



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
December 14, 2021, (6:00 p.m.)

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

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

- 1) Call to Order by Ebony Clark, President at 6:08 p.m.
 - a) Board members present: Kathy Obenhaus, Ebony, Clark, Mary Maragos, Stephanie Mathieson, Elizabeth
 - b) Members present: Jodi Sterling, Amanda Wright-Gates, Carson Gates, Rocki Battrick, Christine Burbank, Kristin Kidney, McKenzie Maragos, Rynnsely Mathieson.
 - c) Guests present: NA
- 2) Brags and Celebrations:
 - a) Shelby Hagenbeek thanks NSHA V Grimes family for gift of show saddle.
- 3) Secretary Report Minutes – sent in email 12/13/2021, [motion to approve minutes of meeting 11/9/2021 by Kathy Obenhaus with second by Mary Maragos; motion approved.](#)
- 4) Treasurer's Report - [motion to approve treasurers for November 30, 2021 Balance of \\$20,904 \(NSHA V Balance is \\$15,419, Youth Balance is \\$5,485\) by Kathy Obenhaus with second by Jodi Sterling and Mary 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) Elections to be conducted via Jot Form at December Meeting
 - (2) Other – nominations for VP, Treasurer, Director taken from the floor now with ballot jot form texted to all members in attendance at this meeting. Ballot count will be announced during new business.
 - (a) Vice President Kristin Kidney, Elizabeth Beers, no other nominations from the floor.
 - (b) Treasurer – Stephanie Mathieson, no other nominations from the floor.
 - (c) Direction – Mary Maragos, no other nominations from the floor.
 - ii) Board New Business:
 - (1) Show Manager's Suggestions to run 2022 show efficiently
 - (a) 2022 Show Schedule reorganized – all EQ/HMS classes together, All Pleasure classes together
 - (b) 2022 Trail patterns – shorter with use of same cones/markers
 - (c) 2022 Trail equipment refurbishment – bridge/water box repair, cavaletti poles (paint and replacement due to warp)
 - b) Reports from Special Committees
 - i) Sunshine – Diana Avery
 - (1) none
 - ii) Membership Report – Stephanie Mathieson
 - (1) 2022 Membership – voting privileges for 2022 begin at January 2022 meeting, please be sure your membership is paid prior to this meeting if you wish to vote at January 2022 meeting.



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- (2) Membership received/paid: Rocki Battrick, Stephanie Brown, Leslie Browder.
- iii) Rules Committee Report – New Rules Committee Chair – McKenzie Maragos
 - (1) No Report
- iv) Volunteer Chair — TBD
 - (1) No volunteer yet for this position for 2022.
- v) Fundraising – Mary Maragos – Chairperson
 - (1) Banquet date announced for 2/6/2022 and location Craig Ranch Regional Park – Village Lodge Pavilion.
- vi) Show Committee Chair – Amanda Wright-Gates
 - (1) No report.
- vii) Youth Group – Shelby Hagenbeek (President)
 - (1) Rynnsely Mathieson announced Youth Group is sponsoring awards/prizes for 2021 Show Staff and Volunteers.
- 6) Unfinished/Old Business
 - a) Recommendations for contact for Judges in 2022 requested of Show Committee - Contact in December for 2022 Judges to nsharegv@gmail.com – non received as of 11/23/2021
- 7) New Business/
 - a) Election of New Officers (Vice-President/Treasurer/Director) in December to take affect January 1, 2022.
 - (1) Vice President – Plus nominations taken from the floor:
 - (a) Elizabeth Beers is our Vice President
 - (2) Treasurer – Plus nominations taken from the floor:
 - (a) Stephanie Mathieson is our treasurer.
 - (3) Director – Plus nominations taken from the floor:
 - (a) Mary Maragos is our 2022 Director
 - b) 2022 Show Schedule
 - i) Show Schedule A – 3 in favor.
 - ii) [Show Schedule B – 8 in favor. Show Schedule B is approved](#)
 - iii) Discussion of process with Equine Event Management to select show dates, show committee may recommend dates for 2023 show during show committee meetings scheduled for 2nd Tuesday of the month (May, June, July, August 2022. Reminder to members we agree to have Western Dressage Show at November NSHA V meeting for February and October Show in 2022.
 - c) Question of price TBS - for Banquet/Year End Awards Family Style Picnic with catering by The Taco Man and Fat Daddy's Ice Cream provided.
- 8) Adjourn at 7:33 pm motion Jodi Sterling with second by McKenzie Maragos, all in favor; motion approved.*



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1. Meeting convened at 6:02 pm by Ebony Clark
2. Present: Ebony Clark, Elizabeth Beers, Stephanie Mathieson, Mary Maragos, Kathy Obenhaus
3. Approval of Agenda for distribution for 12/14/9/21 meeting.
4. November Show Profit
 - a. Income \$3,889.25
 - b. Operational Costs \$1,700.00
 - c. Jackpot Payout \$447 (some exhibitors donated back their 2021 Jackpot increase payment for Mar/April-October 2021 All other Jackpot pay backs for 2021 have been paid out.
 - d. 26 horses
 - e. 29 exhibitors
 - f. 218 class entries
 - g. 37 stalls
5. Show Manager Recommendations for 2022 show.
 - a. 2022 Show Schedule reorganized – Please arrange together all EQ/HMS classes together, All Pleasure classes together.
 - b. 2022 Trail patterns – Please make shorter with use of same cones/markers
 - c. Please include measurement diagrams for all pattern classes (Trail/Horsemanship/Equitation).
 - d. 2022 Trail equipment refurbishment – bridge/water box repair, cavaletti poles (paint and replacement due to warp).
6. Board discussion of Trail Class and unfairness of making English Senior/Junior/Amateur Riders wait all day until the end of schedule for their Trail Classes based on Board members discussion with those English riders at shows in the evening. Board determined that in both schedule options English Trail Classes have been low all 2021 season, waiting till end of day may be a deterrent for English Trail participation (English Senior Trail – 1 entry, English Junior Trail – 0 entry, English Amateur Trail – 1 entry)
7. NEW BUSINESS:
 - a. 2022 Show Schedule Proposed for member vote at December 2021 meeting.
 - i. Board discussion of Trail Class and unfairness of making English Senior/Junior/Amateur Riders wait all day until the end of schedule for their Trail Classes based on Board members discussion with those English riders at shows in the evening. Board determined that in both schedule options English Trail Classes have been low all 2021 season. Board discussion that waiting till end of day may be a deterrent for English Trail participation (English Senior Trail – 1 entry, English Junior Trail – 0 entry, English Amateur Trail – 1 entry), therefore no actual delay of show with adding English Trail Classes back to morning schedule and may in fact encourage more English Trail participants.
 - ii. Schedule A – add in hand and English trail classes back to morning schedule Lead Line to right before lunch to allow more time for tack changes without taking additional tack breaks.
 - iii. Show Schedule B, less actual classes due to combining performance 3 gaited and WTJ classes as well as Equitation/Horsemanship Classes to reduce time spend on pattern set up.
 - iv. Schedule A and Schedule B emailed to Show Chair, Amanda Wright-Gates on November 23, 2021, for review with response requested by November 30, 2021. Tentative board meeting Dec. 7 send email to Amada
 - b. 2022 Show Judge invitation for Spring Shows – to be sent out in December.



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- c. Suggestions-change two of the Warm-Up classes in morning and afternoon prior to 3 gaited – will depend on which schedule A or schedule B is selected by voting members.
- d. Contact for paid Show Steward who will take the Ring Steward Position – Georgia Vigo Contacted, pending response.
- e. Contact for paid Show Manager for 2022 - Trish Phelps contacted, pending response.
- f. 2021 Year End Points Audit Completed on 11/27/2021
- g. 2021 Year End Awards budget is \$4000 for banquet and awards.
 - i. Overall High Point Jacket – Selected NSHA V will pay for vest and embroidery for all Overall High Point Awardees plus Lead Line Champion
 - ii. Amount to spend on awards per Championship Classes, Reserve Champion Classes, Top V Classes. Determine on formula Total Award Budgeted divided by Total # points earned by eligible Horses/Exhibitors.
 - iii. Jones Feed Gift Certificate discussed as possible Year End Award in addition to Perpetual Trophy, Plaque to keep, Jacket w/embroidery and banquet meal paid for NSHA V members considered.
- h. 2021 Banquet Location/Date/Time Jan 23, 30, Feb. 6 options for Village Shelter Option Preferred – Close to Parking and Completely Covered with 24 Tables. February 6, 2022 date selected.
- i. Member concern regarding horse/rider combination – Membership voted that it is up to the character and sportsmanship of the individual rider/owner/horse combination who should determine whether they should ride in the WTJ Adult Amateur Class.
- j. Election of Vice President and Treasurer – nominations received (nominations also to be taken from the floor December 2021 meeting): Vice-President: Kristin Kidney at meeting, Elizabeth Beers via emails. Treasurer: Stephanie Mathieson at meeting. Director: Mary Maragos at meeting. All nominations accepted by candidates. Since the December meeting will be a call in meeting, votes will be counted via jot form ballot texted to all members in attendance, election agenda item will be moved to beginning of meeting (after board report) to enable time for secretary to text ballot jot form to all members. Election count will be announced in New Business.
- k. Other – [Jon Wall wants to sponsor if we go back fill out one name Elizabeth Beers make motion second by Kathy Obenhaus to count one name on paper – All in Favor – Motion Passes](#)

Old Business – [Board Vote for Banquet Prices determined by online vote 12/15/2021 – \\$12.00 for Adult \(age 11 & over\), \\$6.00 for Child \(age 10 & under\), Free for Child \(age 2 & under\).](#)

8. Adjourn at 8:21 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.)



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- 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)
- 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



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- 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
- 65 \$15 W/J Trail 17 & Under Western
- 66 \$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:

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



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- 8 \$15 Showmanship 18 & Over to Handle
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- 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)
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- 22 \$15 English Equitation 17 & Under
- 23 \$15 English Equitation Adult Amateur
- 24 \$15 W/T English Equitation Open (Saddle or Hunt Seat)
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- 26 \$15 W/T English Equitation Adult Amateur
- 27 \$15 English Trail Open
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- 58 \$15 Western Trail Open
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- 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

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

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- 67 \$15 WD LEVEL 1
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- 1) Call to Order by Ebony Clark, at 6:07 p.m.
 - a) Board members present: Ebony Clark, Elizabeth Beers, Mary Maragos, Kathy Obenhaus
 - b) Members present: McKenzie Maragos, Rocki Battrick, Jodi Sterling, Amanda Wright-Gates, Kristin Kidney, Pam Kaiser, Eric Coons, Christine Burbank, Amalia Rainey, Marta Newman, Pat Van Duinen, Kathy Jones.
 - c) Guests present: Jodi Sterling
- 2) Approval of Agenda: No member requests for addition to the agenda received (deadline Jan.8, 2022 midnight). **Motion to approve agenda for this meeting by Mary Maragos with second by Kathy Obenhaus; motion approved.**
- 3) Brags and Celebrations:
 - a) Shelby rode Shamie first time off lead line last night.
 - b) Jodi's send diesel engine for her truck is coming in tomorrow.
- 4) Secretary Report Minutes – sent in email 1/5/2022, **motion to approve minutes of meeting Kathy Obenhaus by with second by Mary Maragos; motion approved.**
- 5) Treasurer's Report - **motion to approve treasurers for December 31, 2021 Balance of \$19,236 (NSHA V General Account Balance is \$14,150, Youth Balance is \$5,086) by Kathy Obenhaus with second by Mary Maragos; motion approved.**
- 6) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) January meeting agenda was sent out to members and exhibitors for review on 1/5/2021 with deadline to request additions to the agenda published by midnight, 1/8/2021. Any new items requesting general membership vote will be tabled until our next general meeting.
 - ii) Show Staff for 2022:
 - (1) Show Secretary and Point Secretary – Ebony Clark
 - (2) Show Office Assistant – Kristin Cove
 - (3) Barn Manager – Jodi Sterling
 - (4) Show Manager – Trish Phelps (February and March confirmed)
 - (5) Show Steward - TBA
 - iii) Board has sent out several emails with Facebook posting related to Year End Award
 - (1) Sent 1/9/2022 Email announcing 2022 Show Season with Show Competition rules noted:
(a) Dear NSHA V Members and Exhibitors, Spring Trophy Series at Horseman's Park Main Arena. Feb 19 - Show #1 (Show High Point Award) Mar 19 - Show #2 (Show High Point Award) April 23 - (Trophy High Point Award) 65th Year of Open Breed Shows in Southern Nevada. Come Join Us for Show High Point Awards and Trophy Award culminating for all 3 Spring Shows with Carded Judges. Additionally, Western Dressage Classes with



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Carded Dressage Judge offered at the February Show. Welcoming Show Staff and fun with friends. Divisions Offered: Halter Horse, Miniature Horse, Burro, and Mule Classes, Western Horse, English Horse, Working Western Horse, Senior Rider (18 & Over), Junior Rider (17 & Under), Adult Amateur, Walk Trot Jog Open, Walk Trot Jog Adult Amateur, Walk Trot Jog 17 & Under, Featuring something for everyone: Halter*Showmanship*Western/English Pleasure*Lead Line*Equitation/Horsemanship*Trail*Reining/Ranch Riding/Ranch Pleasure*Western Dressage*. 12 Show High Point

Awards: (membership/nomination/volunteer hours not required). All-Around Performance Horse for Show High Point and Junior or Senior Horse and Breed Award points tracked for Trophy, Buckle, and/or Year-End High Point Awards. Year-End Awards require NSHA V Membership, Exhibitor and/or Horse Nomination and 4 hours volunteer work at shows during 2022 Season. Year End Award Banquet with Perpetual Trophies, Individual Plaques, Prizes and Raffles. SCHEDULE, NEW EASIER ONLINE ENTRY – SEE WWW.NSHAV.COM. PLEASE READ SHOW PREMIUM THOROUGHLY – EXHIBITORS ARE RESPONSIBLE TO KNOW SHOW RULES AND REQUIREMENTS ON WEBSITE AND SHOW PREMIUM. Please read our show rules carefully and be aware NSHAV has deadlines according to our bylaws. Bylaws and Show Rules at www.nshav.com p.24. *B. Eligibility for individual class awards for all NSHA, V recognized classes requires horses to be shown, and riders or handlers to show a minimum of three (3) shows in the same class a minimum of three (3) times for points in that specific class to count for Year-end Awards. This requirement applies to ALL individual class awards. Bylaws and Show rules p.24 at www.nshav.com . Section 8. Errors in points. In as much as extreme care is taken during the tabulation of points, errors do sometimes occur. Any member who believes there is any error in the point standings, must notify the Point Secretary within ten (10) days of the date of the publication. Failure to notify within the ten (10) day time period will result in the point standings remaining as published. Email timestamps shall be proof of timeline.*

- (2) Via Facebook and FB Messenger 1/10/2021 – Recommendations for Exhibitors for 2022 Season:
- (a) Members and Exhibitors, as you set your goals for the 2022 season, please remember 4 key points from the 2021 season. Read and know all the NSHA V competition rules, they are summarized in the show premium and in full at www.nshav.com . 1. Member Handlers and Riders must show with each horse in a minimum of 3 shows in the same class for your points to count for Halter, Performance, Showmanship, Equitation and Horsemanship Year-End Awards. 2. Check your points after each show, contact the point secretary, Ebony Clark, if you have a question or see an error in your points. After each show you only have 10 days after points are posted on the website to correct errors. Only Division Overall High Point are awarded perpetual trophies, jackets and special prizes. Division Reserve Champions and Top V winners receive plaques and token awards. 3. Four (4) Volunteer hours are required for both adult and children to be eligible for Member Year-End Awards. 4. Show High Point,



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Trophy and Buckle Awards do not require membership, nomination, or volunteer hours.
Good luck, be safe and thank you for showing with Nevada State Horsemen's Association
Region V.

iv) Please see Board Meeting Notes sent out 1/5/2022.

(1) Amanda Wright-Gates asked for Clarification of Board minutes Jan. 4, 2022 New Business 4) e) – anyone showing multiple horse in same class at same show must declare which points for horse and rider combination go toward year end awards.

(2) Amanda Wright-Gates also asks when did the rule change for requiring showing 3 times in any (ALL – see bylaws p.24. B. Eligibility for individual class awards for all NSHA, V recognized classes requires horses to be shown, and riders or handlers to show a minimum of three (3) shows in the same class a minimum of three (3) times for points in that specific class to count for Year-end Awards. This requirement applies to ALL individual class awards. This rule has been in place since January 1, 2018 when bylaws and competition rules were approved by the membership at the December 2017 General Membership meeting for NSHAV shows, this is not a new rule for 2021.

b) Reports from Special Committees

i) Sunshine – Diana Avery

ii) Membership Report – Posted to Website on – updates will be sent this week.

(1) 2022 Membership – voting privileges for 2022 begin at January 2022 meeting

(2) See paid membership list as of 1/11/2022 below.

iii) Rules Committee Report – New Rules Committee Chair – McKenzie Maragos

(1) Volunteer Chair — Kathy will act as VC until permanent volunteer can take over.

(a) Compensated – 1 hour each way - Trailer Transport – Tim Hollingsworth will transport to February Show.

(b) Compensated – 4 hours per Season - Trailer Storage – Tim Hollingsworth is temporarily storing trailer until trail equipment is repaired. New equipment available to Trail Pattern: Tetter Totter Bridge, Bending Poles to allow simple or flying lead changes, water box, mailbox added, short standards for miniature rope gate.

(c) Compensated – 4 hours per Season - Patterns – Request from Show Manager to decrease time it takes to complete each trail course, SMS, EQ, HMS request from Show Manager to use the same cone settings for each of the 3 classes – Amanda Wright-Gate

(d) Compensated – 4 hours per Season - Facebook, Premium, Website – Kathy Obenhaus

(e) Compensated – 4 hours per Season - Ribbons – Kristin

(f) Compensated – 1 hour per Show - Trail Set Up Offered as volunteer opportunities for each show. Feb Amanda

(g) Compensated – 1 hour per Show - Trail Break Down/load Trailer Offered as volunteer opportunities for each show. Tim will draw a detailed loading order for poles and all trail



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equipment and insert in boot box at front, near hitch. Show Manager and/or Show Steward will inspect loading before transport back to home storage location.

(h) Non-Compensated Volunteer Position Lead Line Goodie Bags for 2022 – Jennifer Hagenbeek

iv) Fundraising – Mary Maragos – Chairperson

(1) Payment needed for Banquet by 1/12/2022 at midnight.

(2) Mary is collecting donations for Banquet Raffles – can be dropped off a Man's Best Friend on Westcliff/Buffalo (T/W/F/S) does not need to be horse related.

(3) Arabian Horse Buckle Sponsorship – Stephanie Brown

v) Show Committee Co-Chairs – Co-Chairs to be elected at first meeting Show Committee meeting in May (second Tuesday of the month during months of May, June, July, August 2022)

vi) Youth Group – YG meetings will be held at lunch time at each of the shows.

7) Unfinished/Old Business

a) Judges for Spring 2022

i) February – Fral Lelli – AMA

ii) March – Sheri Odom - PtHA, AHA, USEF-Saddle Seat EQ, USEF-Western, Morgan

iii) April – Patty Romeo - AHA "R", USEF Western "R", AMHA "r", APHA "Guest Card", Appaloosa

iv) Request to EEM to respond to our request for Fall reserved show dates in order to arrange judges.

EEM Response 2-3 shows take priority over NSHA V Local Organization showing in Southern Nevada for 65 years. EEM is offering NSHA V these 3 show dates for Fall 2022:

(1) September 24 – Main Arena

(2) October 22 – Main Arena

(3) November 5 or 12 – Main Arena – member preference is 12th – secretary will make request to EEM for November 12th.

b) Other – None.

8) New Business

a) Question of at Show Caterer to make sure we can have them present for a minimum of 3 hours (noon to 3 pm).

b) Offer Member Forum for comments or Concerns 2 minute – Any issue requiring a vote will be tabled until the next meeting.

i) Question about the Perpetual Trophies are difficult to have them returned on time and often in poor condition. This takes time for Trophies to be recovered, cleaned and repaired. Elizabeth asks members to consider discontinuing awarding Perpetual Trophies and just make trophies for overall high point winners to keep. Members concerned about the loss of the history on each of these perpetual trophies as names of horses of lifetime and current members are on those trophies. Tabled for our next meeting.

(1) Perpetual Trophies need to be returned by November show 2022. Kathy Jones volunteers to drive around and collect Perpetual Trophies during month of November/December.



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- ii) How NSHA V honor Jack Avery for his many years of services to Region V? Elizabeth will talk to Diana Avery and see what she thinks, ideas/input can be communicated to @nsharegv Facebook page or email to nsharegv@gmail.com
- iii) Amanda Wright-Gates asks to be Show Committee Chair – This is an elected Position and not a Volunteer Position, please see bylaws Special Committees defined: *Section 5. Committees. A. The Association may, with the approval of the Board of Directors, create any Standing and Special Committees deemed necessary and advisable to promote and accomplish the purposes and objectives of the Association. It is recommended that the members of any and all committees follow the same guidelines for meetings as provided for in this Article VIII, Sections 1 and 3. B. Chairpersons for each committee shall be elected by the members of the committee present subject to the approval of the Board of Directors. (pg. 7-8 – NSHA V Member Approved Rules & By-Laws, with changes typed 11/14/2017).*
- c) Other – None.

9) Adjourn at 7:10 pm motion Kathy Obenhaus with second by Mary Maragos, all in favor; motion approved.

NSHA V Board:

Record of Electronic Votes:

1/15/2022 – Year End Awards include Perpetual Trophy/Plaque plus Jacket with Embroidery paid by NSHA V for Overall High Point Member Awards only. Plaques, Prizes awarded according to points earned as budgeted for Champion, Reserve Champion and Top V winners. Unanimously Approved.

1/15/2022 – Show Steward Position offered to Todd Van Duinen. Unanimously Approved.

1/15/2022 – Trail Equipment budget expenditure approved up to \$1,000 for materials and \$700 in labor to Tim Hollingsworth. Unanimously Approved.

1/18/2022 – Show Committee Affidavit for participation in NSHA V Show Committee with voting privileges sent out to those members who responded to FB Messenger invitation. Unanimously Approved.

1/23/2022 – Miniature Horse, Burro, Mule Hunter in Hand guidelines, based on AMHA rules approved. Miniature Jumps to be borrowed from POSS (we repair if damaged) in lieu of Class #36 sponsorship valued at \$250. Rules summary added to the Premium. Unanimously Approved.

1/26/2022 – 2022 list of Show Judges sent to Show Committee, judge verification of cards completed for Lelli, Odom, Calahan-Smith and pending for Romeo, LaSota, Damianos.



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1/27/2022 – Approval to reimburse Stephanie Mathieson for payment for Trail Equipment Refurbishment and Deposit for Banquet Caterer. Unanimously Approved.

*Steph Personal Acct
Zelle activity on behalf of the club.*

Posted Transactions

	01/26/22	ZELLE TO TACO MAN OMAR ON 01/26 REF #RP0Q7QV5QT NSHA AWARDS BANQUET AT CRAIG RANCH PARK. T	\$280.00
	01/13/22	ZELLE TO HOLLINGSWORTH TIM ON 01/13 REF #RP0Q73TTD5	\$421.14
	01/10/22	ZELLE TO HOLLINGSWORTH TIM ON 01/08 REF #RP0DB7WWW NSHA TRAIL TRAILER REPAIRS MATERIALS ADVAN	\$400.00



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NSHA Member - Senior or Junior 2022		Date membership update *Indicates membership update	Date - Indicates Exhibitor Nomination	NAME - Indicates Member	12/18/22	1/11/22	Youth Mer	Youth
LIFETIME	active			Avery, Jack & Diana				
SENIOR	12/3/21			Battrick, Rochelle (Rocki) AMATEUR	x			
SENIOR	1/8/22			Beers, Elizabeth AMATEUR	x			
SENIOR	12/14/21	12/14/21		Browder, Leslie AMATEUR				
LIFETIME	12/1/21			Brown, Stephanie				
SENIOR	1/9/22	1/9/22		Burbank, Christine AMATEUR	x			
JUNIOR	1/8/22			Clark, Adam (6/18/06) YOUTH				
SENIOR	1/8/22			Clark, Ebony AMATEUR	x			
SENIOR	1/11/22			Claus, Lori AMATEUR				
LIFETIME	active			Coons, Eric PROFESSIONAL				
LIFETIME	active			Ellis, Christie				
SENIOR	1/10/22			Gates, Amanda PROFESSIONAL	x			
LIFETIME	active			Gleason, Julie				
JUNIOR	1/9/22	1/9/22		Hagenbeek, Shelby (7/4/11) YOUTH				
SENIOR	1/8/22			Jones, Kathy AMATEUR	x			
LIFETIME	active			Kaiser, Pam AMATEUR				
SENIOR	1/10/22			Kidney, Kristin AMATEUR	x			
Senior	1/8/22			Kingma, Sandra AMATEUR				
SENIOR	1/4/22			Maragos, Mary AMATEUR	x			
SENIOR	1/4/22			Maragos, McKenzie AMATEUR	x			
JUNIOR	1/8/22			Mathieson, Rynnsley (5/10/11)	x			
SENIOR	1/8/22			Mathieson, Stephanie AMATEUR	x			
SENIOR	1/9/22			Newman, Marta AMATEUR				
LIFETIME	1/5/21			Obenhaus, Kathy AMATEUR	x			
LIFETIME	active			Rainey, Amalia AMATEUR				
LIFETIME	active			Reidhead, Janet AMATEUR				
LIFETIME	active			Spor, Dania (Double AA Ranch)				
LIFETIME	3/21/21			Van Duinen, Patricia AMATEUR				
LIFETIME	active			Wall, Jon AMATEUR				

updated 1/11/2022

Board Business Record:

Board Vote for Banquet Prices determined by online vote 12/15/2021 – \$12.00 for Adult (age 11 & over), \$6.00 for Child (age 10 & under), Free for Child (age 2 & under).

Board Meeting Agenda Tuesday January 4, 2022

- 1) **Call to Order** by Ebony Clark, President at 7:12 pm



Nevada State Horseman's Association Region V
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- 2) Present: Ebony Clark, Kathy Obenhaus, Elizabeth Beers, Stephanie Mathieson, Mary Maragos
- 3) **Old Business:**
 - a) Trail Equipment Refurbishment per Show Manager bridge/water box repair, cavaletti poles (paint and replacement due to warp) – Kathy will call Gabby to ask Tim.
 - b) Patterns Includes - per Show Manager shorter with use of same cones set up for HMS/SMS/markers, shorten time it takes for rider to complete Trail Course, no more than 4 minutes, involve some different obstacles for 2022, trail course equipment will have equipment for teeter totter bridge, poles for serpentine requiring simple to flying lead changes, raised cavaletti, small gate standards for mini horse/youth for in hand trail, etc. Pattern book must include measurements to set equipment.
 - c) NSHA V Bylaws - Special Committees defined: *Section 5. Committees. A. The Association may, with the approval of the Board of Directors, create any Standing and Special Committees deemed necessary and advisable to promote and accomplish the purposes and objectives of the Association. It is recommended that the members of any and all committees follow the same guidelines for meetings as provided for in this Article VIII, Sections 1 and 3. B. Chairpersons for each committee shall be elected by the members of the committee present subject to the approval of the Board of Directors. (pg. 7-8 – NSHA V Member Approved Rules & By-Laws, with changes typed 11/14/2017)*
 - d) Show Co-Chairs are Recommended for this Committee with
 - i) Responsibilities Defined: Monitor emails and respond within 48 hours; Monitor @nsharegv Facebook page weekly,
 - ii) Familiar with NSHA V Websites (view updates first of every Month); Knowledgeable of Volunteer Position Descriptions,
 - iii) Thoroughly read every show Premium (First of every Month),
 - iv) Prepare Agenda for 2022 Show Committee Meetings: May, June, July, Aug. with a written report to the board by end of each month show meeting held,
 - v) Thoroughly Read Minutes Draft prior to every meeting, be familiar with Show High Point and Year-End Divisions,
 - vi) Meeting with Board of Directors September Meeting.
 - e) Volunteer Chair Needed – Kathy will take on responsibility until Volunteer steps forward
 - i) Verification of board appointed volunteers needed
 - f) CAWDA – MOU received by NSHA V for two WD shows in February and October
 - g) Fall Show – We need show reservation dates from EEM so that we can acquire Show Judges. County Park information on how reservations are to be processed. Kathy Contact Mary.
- 4) **New Business:**
 - a) Approval of Spring 2022 Contracts offered (Feb-Fral Lelli; March: Sheri Odom or Patty Romeo; April: Lynette Harwood or Patty Romeo
 - b) Miniature Classes - Show High Point/Year End Award? YES
 - c) Show Manager – Trish Phelps
 - d) Show Steward – Georgia ?
 - e) Single Exhibitor showing Multiple Horses in SMS, HMS and Equitation must declare which horse/rider combination year end points to be awarded.
 - f) We will ask members to submit questions or concerns in response to email sent out with agenda/minutes one week prior to each meeting with submission deadline for midnight Saturday prior to meeting.
 - g) Do we need a February Meeting – No - Cancelled
 - h) RSVP Banquet due by January 10, 2020
 - i) Taxation for Venmo, PayPal, may not be a viable method for payment for NSHA V show transactions. Elizabeth will check with tax lady about the issue of Not for Profit and Non-Profit status for NSHA V and need for issuing 1099 forms to paid show staff.
 - j) Update website new discount codes for AZ Charlies.



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5) Adjourn 9:00 pm



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NSHA V General Membership Meeting
September 13, 2022 at 6 p.m.
(Call in Teleconference Line 1-605-472-5725, access code 19570165#)

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

- 1) Call to Order by Ebony Clark, at 6:12 p.m.
 - a) Board members present: Ebony Clark, Kathy Obenhaus,
 - b) NSHA V Members present: Amalia Rainey, Lori Claus, Christine Burbank, Rocki Battrick, Amanda Wright Gates, Kathy Jones,
 - c) Guests present: none
- 2) Approval of Agenda: No member requests for addition to the agenda received (deadline Sept. 11, 2022 midnight). [Motion to approve agenda for this meeting by Kathy Obenhaus with second by Kathy Jones; motion approved.](#)
- 3) Brags and Celebrations:
 - a) none
- 4) Secretary Report Minutes – sent in email 9/12/2022, [motion to approve minutes of meeting Kathy Obenhaus by with second by Kathy Jones; motion approved.](#)
- 5) Treasurer's Report – [tabled to October meeting.](#)
- 6) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) September meeting agenda was sent out to members and exhibitors for review on 9/12/2022. Any new items requesting general membership vote will be tabled until our next general meeting in October 2022.
 - ii) Results of Year-End Award Overall High Point Division Awards – Customized Jackets vs Customized Buckles: 11 members responded with 6 voting for Customized Buckles and 4 voting for Customized Jackets. See New Business Agenda Item – Membership approval needed for Division Overall High Point Award to be Customized Buckle instead of Customized Jackets for 2022 Show Season.
 - b) Reports from Special Committees
 - i) Sunshine – Diana Avery
 - (1) Thank you to Diana for sending out cards
 - (2) Sunshine to Jodi with Dann and CB ask Diana to send
 - (3) Mary Maragos w/Covid needs some sunshine
 - ii) Membership Report – Posted to Website
 - (1) Active Life Members and Senior Members = 48
 - (2) Junior Members = 14
 - iii) Rules Committee Report – New Rules Committee Chair – McKenzie Maragos
 - (1) Not present
 - iv) Fundraising – Mary Maragos – Chairperson
 - (1) 100% Buckles for 2022 Buckle Series are Sponsored, and sent to engravers for those who requested/paid – Thank you.



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- v) Show Committee Co-Chairs Report by Amanda
 - (1) Discussed changes for 2023 Show Season to be announced formally at the October meeting.
- vi) Youth Group – October Costume Contest
- 7) Unfinished/Old Business
 - a) Judges for Spring 2023 – all positions filled
 - b) Judges for 2023 (Main Arena Horseman's Park)
 - i) Carded Judges Needed
 - (1) Saturday Classes for October 21 and November 11 needed
 - (2) Sunday Western Dressage Classes for October 22 – process for Costume contest
 - c) Other – none.
- 8) New Business
 - a) October Show will be pre-order Subway Catered Lunches for \$15, choice of sandwich with chips and drink (water) provided.
 - b) [2022 Overall High Point Division Year End Award \(Customized Jacket vs. Customized Buckle\) – seek motion for vote. Motion by Kathy Obenhaus with second by Amalia Rainey for Overall High Division Point Customized Buckle Awards instead of Customized Jackets. All in Favor, Motion Approved.](#)
 - c) Premium has been updated in **BOLDED PRINT**:
 - i) Every class offered herein, which is covered by the rules and specifications of the current NSHA V & USEF rule book will be conducted and judged in accordance therewith; any changes or corrections of rules will automatically become part of this Prize List. It is solely the exhibitor's responsibility to be fully familiar with NSHA V, USEF, and Breed Association rules, respectively. If NSHA V rules do not cover, then refer to USEF rules. If USEF rules do not cover then refer to Breed Rules. **Rule questions at shows shall be immediately referred to the Show Manager and then to available Show Committee Members (including Board of Directors present) whose decision will be final.** Limited copies of NSHA V bylaws/rules and Show Premium will be available in Show Office.
 - ii) "The show management reserves the right to excuse any horse or rider from the ring for any cause deemed sufficient by Show Management including, but not limited to, abuse of a horse, unmanageable horse, profane language or unsportsmanlike conduct." **Any acts of abuse outside of the show ring should be reported to Clark County Animal Control at 702-455-7710. Unsportsmanlike conduct should be reported to the NSHA V Show Manager.**
 - iii) Non-protest-able decisions. The following items are not protest-able: 1. The soundness of a horse when determined by a licensed veterinarian or the Judge. 2. Any decisions of the Judges, except, if a violation of conduct has occurred. **While the Judge may speak to exhibitors, exhibitors MAY NOT approach the Judge until after the show is completed. All questions, concerns, issued during the show must be directed to the Show Manager. Private videos are not accepted as basis of protest or request to change class placings.**
 - iv) NSHA V non-responsibility clause "All horses exhibited in this event will be at the owner's risk. NSHA, V, other approved breed or national organizations, and Clark County Horseman's Park will not be responsible



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for any loss, damage or injury to horses exhibited, or for any article or property of any kind or nature that may be lost, destroyed or in any way damaged or for any and all types of personal injury incurred before, during or after the show. Signing the entry or entering online through the website binds you to all the rules of the show and affirms you have read, understand and agree to all information in the premium list.”

- d) Other – Election Nomination for President and Secretary taken from the floor at our November Meeting. October meeting agenda will list recommendations from Show Committee for changes for 2023 Show Season.
- e) New Sponsors for remainder of 2022 Show Season, Amalia Rainey for Ranch Riding and Reining classes. Callie Klein for all Junior Classes for her summer donation of training for NSHA V Youth Group, Heaton Equine and Carolyn Heaton for donation of Western Dressage Arena.

9) Adjourn at 6:36 pm motion Kathy Obenhaus with second by Kathy Jones, all in favor; motion approved.



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

- 1) Call to Order by Ebony Clark at 6:07 pm
- 2) Members Present: Kathy Obenhaus-B, Mary Maragos-B, Elizabeth Beers, Ebony Clark, Stephanie Mathieson, Amanda Wright-Gates-SC, McKenzie Maragos-RC, Todd Van Duinen, Rocki Battrick, Pat Van Duinen, Kathy Jones. Amalia Rainey, Lori Claus.
- 3) Guests Present: Trish Phelps
- 4) Approval of Agenda: No member requests for addition to the agenda received (deadline Oct. 10, 2022 midnight).
- 5) Brags and Celebrations
 - a) none
- 6) Secretary Report Minutes Motion by Kathy Obenhaus, second by Kathy Jones, September minutes approved.
- 7) Treasurer's Report September end of the month total balance \$21,119, \$4564 Youth, September Gen Bal \$16,635 – Amalia Rainey motion to approve Mary Maragos second, motion approved.
- 8) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) YE overall high point buckles have been pre-ordered.
 - b) Reports from Special Committees
 - i) Sunshine – Diana Avery
 - (1) None everyone well that we know
 - ii) Membership Report – several new members joined at the October show.
 - iii) Rules Committee Report – New Rules Committee Chair – McKenzie Maragos
 - (1) none
 - iv) Fundraising – Mary Maragos – Chairperson
 - (1) All Buckles have been sponsored.
 - (2) Shirts still for Sale will be at the show.
 - v) Show Committee Co-Chairs Report
 - (1) New Class "Gait of Choice" A variation of a traditional pleasure class. Only two gaits are ridden: the walk, and the rider's choice of gait Rail Class
 - (2) New Division for Trophy, Buckle, and Year End Perpetual Trophy and Awards "Western Dressage Horse"
 - (3) Remove "Rider" from English/Western Pleasure Rider so that in the schedule will read
 - (4) Ranch Horse Confirmation class addition to 2023 show season foe western working horse division for trophy buckle and year end awards either right after lunch and at end of show after halter class.
 - vi) Youth Group – October Costume Contest
 - 9) Old Business
 - a) October Show Premium updated to reflect Exhibitor Conduct/Interaction with Judges
 - b) November – Member vote changes for 2023 Show Season.



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c) Year End Overall High Point Awards will be Customized Silver Buckles

d) No Food Truck at October Show – Order Catered Subways sandwiches via link on www.nshav.com

10) New Business

a) Need November 2022 Show Judge due to cancellation

b) Other – to be added to November Meeting Agenda (none).

11) Adjourn at 6:33pm Amalia with second by Mary



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

- 1) Call to Order at 6:10p.m. by Ebony Clark
- 2) Members Roll Call - Present: Ebony Clark, Stephanie Mathieson, Mary Maragos, Kathy Obenhaus, McKenzie Maragos, Amanda Wright-Gates, Lori Claus, Amalia Rainey, Rocki Battrick, Elizabeth Beers.
- 3) Guests Present: none.
- 4) Approval of Agenda: No member requests for addition to the agenda received (deadline Nov. 10, 2022 midnight).
- 5) Brags and Celebrations
 - a) Shelby learned to canter/lope and wants to go 3 gaited next show season.
- 6) *Secretary Report Minutes motion to approve by Kathy Obenhaus motion to accept with Amalia Rainey second, approved.*
- 7) *Treasurer's Report October beginning balance \$21,119, ending balance \$23,716, Youth balance \$4564, Senior Member balance \$19,045, Mary Maragos motion to accept, Amalia Rainey second, approved.*
- 8) Reports from Officer's, Board of Directors, Standing and Special Committees.
 - a) Officers/Board of Directors
 - i) Please check points by December 10, 2022 final deadline
 - b) Reports from Special Committees
 - i) Sunshine – Diana Avery
 - (1) Ana from KaiseRosa – mother passed away – condolences.
 - ii) Membership Report
 - (1) No new members paid at November Show.
 - iii) Rules Committee Report – New Rules Committee Chair – McKenzie Maragos
 - (1) No report
 - iv) Fundraising – Mary Maragos – Chairperson
 - (1) All Trophies and Buckles were sponsored for 2022.
 - v) Show Committee Co-Chairs Report
 - (1) Nothing new to report.
 - vi) Youth Group – December 4, 2022 NSHA V Youth Group Celebration with Callie Klein at Casa Destino Ranch – hosted by Stephanie Brown and Jeff. Potluck – side dish requested at 11am
- 9) Old Business
 - a) November – Member vote changes for 2023 Show Season.
 - i) New Class "Gait of Choice" A variation of a traditional pleasure class. Only two gaits are ridden: the walk, and the rider's choice of gait Rail Class both directions (same gaits) motion by Amanda Wright Gates with second by Ebony Clark (to count both toward WTJ and 3-gated class Divisions – approved.
 - ii) New Division for Trophy, Buckle, and Year End Perpetual Trophy and Awards "Western Dressage Horse" motion by Amanda W-G with second by Kathy Obenhaus – approved.
 - iii) Remove "Rider" from English/Western Pleasure Rider Open so that in the schedule will read English/Western Pleasure Open motion by Amanda with second by Mary Maragos, approved.



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- iv) Ranch Horse Confirmation Open class addition open to any horse to 2023 show season for western working horse division for show point, trophy buckle and year end awards at end of show after the last trail class with motion by Amanda W-G and seconded Ebony Clark, approved.
- v) Required 4 volunteer hours with option to purchase volunteer hours for \$25/hour Amanda second Amalia approved.
- vi) Pay for In Gate Personnel with revenue to pay this position from volunteer hour purchase motion as amended by Amanda W-G motion by second by Amalia Rainey, approved.
- vii) Increase and Change nomination process to horse rider combo discussion with amendment to not change fees but have exhibitors sign a waiver that they do not want to nominate horse or rider for Year End Awards, motion by Stephanie Mathieson and second by Kathy Obenhaus, approved.
- viii) Increase Senior Membership to \$30 – no motion brought forward.

b) Other - none

10) New Business

- a) Food Truck for Shows vs Catered Box Lunches YES
- b) Nominations for President and Secretary – Election at December Meeting
 - i) Ebony Clark willing to run again as president if no one else would like to nominate
 - ii) Kathy Obenhaus willing to run again as secretary.
- c) Other – to be added to December Meeting Agenda.
 - i) Show Committee Chairs – suggestion with one chair and one co-chairperson for 2023. Not needed to be added for membership vote
 - ii) Question from Ebony – how does everyone feel about buckles being given out at the end of the show? Pros and Cons, yes it is exciting to get the buckle however it does not allow the Show Point Secretary time to guarantee that the buckle distribution is 100% accurate.

11) Adjourn at 8 pm motion to adjourn by Amanda Wright-Gates with second by Elizabeth Beers.



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NSHA V General Membership Meeting 12/14/2022
Conference Line 1-605-472-5725, access code 19570165#)

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

- 1) Call to Order at 6:05 p.m. by Elizabeth Beers
- 2) 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 nsharegv@gmail.com)
 - 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.com
 - v) Show Committee Co-Chairs Report



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(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 #	Fee	Pts to Horse-H Rider-R	Class Description (Pattern Class*)
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1	\$15	H	Halter Mares Stock & Saddle Type - All Ages
2	\$15	H	Halter Gelding & Stallions Stock & Saddle Type - All Ages
3	\$15	H	Miniature Horse, Burro, Mule – All Ages
4	\$15	H	Halter Horse Solid Color (Bay, Palomino, Buckskin, Chestnut, etc.)
5	\$15	H	Halter Horse Multi-Color (Paint, Pinto, Appaloosa, etc.)
6	\$15	H	Halter Horse Open
7	FREE	H	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	H	In Hand Trail Open English or Western *
35	\$15	H	Miniature Horse, Burro or Mule Obstacle Challenge In Hand English or Western *
36	\$15	H	Miniature Horse, Burro or Mule Hunter In Hand English or Western Sponsored by Pahump Open Schooling Shows (POSS) ?? *
			Break - 15 minutes
11	\$10		English Warm-Up (Walk Trot Only)
12	\$15	H	English Pleasure 18 & Over (Saddle or Hunt Seat)
13	\$15	H	English Pleasure 17 & Under (Saddle or Hunt Seat)
14	\$15	H	English Pleasure Adult Amateur (Saddle or Hunt Seat)
15	\$15	H	English Pleasure Open Rider (Saddle or Hunt Seat)
16	\$15	H	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	H	W/T English Pleasure Open (Saddle or Hunt Seat)
19	\$16	H	Gait of Choice Open English or Western (move to right after lunch or right after lead line)
20	\$15	H	W/T English Pleasure 17 & Under (Saddle or Hunt Seat)
21	\$15	H	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	H	English Trail Open *
29	\$15	H	Trail 18 & Over English *
30	\$15	H	Trail 17 & Under English *
31	\$15	H	Trail Adult Amateur English *
32	\$15	H	W/T Trail Open English *
33	\$15	H	W/T Trail 17 & Under English *
37	\$15	H	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



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



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