iii) November Kathy Callihan-Smith agreed but no signed contract received yet
  - b) Website Bill PAID
  - c) Show Manager proposal to combine Ring Steward/Show Manager new staff member for pay?
  - d) Barn Manager Jodi is showing so her partner Dan will be barn manager for September.
  - e) Show Committee meeting June not held need scheduled this month?



Nevada State Horseman's Association Region V

President: Ebony Clark Vice-President: Elizabeth Beers

arv: Kathy Obenhaus Treasurer: Stephanie Mathieson

Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting September 14, 2021, (6:00 p.m.)

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

- f) Volunteers Sept Show
  - i) Announcer Kathy Jones
  - ii) Ring Steward needed
  - iii) In Gate needed
  - iv) Out Gate/Ribbons Adam Clark (AM), Needed PM
  - v) Rocki and Jodi want show volunteer hour credit for set up and take down of Trail Course Approved in Show Chairperson agrees.
- g) Restricted Parking for Flamingo Arena diagram on FB, and request to upload to website no parking next to arena, only small trailers in front of barn K.
- h) Premium uploaded to Website Sept. 1, 2021 (Life Members included some spelling errors corrected with request to upload to website).
- Pattern Book needed
- j) Year End awards include plaque, perpetual trophy, overall hi point jacket or personalized buckle
- k) Fundraiser NSHA V shirt part of the show fee available for September Show.
- Photographer professional photographers allow with notification to NSHA V Board and check-in with Show Manager (day of show) may enter the arena to take photo. May not interfere with in-gate, ring steward, judge or exhibitor actions in the arena.
- m) Conference Call Phone number will change for October, November, and December NSHAV meetings. Phone number will be 1-605-472-5725, access code 2321544#.
- n) Judge Dawn Coons canceled due to family illness and need for respite care. Judge Debby Cain has agreed to judge on very short notice for our September, Open Breed Buckle Show #1.
- 5) Motion to Adjourn at 7:18 pm by Kathy Obenhaus with second by Mary Maragos, motion carried.

Recommended Agenda for September 14, 2021 General Member Meeting.

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

- 1. Call to Order by Ebony Clark, President at 6:xx p.m.
- 2. Brags and Celebrations:
- 3. Secretary Report
- 4. Treasurer Report
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Officer / Board of Directors Report
  - b. Reports from Special Committees
    - i. Sunshine Diana Avery
    - ii. Membership Report Stephanie Mathieson
    - iii. Rules Committee Report New Rules Committee Chair Mary Maragos
    - iv. Volunteer Chair Lory Hayon
    - v. Fundraising Mary Maragos Chairperson
      - a. Buckle Sponsors
        - i. Annette Spinetti Blue Ribbon Dressage (Senior Horse Horse, Senior Rider)



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting September 14, 2021, (6:00 p.m.)

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

- ii. Pat Van Duinen (Quarter Horse, W/T/J Open Rider)
- iii. Kathy Jones Kathe's Luxury Extensions (English Horse)
- iv. Tonya Skinner Natural Touch Training (Junior Rider)
- v. Hickmore Family (WTH Junior Rider)
- vi. Kathy & Derrell Obenhaus (Appaloosa Horse)
- vii. Needed All Around Performance Horse (\$200); Halter Horse, Western Horse, Working Western Horse, Junior Horse, WTJ Adult Amateur Rider, Arabian Horse, Half Arabian Horse, Paint Horse, Pinto Horse (\$100 each)
- vi. Show Committee Chair Amanda Wright-Gates
- vii. Youth Group NSHA V Youth Group Advisers, Stephanie Mathieson and Kathy Obenhaus meeting during lunch hour for education
- 6. Unfinished/Old Business
- 7. New Business
- 8. Adjourn

Minutes Board Meeting Monday, September 6, 2021 6 pm via teleconference.



NSHA V General Membership Meeting October 1, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

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

- 1. Call to Order by Ebony Clark, President at 6:07 p.m.
  - a. Board members present: Ebony Clark, Kathy Obenhaus, Mary Maragos, Elizabeth Beers, Stephanie Mathieson
  - b. Members present: Amanda Wright Gates, Kristin Kidney, Rocki Battrick, McKenzie Maragos, Shelby Hagenbeek, Rynnsley Mathieson, Carson Gates.
  - c. Guests present: none
- 2. Brags and Celebrations:
  - a. Happy Birthday McKenzie of proud mama Mary Maragos.
  - b. Justa Luv Machine "Griffie"/Rocki Battrick did very well in 3 shows in 3 weeks.
- 3. Secretary Report Minutes, motion to approve minutes of meeting 9/14/2021 by Kathy Obenhaus with second by Mary Maragos; motion approved.
- 4. Treasurer's Report motion to approve treasurer's for September 2021 Balance of \$12,786.34 (NSHA V Balance is \$7,394.58, Youth Balance is \$5,389.76) second by Kathy Obenhaus with second by McKenzie Maragos; motion approved.
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Officers/Board of Directors
    - i. Board Old Business
      - 1. September 2021 Income \$6,247.75/Show Profit \$2,425.75
    - ii. Board New Business:
      - 1. October Show Manager is Trish Phelps.
      - 2. Review of EEM Mandatory 1 bag of shaving per stall.
      - 3. Restricted Parking for Trailer Tie Ups not allowed closer than 50 feet from warm up or show arena enclosure.
      - 4. Other none
  - b. Reports from Special Committees
    - i. Sunshine Diana Avery
      - 1. Flo and Rob Brandt lost their daughter Lindsay to a tragic motorcycle accident, our condolences go out to this NSHA V Family.
      - 2. Happy Birthday McKenzie Maragos!
      - 3. Best wishes for speedy recovery to Lory Hayon who was injured while riding at the September Show.
    - ii. Membership Report Stephanie Mathieson
      - 1. New Member Leslie Browder and Equinox (both Nominated for Y-E Awards), Jolene Gates (nominated for Y-E Awards).
    - iii. Rules Committee Report New Rules Committee Chair McKenzie Maragos
      - Announcement and Discussion of proposals submitted for 2022 Show Season (to be voted on Nov. 21 meeting)
        - a. Life Member Exhibitor \$20 fee to be waived.
        - b. Add Miniature Division Horses/Burros/Mules (addition of 3 classes Miniature Halter Open, Miniature Obstacle In Hand, Miniature In Hand plus could do other halter classes and In Hand Trail and Showmanship respective classes).



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting October 1, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

- i. Question add Buckle and Trophy? Just talking about Show High Point at this time.
   Motion be amended to add trophy and buckle
- c. English/Western switch morning to afternoon.
  - Discussion should be easier to maintain same schedule as too difficult to change western with western working horse to morning right after lead line for people who show multiple horses.
- iv. Volunteer Chair Lory Hayon
  - 1. Please check the website for your updated volunteer hour totals.
  - 2. Volunteers October Show New Volunteer Opportunity Trail Set Up and Tear Down
    - a. Announcer Kathy Jones All day
    - b. Ring Steward AM Needed Alli Dahlgren PM
    - c. In Gate Tim Kuhkendall AM, McKenzie Maragos PM
    - d. Out Gate/Ribbons Tim Kuhkendall AM, Mary Maragos PM
    - e. Needed Saturday break down Trail Set up Friday Night (1 hr each) and Trail tear down and load Trailer Saturday (1 hr each) Set Up:
      - i. Amanda Wright Gates Friday for both October Novembers shows with Kristin Kidney
      - ii. Needed Trail equipment
    - f. Needed To/From HP Trail Trailer Transport Friday and Saturday Amanda would like to be able to communicate with train transporter on time of arrival at HP Friday.
- v. Fundraising Mary Maragos Chairperson
  - 1. Thank you, T-Shirt Fundraiser \$160 raised at September Show. Mary will be promoting T-Shirt sales at the October Show.
  - 2. Thank you, Cookie (Loren Paglia) Raffle \$8
  - 3. Buckle Sponsors pledged/paid:
    - a. Needed Pinto Horse (\$100)
- vi. Show Committee Chair Amanda Wright-Gates
  - 1. No new Report
- vii. Youth Group Shelby Hagenbeek (President)
  - 1. Youth Group Meetings September Report. Present: Shelby Hagenbeek, Riley Sabataso, Stephanie Markovich, Chloe Ditterline, Giavanna Araque.
  - 2. October Costume Contest Right after class 28, short 15-minute break to costume exhibitor and horse, then break for lunch (no meeting for October). Donuts for October Show, Sannene Gareheim spoke to the Youth Group about LVAHA going to have BBQ.
  - 3. Elizabeth Beer's Ranch demonstration of Miniature Horse Hunter In Hand right before class 28 in warm up arena to thank NSHA Youth and NSHA V Members for their donations to help save Baby Pound Cake come me him.
  - 4. Youth Group donated \$50 for meal delivery for Flo Brandt and Family.
- 6. Unfinished/Old Business
  - a. 2022 Spring Show Dates submitted to EEM
    - i. 2/19/22, 3/19/22, 4/23/22
    - ii. Main Arena for October and November of 2021
  - b. Subscription for HorseShowPattern.com for now to April 2022 to be purchased. Eight + cones need to be purchased to replace missing cones.



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting October 1, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

#### 7. New Business

- a. Nominations needed for Election of New Officers (Vice-President/Treasurer/Director) in December to take affect January 1, 2022.
- 8. Adjourn at 7:08 pm motion Kathy Obenhaus with second by Elizabeth, all in favor; motion approved.

Board Meeting Minutes Monday, October 11, 2021, 6 pm via teleconference.

- 1) Meeting called to order by Ebony Clark, President at 6:05 p.m.
- 2) Officers present: Ebony Clark, Elizabeth Beers, Stephanie Mathieson, Kathy Obenhaus, Mary Maragos.
- 3) Old Business
  - a) Trail Course Equipment inventory\*\* conducted by Pam Kaiser with thanks, to be sent to Amanda Wright-Gates, but her email is bouncing back.
- 4) New Business:
  - a) Restricted Parking for Flamingo Arena diagram on FB, and request to upload to website no parking next to arena, only small trailers in front of barn K.
  - b) NSHA V and HP non-responsibility Bylaw/Competition Rule reviewed
  - c) NSHA V Bylaw/Competition Rule related to abuse reviewed
    - i) Anyone observing treatment of any animal should report to Animal Control and then NSHA V Show Manager
  - d) NSHA V Bylaw/Competition Rule related to protest or charges reviewed.
    - i) Mary is working on Show Incident/Protest/Charge form development to be available in the Show Office.
  - e) Conference Call Phone number will change for October, November, and December NSHAV meetings. Phone number will be 1-605-472-5725, access code 2321544#. Some carriers say there will be charges applied.
  - f) Board designation of funds for sending condolences card and meal in the amount of \$150 (\$50 General Membership Account, \$50 NSHA V Youth Group Account, \$50 donation from KaiseRosa) to be sent to Flo & Rob Brandt Family on the tragic death of the daughter Lindsay Brandt.
  - g) Submitted 2022 Show Change Proposals submitted reviewed for non-compliance of current NSHA V Bylaws/Competition Rules:
    - i) Add Miniature Division for 2022 Show Season as this motion does not propose this is a breed award, there is no conflict with current NSHA V Bylaws/Competition Rules.
    - ii) Schedule will flip or Spring and Fall English classes in AM Spring Shows; Western classes in AM Fall Shows No conflict with current NSHA V Bylaws/Competition Rules.
    - iii) Life Time Member Nomination Yearly Automatic Yearly Exhibitor Nomination credited No conflict with current NSHA V Bylaws/Competition Rules.
- 5) Motion to Adjourn at 7:18 pm by Kathy Obenhaus with second by Mary Maragos, motion carried.

### \*\*Trail Course Equipment inventory

- √ 1 set for Gate Standards (2 pieces)
- √ 4 Jump Standards
- √ 6 poles for Gymkhana Pole Bending
- ✓ 5 short poles 3'10"
- √ 9 long poles 6'
- ✓ 2 bridges (1 long, 1 short)
- ✓ 1 water box



NSHA V General Membership Meeting October 1, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

- √ 7 short riser blocks
- ✓ 2 plastic jump blocks
- ✓ 2-fold up chairs
- ✓ 20 long poles for jumps/riser poles
- ✓ 20 jump cups
- ✓ Measuring Tape
- ✓ Tie Downs



Secretary: Kathy Obenhaus

Director: Mary Maragos

Past President: Enzabeth Beers

Treasurer: Stephanie Mathieson

Past President: Lisa Gabaldon

NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

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

- 1. Call to Order by Ebony Clark, President at 6:02 p.m.
  - a. Board members present: Kathy Obenhaus, Lisa Gabaldon, Elizabeth Beers, Mary Maragos, Ebony Clark, Stephanie Mathieson,
  - b. Members present: Jodi Sterling, Amanda and Carson Gates, Rocki Battrick, Kristin Kidney, Pat Van Duinen, Mckenzie Maragos, Christine Burbank, Pam Kaiser.
  - c. Guests present: Vivien Menorah, Jessie Bonneau
- 2. Brags and Celebrations:
  - a. None to report
- 3. Secretary Report Minutes, motion to approve minutes of meeting 10/12/2021 by Mary Maragos with second by Jodi Sterling; motion approved.
- 4. Treasurer's Report motion to approve treasurers for October 2021 beginning Balance of \$12,700 which is a partial deposit from October Show (NSHA V Balance is \$16,600, Youth Balance is \$5,534) by Kathy Obenhaus with second by Kristin Kidney and Pat Van Duinen; motion approved.
- 5. Reports from Officer's, Board of Directors, Standing and Special Committees.
  - a. Officers/Board of Directors
    - i. Board Old Business
      - 1. September 2021 Income \$6,247.75/Show Profit \$2,425.75 (207 classes)
      - 2. October 2021 Income \$6,108.34; Show Profit \$3,543.34 (254 classes)
    - ii. Board New Business:
      - 1. Minutes read Officers/Board of NSHA V meeting November 4, 2021.
  - b. Reports from Special Committees
    - i. Sunshine Diana Avery
      - 1. Lifetime Members passing Kim Chesley (Celebration of Life Nov.13), Jack Avery (Celebration of Life Nov. 20)
    - ii. Membership Report Stephanie Mathieson
      - 1. No new members please check website volunteer hours for Year End Awards
    - iii. Rules Committee Report New Rules Committee Chair McKenzie Maragos
      - 1. Announcement and Discussion of proposals submitted for 2022 Show Season (to be voted on Nov. 21 meeting)
        - See new business below proposed changes for 2022 have been reviewed by rule committee chair and NSHA V Officers – none of proposed changes for 2022 require change to NSHA V Bylaws and Competition Rules.
    - iv. Volunteer Chair Lory Hayon has resigned contact Kathy Obenhaus at nsharegv@gmail.com
      - 1. Volunteers November Show
        - a. Announcer Kathy Jones All day
        - b. Ring Steward NEEDED
        - c. In Gate AM NEEDED; Stephanie Brown noon 4 PM
        - d. Out Gate/Ribbons NEEDED
        - e. Needed Saturday break down/trailer load Trail Set up Friday Night (1 hr each) and Trail tear down and load Trailer Saturday (1 hr each) Set Up:



Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson Director: Mary Maragos Past President: Lisa Gabaldon

> NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

- i. Amanda Wright Gates Friday for both October Novembers shows with Kristin Kidney
- f. Needed To/From HP Trail Trailer Transport Friday and Saturday Amanda would like to be able to communicate with trail transporter on time of arrival at HP Friday.
- v. Fundraising Mary Maragos Chairperson
  - a. \$140 raised from T-Shirt sales at October Show
  - b. Banquet Raffle Collection to begin
- vi. Show Committee Chair Amanda Wright-Gates
  - 1. No new report
- vii. Youth Group Shelby Hagenbeek (President)
  - 1. Carson reports on costumes contest \$195 raised for Youth Group from Costume Contest Thank you for everyone's support!
- 6. Unfinished/Old Business
  - a. 2022 Spring Show Dates submitted to EEM
    - i. 2/19/22, 3/19/22, 4/23/22 accepted by EEM
      - ii. Fall Tentative Dates 9/24/22, 10/29/22, 11/19/22
  - b. Recommendations for contact for Judges in 2022? Contact in December for 2022 Judges to nsharegv@gmail.com
- 7. New Business
  - a. Nominations needed for Election of New Officers (Vice-President/Treasurer/Director) in December to take affect January 1, 2022.
    - i. Kristin Kidney nominates self for 2022
    - ii. Stephanie Mathieson for Treasurer nominated by Kathy Obenhaus
    - iii. Mary Maragos for Director by nominated by Kathy Obenhaus
  - b. Announcement and Discussion of proposals submitted for 2022 Show Season (to be voted on Nov. 21 meeting)
    - i. Motion by Kathy Obenhaus with second by Jodi Sterling Life Member Exhibitor nomination \$20 fee to be waived. Opposed-5, Abstain-5, Approve 3. Motion is NOT Approved.
    - ii. Motion by Kathy Obenhaus, second by Christine Burbank to Add Miniature Division Horses/Burros/Mules (addition of 3 classes Miniature Halter Open, Miniature Obstacle In Hand, Miniature In Hand plus could do other halter classes and In Hand Trail and Showmanship respective classes), move in hand trail to after English Open Class. Opposed-none. Motion Approved.
    - iii. Motion by Kathy Obenhaus with second by Jodi Sterling English/Western switch morning to afternoon AM English Spring/PM Western. Opposed-12, Abstain-1. Motion is NOT Approved
    - iv. Kathy Obenhaus motion with second by Mary Maragos Add Western Dressage classes to run concurrently with Trail Classes, end of day in Main Arena with separate WD carded Judge for 2 show (1 in Spring Feb/1 in Fall Oct) Lisa Gabaldon Opposed-none, Abstain-none. Motion is Approved.
    - v. Motion by Kathy Obenhaus with NO SECOND Walk jog junior/open/amateur horse and rider combo have not cantered at other shows, motion dies for lack of second.



Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson Director: Mary Maragos Past President: Lisa Gabaldon

> NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

- vi. Motion by Kathy Obenhaus with second by Jodi Sterling 2022 Jackpot Class 100% payout to 5<sup>th</sup> place with no points awarded toward Trophy Buckle or Year End Award Opposed-0, Abstain-1, Approve-9. Motion is Approved.
- vii. Motion by Rocki Battrick with second by Amanda Wright-Gates to add Western and English Pleasure Open Rider class schedule for 2022. Opposed-none. Motion is Approved
- viii. Motion by Kathy Obenhaus in 2022, all 1099 Staff pay increase when show extend beyond 8 hours beyond. as one day show grows. Motion dies for lack of second.
- ix. Motion by Kathy Obenhaus with second by Stephanie Mathieson in 2022 to add Paid Staff Ring Steward. Opposed-none, Abstain-none, Approve-8. Motion is Approved
- x. Motion by Amanda Wright-Gates with second by Kristin Kidney to Increase flat fee to \$800 for carded Judges. Approved-8, Abstain-none, Opposed-none. Motion is Approved.
- xi. Motion by Amanda Wright-Gates with second by McKenzie Jackpot payback 2021 100% reimbursement to exhibitor's payback, Approve-5 Opposed-2, Abstain-none. Motion is passed.
- c. Questions return of perpetual trophies please bring back to November show. Elizabeth can store Perpetual Trophies at Man's Best Friend 7524 Westcliff Dr, Las Vegas, NV 89145.
- d. Questions Year End Banquet or Youth Group pizza party at Gates' residence.
- e. Announcements No Food Truck at November Show, No Shavings available from EEM at November Show.
- 8. Adjourn at 9:10 pm motion Elizabeth Beers with second by Stephanie Mathieson, all in favor; motion approved.

Board Meeting Minutes Monday, Nov. 4, 2021, 6 pm via teleconference.

- 1. Meeting convened at 6:05 pm by Ebony Clark
- 2. Present: Ebony Clark, Elizabeth Beers, Stephanie Mathieson, Mary Maragos, Kathy Obenhaus, Lisa Gabaldon
- 3. Approval of Agenda for distribution for 11/9/21 meeting.
- 4. Grievance committee member bylaw review
- 5. October Show Profit
  - a. Income \$6,108.34
  - b. Operational Costs \$2,592.00
  - c. Jackpot Payout \$36
  - d. 28 horses
  - e. 42 exhibitors
  - f. 254 class entries
  - q. 38 stalls
- 6. Member concern Amanda Wright-Gates Jackpot split for 2021 is 75/25
- 7. Member concern regarding WTJ 18 and Over is Open vs WTJ Amateur should be restricted to horse/rider combination may not cantered at any other show.
- 8. Support for Avery Family passing of Jack Avery waiting to learn how best to help. Elizabeth will contact family member.
- 9. Lisa Gabaldon Proposal from Dressage Community to add Dressage back to NSHA V schedule = Western Dressage trying to get enough shows in LV for Cal West Dress.
  - a. Add WD classes to run concurrently with afternoon Trail Classes in Main Arena for 2022 (one show in Spring and one show in Fall)



Secretary: Kathy Obenhaus

Director: Mary Maragos

Past President: LizaBeth Beers

Past President: LizaBeth Beers

Past President: LizaBeth Beers

Past President: LizaBeth Beers

NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

- b. Full Dressage Court to be set up by Dressage Volunteer in Main Arena
- c. WD Carded Judge with Scribe will be provided by WD exhibitors (no cost to NSHA V)
- d. In return WD exhibitors will pay all NSHA V Class, Staff/Tie, Office/Perm # fee, etc,
- e. All Class and Show Fees/Ground Fees will be paid to NSHA V
- 10. Delays a lot of waiting in the morning (had 5 5-minute tack changes, Judge/Ring Steward delays, costume class and demo caused delays, classes were run concurrently and dismissed prior to placing announcement to catch up).
- 11. Suggestions-change two Warm-Up classes in morning and afternoon to 3 gaited
- 12. paid ring steward motion to hire and sliding scale for show positions that go beyond 8 hr day
- 13. Adjourn at 7:26 pm

### 2022 Show Schedule Option A:

Class		
	FEE	Class Description
1	\$15	Halter Mares Stock & Saddle Type - All Ages
2	\$15	Halter Gelding & Stallions Stock & Saddle Type - All Ages
3	\$15	Miniature Horse, Burro, Mule – All Ages
4	\$15	Halter Horse Solid Color (Bay, Palomino, Buckskin, Chestnut, etc.)
5	\$15	Halter Horse Multi-Color (Paint, Pinto, Appaloosa, etc.)
6	\$15	Halter Horse Open
7	FREE	Grand & Reserve Halter SHOW Champion
8	\$15	Showmanship 18 & Over to Handle
9	\$15	Showmanship 17 & Under to Handle
10	\$15	Showmanship Adult Amateur
		Break
11	\$10	English Warm-Up (3-Gaited)
12	\$15	English Pleasure 18 & Over (Saddle or Hunt Seat)
13	\$15	English Pleasure 17 & Under (Saddle or Hunt Seat)
14	\$15	English Pleasure Adult Amateur (Saddle or Hunt Seat)
15	\$15	English Pleasure Open Rider (Saddle or Hunt Seat)
16	\$15	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	English Equitation 18 & Over (Saddle or Hunt Seat)
19	\$15	English Equitation 17 & Under
20	\$15	English Equitation Adult Amateur
21	\$15	English Warm-Up (Walk/Trot Only)
22	\$15	W/T English Pleasure Open (Saddle or Hunt Seat)
23	\$15	W/T English Pleasure 17 & Under (Saddle or Hunt Seat)
24	\$15	W/T English Pleasure Adult Amateur (Saddle or Hunt Seat)
25	\$15	W/T English Equitation Open (Saddle or Hunt Seat)



65

\$15 W/J Trail 17 & Under Western

### Nevada State Horseman's Association Region V

President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

26	\$15	W/T English Equitation 17 & Under (Saddle or Hunt Seat)
27	\$15	W/T English Equitation Adult Amateur
28	\$15	English Trail Open
29	\$15	Trail 18 & Over English
30	\$15	Trail 17 & Under English
31	\$15	Trail Adult Amateur English
32	\$15	W/T Trail Open English
33	\$15	W/T Trail 17 & Under English
34	\$15	W/T Trail Adult Amateur English
35	\$15	Miniature Horse, Burro or Mule Obstacle Challenge In Hand English or Western
36	\$15	Miniature Horse, Burro or Mule Hunter In Hand English or Western
37	\$15	In Hand Trail Open English or Western
38	FREE	Lead Line Equitation 6 & Under English or Western
39	FREE	Lead Line Equitation 10 & Under English or Western
		Lunch Break
40	\$15	Ranch Rail Pleasure Open
41	\$15	Ranch Riding Open
42	\$15	Reining Open
43	\$10	Western Warm-Up (3-Gaited)
44	\$15	Western Pleasure 18 & Over
45	\$15	Western Pleasure 17 & Under
46	\$15	Western Pleasure Adult Amateur
47	\$15	Western Pleasure Open Rider
48	\$15	Western Pleasure Open Junior & Senior Horse
49	\$20	Western Pleasure Open Jackpot NO Ribbons or Points Awarded - 100% Payout**
50	\$15	Western Stock Seat Horsemanship 18 & Over
51	\$15	Western Stock Seat Horsemanship 17 & Under
52	\$15	Western Stock Seat Horsemanship Adult Amateur
53	\$15	Western Warm-Up (Walk/Jog Only)
54	\$15	W/J Western Pleasure Open
55	\$15	W/J Western Pleasure 17 & Under
56	\$15	W/J Western Pleasure Adult Amateur
57	\$15	W/J Western Stock Seat Horsemanship Open
58	\$15	W/J Western Stock Seat Horsemanship 17 & Under
59	\$15	W/J Western Stock Seat Horsemanship Adult Amateur
60	\$15	Western Trail Open
61	\$15	Trail 18 & Over Western
62	\$15	Trail 17 & Under Western
63	\$15	Trail Adult Amateur Western
64	\$15	W/J Trail Open Western



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

### \$15 W/J Trail Adult Amateur Western

TO RUN Concurrent w/ Trail February and October Show No Points Awarded-Separate WD Judge (Ribbon Given)

- 67 \$15 WD INTRO
- 68 \$15 WD BASIC
- 69 \$15 WD LEVEL 1
- 70 \$15 WD LEVEL 2
- 71 \$15 WD LEVEL 3
- 72 \$15 WD LEVEL 4
- 73 \$15 WD FREESTYLE

Thank you for participating in our Show

### 2022 Show Schedule Option B:

2022	2022 Show Schedule Option B:						
Class							
#	Fee	Class Description					
1	\$15	Halter Mares Stock & Saddle Type - All Ages					
2	\$15	Halter Gelding & Stallions Stock & Saddle Type - All Ages					
3	\$15	Miniature Horse, Burro, Mule – All Ages					
4	\$15	Halter Horse Solid Color (Bay, Palomino, Buckskin, Chestnut, etc.)					
5	\$15	Halter Horse Multi-Color (Paint, Pinto, Appaloosa, etc.)					
6	\$15	Halter Horse Open					
7	FREE	Grand & Reserve Halter SHOW Champion					
8	\$15	Showmanship 18 & Over to Handle					
9	\$15	Showmanship 17 & Under to Handle					
10	\$15	Showmanship Adult Amateur					
		Break					
11	\$10	English Warm-Up (Walk Trot Only)					
12	\$15	English Pleasure 18 & Over (Saddle or Hunt Seat)					
12	\$15	English Pleasure 17 & Under (Saddle or Hunt Seat)					
13	\$15	English Pleasure Adult Amateur (Saddle or Hunt Seat)					
14	\$15	English Pleasure Open Rider (Saddle or Hunt Seat)					
15	\$15	English Pleasure Open Junior & Senior Horse (Saddle or Hunt Seat)					
16	\$20	English Pleasure Open Jackpot (Saddle or Hunt Seat) NO Ribbons or Points Awarded - 100% Payout**					
18	\$15	W/T English Pleasure Open (Saddle or Hunt Seat)					
19	\$15	W/T English Pleasure 17 & Under (Saddle or Hunt Seat)					
20	\$15	W/T English Pleasure Adult Amateur (Saddle or Hunt Seat)					
21	\$15	English Equitation 18 & Over (Saddle or Hunt Seat)					
22	\$15	English Equitation 17 & Under					
23	\$15	English Equitation Adult Amateur					
24	\$15	W/T English Equitation Open (Saddle or Hunt Seat)					
25	\$15	W/T English Equitation 17 & Under (Saddle or Hunt Seat)					
26	\$15	W/T English Equitation Adult Amateur					



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

27	\$15	English Trail Open
28	\$15	Trail 18 & Over English
29	\$15	Trail 17 & Under English
30	\$15	Trail Adult Amateur English
31	\$15	W/T Trail Open English
32	\$15	W/T Trail 17 & Under English
33	\$15	W/T Trail Adult Amateur English
34	\$15	In Hand Trail Open English or Western
35	\$15	Miniature Horse, Burro or Mule Obstacle Challenge In Hand English or Western
36	\$15	Miniature Horse, Burro or Mule In Hand English or Western
37	FREE	Lead Line Equitation 6 & Under English or Western
38	FREE	Lead Line Equitation 10 & Under English or Western
		Lunch Break
39	\$15	Ranch Rail Pleasure Open
40	\$15	Ranch Riding Open
41	\$15	Reining Open
42	\$10	Western Warm-Up (Walk Jog only)
43	\$15	Western Pleasure 18 & Over
44	\$15	Western Pleasure 17 & Under
45	\$15	Western Pleasure Adult Amateur
46	\$15	Western Pleasure Open Rider
47	\$15	Western Pleasure Open Junior & Senior Horse
48	\$20	Western Pleasure Open Jackpot NO Ribbons or Points Awarded - 100% Payout**
49	\$15	W/J Western Pleasure Open
50	\$15	W/J Western Pleasure 17 & Under
51	\$15	W/J Western Pleasure Adult Amateur
52	\$15	Western Stock Seat Horsemanship 18 & Over
53	\$15	Western Stock Seat Horsemanship 17 & Under
54	\$15	Western Stock Seat Horsemanship Adult Amateur
55	\$15	W/J Western Stock Seat Horsemanship Open
56	\$15	W/J Western Stock Seat Horsemanship 17 & Under
57	\$15	W/J Western Stock Seat Horsemanship Adult Amateur
58	\$15	Western Trail Open
59	\$15	Trail 18 & Over Western
60	\$15	Trail 17 & Under Western
61	\$15	Trail Adult Amateur Western
62	\$15	W/J Trail Open Western
63	\$15	W/J Trail 17 & Under Western
64	\$15	W/J Trail Adult Amateur Western
) DI	INI Como	want vy/ Taoil Fahayaay and Octob or Shay Na Bainta Ayyandad Sanagata WD Iydaa (Bibba

TO RUN Concurrent w/ Trail February and October Show No Points Awarded-Separate WD Judge (Ribbon Given)



President: Ebony Clark Vice-President: Elizabeth Beers
Secretary: Kathy Obenhaus Treasurer: Stephanie Mathieson
Director: Mary Maragos Past President: Lisa Gabaldon

NSHA V General Membership Meeting November 9, 2021, (6:00 p.m.)

(Call in Teleconference Line 1-605-472-5725, access code 2321544#)

- 66 \$15 WD BASIC
- 67 \$15 WD LEVEL 1
- 68 \$15 WD LEVEL 2
- 69 \$15 WD LEVEL 3
- 70 \$15 WD LEVEL 4
- 71 \$15 WD FREESTYLE

Thank you for participating in our Show