

NEVADA STATE HORSEMAN'S ASSOCIATION Region V
GENERAL MEMBERSHIP MEETING MINUTES – DECEMBER 12, 2017

- A. Call to Order by Mandy Brandt at 7:10 pm
- B. Introductions – no guests
- C. Minutes previous meeting
 - a. November General Meeting Minutes read by Kathy Obenhaus, motion to approve by Nancy Brandt with second by Jack Avery. Minutes approved unanimous vote.
- D. Treasurer's Report
 - a. Balances read from General and Youth Account by Kathy Obenhaus – No Treasurers report
- E. Reports from Officer's, Board of Directors, Standing Committees
 - a. Officers Report
 - b. Board of Directors – No report
 - c. Standing Committees
 - i. Sunshine
 - 1. none
 - ii. Rules
 - 1. Approve Bylaws/Show Rules to be posted to website
 - iii. Show Committee
 - 1. Tabled Decisions for 2018 Show Season
 - a. Fees
 - i. Stall Fees stay the same are \$20 for any part of day occupied
 - ii. Grounds Fees stay the same
 - iii. Office Fees stay the same
 - iv. RV Fees raised to \$27 per night
 - v. Shavings Fees raised to \$12 per bag
 - vi. Membership/Nomination Fees stay the same
 - b. Show Dates
 - i. Weekend of Feb 10/11 Show #1 Trophy Series & Show High Point Awarded
 - ii. Weekend of March 24/25 Show #2 Trophy Series & Show High Point Awarded
 - iii. Weekend of April 14/15 Show #3 Trophy Series & Trophies Awarded
 - iv. Weekend of Sept 22/23 Show #1 Buckle Series & Show High Point Awarded
 - v. Weekend of Oct 13/14 Show #2 Buckle Series & Show High Point Awarded
 - vi. Weekend of Nov 10/11 Show #3 Buckle Series & Buckles Awarded
 - c. Trophy/Buckle Shows
 - i. Motion by Nancy Brandt to continue 3 show Trophy and Buckle Series with second by Janet Reidhead. Motion Passed vote 10 to 1 opposed
 - d. Schedule one more Show Meeting – on December 26, 2018
 - i. finalize show schedule
 - ii. 2018 Judges List
 - iii. Article VII NSHA, V paid positions and duties
 - 1. Show Manager
 - 2. Grounds Manager

NEVADA STATE HORSEMAN'S ASSOCIATION Region V
GENERAL MEMBERSHIP MEETING MINUTES – DECEMBER 12, 2017

3. Hiring and Terminations

- iv. Youth Group – Report Cypris Troy
 - 1. Fun Class will continue
- v. Membership – Amber Avila Gomez volunteer to act as Membership Chair

F. Reports from Special Committees

- a. Volunteer Chair – Volunteers needed for February Show
- b. Fundraising
 - i. Casa Rancho Destino – January 6, 2018 11 pm – 4 pm
 - 1. 40 person limit - \$20 / person – send to Tina Malcolm
 - 2. Dave and Kathi Hill Clinicians
 - a. Establishing leadership practices for arena performance
 - b. Interpreting Implementing NSHA V bit rules for show performance
- c. Year End Awards – Chair Lisa Gabaldon

G. Unfinished Business

- a. Establish cost of banquet tickets to be \$37 for age 8-adult, \$14 for age 7 and under
- b. Trailer needs repair – wood for trailer bed needs replacement
 - i. Authorization to make repair with reimbursement for material

H. New Business

- a. Election of Vice President
 - i. Flo Brandt
 - ii. Elizabeth Beers – vote majority
- b. Election of Treasurer
 - i. Tina Malcolm by affirmation
- c. Election of Director
 - i. Barbara Hollingsworth by affirmation
- d. Cash Drawing to ?? who won (\$12)

I. Adjournment

- a. Motion to Adjourn meeting at 9:16 pm by Jack Avery with Second by Janet Reidhead. Approved, approved unanimous vote.

NO Board Meeting Held

Show Committee Meeting – December 26, 2017, 7 pm at Natural Care Institute

Meeting brought to order by Chair Kathy Obenhaus. Members in attendance: Jack & Diana Avery, Elizabeth Beer, Janet Reidhead, Nancy Brandt.

Items Discussed:

A. Judges Recommendations for 2018:

- Patty Romeo
- Mary Campbell
- Sheri Odom
- Cathi Callihan Smith
- Denniston
- Timothy Jedra
- Grant Gibbs
- Sherry Austin Hayes
- Mark Kuhlwein

NEVADA STATE HORSEMAN'S ASSOCIATION Region V
GENERAL MEMBERSHIP MEETING MINUTES – DECEMBER 12, 2017

- Mark Sheridan
 - Jeanne Young
 - Mark Goff
- B. Wording Tack Change for Premium – Tack changes needs to occur within vicinity of the in gate (within eyesight of in gate personnel). Tack Change requests must be given in the Show Secretary (Show Office) a minimum of 2 classes prior to class in which tack change is needed. Two minutes gate call is provided for each class an additional 3 minutes is awarded to those requesting tack change from the time the last horse has entered.
- C. Schedule – Changes Tina will type draft
- D. Changes to be brought to membership at January 2018 meeting:
- Add Working Western Horse Division to Year End, trophy and buckle show for 2018 motion to bring at January Meeting Nancy motion, Lizzie Second unanimous approval
 - Add Working English Horse to Year Division to Year End, trophy and buckle shows for 2018 with additional class added of Hunter Hack. Motion by Kathy, second by Nancy Unanimous Approval
 - Motion form Months qualifying for Meeting requirement for next year show season to be December 2017 to November 2018 by Jack with second by Janet with unanimous approval
- E. Motion by Diana to adjourn at 8:44 pm with Nancy seconded. unanimous

NEVADA STATE HORSEMAN'S ASSOCIATION Region V
GENERAL MEMBERSHIP MEETING MINUTES – JANUARY 9, 2018

Minutes:

- A. Call to Order by Elizabeth Beers at 7:00 pm
 - a. Board Members Present – Nancy Brandt, Elizabeth Beers, Tina Malcolm.
- B. Introductions – Guest Alicia Hickmore
- C. Minutes previous meeting
 - a. December General Meeting Minutes read by Elizabeth Beers, Motion to approve by Nancy Brandt with second by Diana Avery. Minutes approved.
- D. Treasurer's Report
 - a. Report given by Tina Malcolm – check book balance \$13,536.84.
- E. Reports from Officer's, Board of Directors, Standing Committees
 - a. Officers Report - none
 - b. Board of Directors - none
 - c. Standing Committees
 - i. Sunshine
 - 1. none
 - ii. Rules
 - 1. none
 - iii. Show Committee
 - 1. Three recommendations brought from show committee for General Member approval
 - a. Working Western Horse Division added to Year End Award, motion by Rachael Rosenthal with second by Tina Malcolm. Motion approved
 - b. Working English Horse Division motion by Diana Avery to not include in Year End Awards as separate division, but add Hunter Hack for 2018 show season with second by Tina Malcolm. Motion Approved
 - c. Months counting for Show Season Meeting Attendance will be December of 2017 through November of 2018.
 - iv. Youth Group – Report Cypris Troy
 - 1. February Fun Class will be "Find your Valentine".
 - v. Membership – Amber Avila Gomez volunteer to act as Membership Chair
 - 1. none
- F. Reports from Special Committees
 - a. Volunteer Chair – Jodi Sterling has volunteer to do In Gate for Saturday after halter (all day) and Sunday all day.
 - i. Recommendation for setting up cones to direct in and out gate traffic for horses and riders – Jodi would like to implement this at Feb show.
 - b. Fundraising
 - i. 8 people attended Fundraiser at Casa Destino Ranch – Thank you Stephanie Brown and Dave and Kathi Hill – Lisa Gabaldon reported excellent clinic, her husband loved it.
 - c. Year End Awards – Chair Lisa Gabaldon
 - i. Awards orders/receiving – all set for Banquet
- G. Unfinished Business
 - a. Board allocated hours available for 2018
 - i. Trail Trailer bring to and take back to Pam Kaiser's Ranch each show – 2 hours per show awarded – position open but until someone requests to transport – Derrell Obenhaus will transport.

NEVADA STATE HORSEMAN'S ASSOCIATION Region V
GENERAL MEMBERSHIP MEETING MINUTES – JANUARY 9, 2018

- ii. Ribbons – Elizabeth Beers – 4 hrs awarded
 - 1. Motion by Jack Avery with second by Rachael Rosenthal to order 8” Ribbons from now on and list needs to be created for classes that ribbons will not be given out and given to Out Gate Volunteer. Motion Approved.
- iii. Premium Prep, FB Moderator, Website Liaison, Pattern Book – Kathy Obenhaus – 4 hrs awarded
- iv. Volunteer Chair – Nancy Brandt – 4 hrs awarded
- v. Show Pattern Developer/Pattern – Kathy Obenhaus – 4 hrs awarded
- b. Banquet Report –
 - i. Debra Henderson provide list of sponsors and raffle prize donations
 - ii. Natural Care Institute – Dr. Nancy Brandt will donate cake for banquet
- c. Trailer needs repair – wood for trailer bed needs replacement
 - i. Motion by Jack Avery with second by Janet Reidhead for Authorization to make repair with reimbursement for material – Tim Hollingsworth will make repairs.
- H. New Business
 - a. Need to get 2018 Contract from EMM and sign – Kathy Obenhaus to follow up.
 - b. Insurance Update for 2018 – Tina Malcolm reports insurance renewal is due February or March of 2018
 - c. Trophies types and costs being investigated by Elizabeth Beers with cost up to \$75 for nice innovative trophies.
 - d. Cash Prize Raffle not conducted
- I. Adjournment
 - a. Motion to Adjourn meeting by Flo Brandt with Second by Janet Reidhead. Approved unanimous vote.

NO Board Meeting Held – however board did vote via Messenger Group to continue subscription of \$50 for HorseShowPattern program paid by Kathy Obenhaus – paid.

NEVADA STATE HORSEMAN'S ASSOCIATION Region V
GENERAL MEMBERSHIP MEETING MINUTES – JANUARY 9, 2018

NSHAV General Membership Meeting 2018			Tuesday, January 09, 2018	
Board of Directors		Name	Signature	Email/Phone Contact
President	Chris Meier			President@nshav.com
Vice President	Elizabeth Beers	<i>Elizabeth Beers</i>		Vice-President@nshav.com
Secretary	Kathy Oberhaus			Secretary@nshav.com
Treasurer	Tina Malcolm	<i>Tina Malcolm</i>		treasurer@nshav.com
Director	Barb Hollingsworth			Board-Member@nshav.com
Past President	Gail Powers			Past-President@nshav.com
Youth Group		Name	Signature	Email/Phone Contact
President Youth Group	Cyril's Troy	<i>Cyril's Troy</i>		
VP Youth Group	Kathya Cartwright			
Member Print Name Please		Name	Signature	Email/Phone Contact
<i>2/13</i>	Melody Hickmore	<i>Melody Hickmore</i>		chuckmore@earthlink.net 785-2882
	Janet Reidhead	<i>Janet Reidhead</i>		JRTCEagle@AOL.com
	Diana Avery	<i>Diana Avery</i>		
	Jack Hussey	<i>Jack Hussey</i>		
	Wanda Blanchard	<i>Wanda Blanchard</i>		
	Debra Henderson	<i>Debra Henderson</i>		702-521-5993
	Lisa Gabelman	<i>Lisa Gabelman</i>		lisagabelman@comcast.net
	Phil Brandt	<i>Phil Brandt</i>		
	Michael Gasparino	<i>Michael Gasparino</i>		chasing_out_pawpaw@comcast.net
	Lisa Gabelman	<i>Lisa Gabelman</i>		lisagabelman@comcast.net
Guests		Name	Signature	Email/Phone Contact
	Melissa Hickmore	<i>Melissa Hickmore</i>		missamelissa.com@yahoo.com

NSHA V General Membership Meeting
March 14, 2017

1. Opening by Presiding Board Member at 7:19 pm by Chris Meier
 - a. Board Members present: Chris Meier, Gail Powers, Nancy Brandt, Mandy Brandt, Kathy Obenhaus, Tina Malcolm.
 - b. NSHA V Members present: See attached sign in sheet
2. Introduction of Guests
 - a. Rick Schmalz
 - b. Gene Collins
3. Brags and Celebrations:
 - a. Gail Powers found a horse, a 3 year old, cutting, Son of Sophisticated Cat out of Smart Little Lena and Freckles Play Boy. She is very excited.
 - b. Stephanie Brown has a new colt named Sonny, little bay with lots of chrome.
 - c. Kaitlyn mentions that Amanda Wright-Gates going to have a little bitty baby.
 - d. Martha Davis/Trouble last month first in both ETS rides.
4. Sunshine Committee Report - NONE
5. Secretary Report
 - a. Minutes from January General Member Meeting read by Kathy Obenhaus.
 - b. Minutes from Board of Directors meeting held read by Kathy Obenhaus.
 - c. Motion to approve by Jack with Second by Tina with corrections. Approved unanimous vote.
6. Treasurer's Report
 - a. General Fund Jan.1-Feb. 28, 2017 Check Book balance of \$11,355.80 with Youth Balance as of Feb. 28, 2016 of \$5,016.15 for a total of \$16,371.95.
 - b. Profit/Loss Financial Show Report (see attached) Report read by Tina Malcolm \$10326.32. Show income of \$6,269.00 (additional income from membership, donations Dust Devil, Class Sponsorships, etc.) and Show Expenses of \$4,511.12 Profit of \$1,717.88 .
 - c. Motion for Approval by Kathy with Second by Diana Avery. Approved by unanimous vote.
7. Old Business
 - a. Post Card question by Jack Avery - do we really need to send those out, they only have the dates of the shows and they don't mention Barrel and Pole Bending – since we do everything by email or online do we need this services?
 - i. Pro - people like to have card to put on Refrigerator, people like it as it was viewed as a welcome notice to new members, good to have on Tack Room Door
 - ii. Con - cost is not necessary as we do everything online.
 - iii. Discussion – Yes many of members present at meeting like having the post card with the show dates – New members can pick up post card in show office. Gail Powers can print post cards from template Kathy provides her on card stock and then give to Tina for new members and exhibitors.
 - b. Refurbished Trophies – We have enough Vintage Trophies from former member – new tags can be placed on these trophies. Need volunteer to clean these trophies for presentation at April #3 Trophy Show. Youth Club volunteered to clean the trophies
8. New Business:
 - a. Debbie and Mike Guerin – reopening their ranch BIG HORN at Corn Creek again and is asking for member addresses to send invitations. If Guerin's will share invitation with board we will put on FB page and Website and will have flyers in Show Office. Martha will get copy and provide to Kathy for upload.
 - b. ETS ride in Sandy Valley this coming weekend.

NSHA V General Membership Meeting
March 14, 2017

9. Rules Committee Report by Nancy Brandt
 - a. Meeting this next week, thank you to Martha who has been working on draft, this draft will presented to member. Opportunity to vote will be announced to members
10. Show Committee Report by Kathy Obenhaus
 - a. Dressage Volunteer Scribe to assist judge with computing scores and recording judge's comments on score sheets.
 - b. Show Committee meeting will be in June of 2016 and any ideas or suggestions regarding Shows should be sent to Kathy Obenhaus.
11. Volunteer Chairperson Report by Nancy Brandt
 - a. Thanks to everyone who has volunteered, we really need ring steward. Flo volunteered to announce during halter/showmanship.
12. Youth Committee Report
 - a. Fun Class – Egg and Spoon
13. Dinner Award Winners
 - a. Gail Powers
 - b. Nancy Brandt
14. Cash Drawing Award
 - a. Sheryl Schmalz with donation of \$17 back to club, thank you Scheryl!
15. Motion to Adjourn meeting at 8:58 pm by Jack Avery with Second by Tina Malcolm. Approved by unanimous vote.

Board Meeting Agenda:

1. Opening by Presiding Board Member at 9:00 pm by Chris Meier
 - a. Board Members present: Tina Malcolm, Kathy Obenhaus
 - b. Members/Guests present: None
2. Old Business
 - a. None
3. New Business:
 - a. President and Treasurer signed new insurance contract, Tina will follow up with Company, Chris is policy owner. Kathy and Tina are signers for any additions to the policy. Tina will ask Co to send to EEM prior to March 25 show.
4. Meeting Adjourned at 9:00 pm by Chris Meier.

NSHA V General Membership Meeting
 March 14, 2017

Meeting Sign In Sheet:

NSHA V General Membership Meeting March 14, 2017			
Board of Directors	Name	Signature	Email/Phone Contact
Ident	Chris Meier	Chris Meier - See below	
Vice President	Amanda Brandt	<i>Amanda Brandt</i>	
Secretary	Kathy Oberhaus	<i>Kathy Oberhaus</i>	secretary@nshav.com
Treasurer	Tina Malcolm	<i>Tina Malcolm</i>	
Past President	Gail Powers	<i>Gail Powers</i>	
Director	Nancy Brandt	<i>Nancy Brandt</i>	dnancy@nshav.com & director
Members	Name	Signature	Email/Phone Contact
President Youth Group - Cyris Troy		<i>Cyris Troy</i>	icyris@nshav.com
	SHERYL SCHMALZ	<i>Sheryl Schmalz</i>	sherylschmalz@gmail.com
	Diana Avery	<i>Diana Avery</i>	
	Jack Avery	<i>Jack Avery</i>	
	BARB HOLLINGSWORTH	<i>Barb Hollingsworth</i>	DEBAUEH@Comcast
	Flo Brandt	<i>Flo Brandt</i>	washin@nshav.com
	MARIEA DAVIS	<i>Mariea Davis</i>	mariea@nshav.com
	Chris Meier	<i>Chris Meier</i>	
	Kaitlyn Cartwright	<i>Kaitlyn Cartwright</i>	
END OF SIGN IN LIST			
Guests	Name	Signature	Email/Phone Contact
	Ryan Sumner	<i>Ryan Sumner</i>	rs@nshav.com
	Steve Collins	<i>Steve Collins</i>	
END OF SIGN IN LIST			

NSHA V General Membership & Board Meeting

April 11, 2017

General Membership April Meeting Minutes:

1. Opening by Presiding Board Member at 7:08 pm by Nancy Brandt
 - a. Board Members present: Kathy Obenhaus, Nancy Brandt
 - b. NSHA V Members present: 8 NSHA V members in attendance. See attached sign in sheet
2. Introduction of Guests
 - a. none
3. Brags and Celebrations:
 - a. Barb Hollingsworth horse Balliou (15 yrs) found to have cyst on bone in stifle, treated by Vet under sedation at DP so it does not fill again Horse is recovering nicely with no trouble yet. Barb says it is like riding a new and renewed horse. Gait is even and saddle sits balanced on his back.
 - b. Debra Henderson-High Pt winner March NSHA V show for WTJ 18 & Over.
4. Sunshine Committee Report
 - a. Gail's ranch sustained significant damage during recent 90 mph wind storm. 60' tree came down and caused great destruction to Gail's property but thankfully no injuries to the horses.
5. Secretary Report
 - a. Minutes from March General Member Meeting read by Kathy Obenhaus.
 - b. Minutes from Board of Directors meeting held read by Kathy Obenhaus.
 - c. Motion to approve by Mandy with Second by Jack with corrections. Approved by unanimous vote.
6. Treasurer's Report
 - a. General Fund Report read by Barb Hollingsworth. March 31, 2017 checkbook balance is \$14,596.23. General Budget is \$9,460.08 and Youth Account is \$5,136.15
 - b. Show Financial Report read by Barb Hollingsworth. Show expenses were \$4,583.14 with show profit of \$926.86.
 - c. Motion for Approval by Jack Avery with Second by Debra Henderson. Approved by unanimous vote.
7. Old Business
 - a. Commemorative Trophy Update (Martha)
 - i. Janda is working on cleaning up the commemorative trophies for Trophy Show will be ready to go.
 - b. Contact with Guerin Family re Invitation to the Ranch Open House (Martha)
 - i. Contact made opportunity to upload flyer for their new open house for Big Horn Ranch at Corn Creek.
8. New Business:
 - a. Trophy/Buckle Point totals vs. Year-End Award Point totals
 - i. Points for Trophy/Buckle are awarded to 1st through 5th place the following points awarded 5-4-3-2-1 (not dependent on the number of horses in show)
 - ii. Make sure breed papers are presented prior to showing for the day
 - iii. Just to be safe be sure bring a copy of breed papers for Tina at show.
 - iv. Question from Jack about points that our show rules state points must be awarded based on number of horses. Review of Show Rules which state that YEAR END awards must follow that condition, not Trophy or Buckle.
9. Rules Committee Report by Nancy Brandt
 - a. Committee meet for hours and new rule revision draft is almost completed
 - b. Will be published prior to with vote in Oct or Nov.
10. Show Committee Report by Kathy Obenhaus
 - a. No report
11. Volunteer Chairperson Report by Nancy Brandt
 - a. Really need volunteers – majority of volunteers for Sunday are not filled
12. Youth Committee Report – given by Cyprus Troy via telephone from Colorado.
 - a. Fun Class – Water Race

NSHA V General Membership & Board Meeting

April 11, 2017

- b. Kathy Obenhaus is proposing that the Youth with Adviser look at development of a scholarship as opposed to award program based on rubric of points earned = predetermined \$ amount.
 - i. Take care not to wipe out the youth account
 - ii. Post-Secondary scholarship awarded to one high point youth in previous years.
 - iii. Adviser will set Youth Group meeting to review this suggestion.
- 13. Dinner Award Winners (2)
 - a. Kathy Obenhaus
 - b. Barbara Hollingsworth
- 14. Cash Drawing Award (1)
 - a. None for this meeting.
- 15. Motion to Adjourn meeting at 8:17 pm by Jack with Second by Linda. Approved by unanimous vote.

NSHA V General Membership Meeting 2017			Tuesday, April 11, 2017
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier		
Vice President	Amanda Brandt		
Secretary	Kathy Obenhaus	<i>[Signature]</i>	
Treasurer	Tina Malcolm		
Past President	Gail Powers		
Director	Nancy Brandt	<i>[Signature]</i>	
Members	Name	Signature	Email/Phone Contact
President Youth Group -	Cypris Troy	<i>[Signature]</i>	<i>via phone live - Not physically present</i>
	Debra Henderson	<i>[Signature]</i>	702-521-5993
	Linda Costa	<i>[Signature]</i>	702-823-3119
	Linda Avery	<i>[Signature]</i>	702-371-0625
	Jack Avery	<i>[Signature]</i>	702-371-5925
	MARTHA DAVIS	<i>[Signature]</i>	702-376-1752
	BARBARA HOLLINGSWORTH	<i>[Signature]</i>	702-682-8537
	Flo Brandt	<i>[Signature]</i>	702-544-2770
	Lisa Gabaldon	<i>[Signature]</i>	(02) 463-5028 5028
End of sign in sheet			
Guests	Name	Signature	Email/Phone Contact
No Guests			

NSHA V General Membership & Board Meeting
April 11, 2017

April Board Meeting:

1. Opening by Presiding Board Member by Chris Meier via telephone at 8:15 pm.
 - a. Board Members present: Chris Meier, Nancy Brandt, Kathy Obenhaus
 - b. Members/Guests present: Martha Davis, Barb Hollingsworth, Richard Rosenheim-Photographer
2. Old Business
 - a. Discussion to Pay \$30 pole bending rental from March 2017 show (nobody wants to loan their Pole Bending Equipment because they can be easily broken during transport or race) – YES Chris will pay as donation to club.
 - b. Patterns are to be posted by Show Manager or person delegated by Show Manager on both Saturday and Sunday.
 - c. Other - none
3. New Business:
 - a. Discussion of Purchase pole bending base and reimburse Tim for PVC to complete construction of Pole Bending Kit (6 poles). YES – Barb will arrange and will be reimbursed for reconstruction to include 6 ft in height if asked, these poles belong to Vegas Sands Ranch and are being donated for NSHA V Show for use only, not given to NSHA V. Tim and Barb will transport to and from show.
 - b. Access to www.horseshowtime.com for selected board members question – this access must be board member or representative of the board who does not compete, as access allows edit of the show point total.
 - c. Year End Award only points will posted to website. Trophy and Buckle 3 show series point accumulations will not be posted to website
 - d. Richard is proposing low res all photos provided for exhibitors for Buckle Show Season for a price of \$20 per exhibitor. This fee would be added to everyone's show bill for any show he is photographer and ALL shots would be available to all exhibitors. Low Res is not charged sales tax but can be easily printed at retailer and good for 4x8 or 5x7 printing. Low Res Photo is excellent for use as FB profile or timeline photo and to be shared electronically.to be discussed at June Show Committee Meeting.
 - i. \$20 fee would include Blue Ribbon photo taken in the arena, all halter, showmanship and performance class photos as well as any candid photos taken of exhibitors and families during the show. Ring Steward will keep one blue ribbon photo on their person to be used for Blue Ribbon photo shots in the arena. Blue Ribbon winner will wait after announcement in arena to be brought the blue ribbon for photo and then hand back to ring steward. Exhibitor will pick up their blue ribbon at out gate.
 - e. New Bylaw and Show Rule copy will be posted on website as finished document. Red Line copies will be available to any member who requests copy for Board Secretary.
 - f. Manager from Marie Callendar's met with board stating that for the two previous meeting the contracted amount of meal sales (\$250.00) has not been met
 - i. Option 1 – Club to pay difference between actual meal expenditure and agreed upon \$\$ amount.
 - ii. Option 2 – Club will need to sign waiver that should a larger paying group book the meeting room the NSHA V club meeting will be moved out to the general dining area.
 - iii. Manager will allow us to see if we can get a better response for meeting meal purchase at May General Membership meeting.
 - g. Other - none
4. Motion to Adjourn meeting at 9:56 pm by Kathy with Second by Nancy. Approved by unanimous vote.

NSHA V General Membership & Board Meeting

April 11, 2017

Board Meeting via telephone Monday, May 1, 2017 at 7 pm using Nancy Brandt's Phone Conference Line (Prior Notice of meeting (4/28/17) and Contact # provided via NSHA V Board Messenger Group prior to meeting).

1. Board Members in attendance: Chris Meier (President), Kathy Obenhaus (Secretary)
2. New Business: How to award (give) Trophies to out of town folk (those from Az) who will not likely be able to attend meeting to pick up Trophies on May 9, 2017?
 - a. Discussion/Questions regarding the Trophies inadvertently not being available at the show Sunday for pick up by winners. (Trophies were accidently picked up from show office along with other unused perpetual trophies and trophies donated by Connie Robertson to be stored at members home).
 - i. Who did not pick up trophy from show on Saturday?
 1. Unknown – Tina will be asked to provide Chris with this info prior to meeting along with Telephone contact Numbers
 2. Chris wants to call out of town Trophy winners prior to Gen Member meeting to determine if arrangements can be made for them to pick up Trophies.
 - ii. Who has Trophies now?
 1. Trophies are at Stephanie Brown's home and she and Tina will arrange pick up to be brought to May 9, 2017 General Membership Meeting
 - iii. How will winners know to come to meeting to pick up Trophies?
 1. Trophy winners' names have been published to NSHA V FB page, NSHA V Website, Valley Horse News already.
 2. Kathy will send email prior to meeting announcing Trophy available for pick up at Trop May 9th meeting.
 - b. Motion – by Chris Meier - Chris will call out of town (Arizona) winners to see if they can pick up trophies, if not then Board will consider alternative for awarding trophies. Second by Nancy Brandt.
 - i. Motion approved by unanimous vote.

NSHA V General Membership & Board Meeting Minutes
May 9, 2017

General Membership May Meeting Minutes:

1. Opening by Presiding Board Member at 7:16 pm by Mandy Brandt – Vice-President
 - a. Board Members present: Mandy Brandt, Kathy Obenhaus, Nancy Brandt (did not sign in but was in attendance).
 - b. NSHA V Members present: 18 NSHA V members in attendance. See attached sign in sheet
2. Introduction of Guests
 - a. Katie Marsden
 - b. Matt & Amanda Wright-Gates
3. Brags and Celebrations:
 - a. Martha and Gloria entered versatility Horse competition, Martha won blue ribbon in WD, first time riding!
 - b. Kathy Obenhaus very proud of Granddaughter, Shelby's (Lead Liner and NSHA V Member-present at meeting) participation in hand trail at the April Show. Kathy appreciates all the hard work Shelby's parents do to help her memorize her pattern each evening in preparation
4. Sunshine Committee Report
 - a. Chris Meier – injury during trailer loading at her ranch and recent loss of her dog and her unborn puppies. Condolences and wishes for speedy recovery.
5. Secretary Report
 - a. Minutes from April General Member Meeting read by Kathy Obenhaus.
 - b. Minutes from Board of Directors meeting held shared by Kathy Obenhaus.
 - c. Motion to approve by Jack Avery with Second by Sheryl Schmalz. Approved by unanimous vote.
6. Treasurer's Report
 - a. Tabled till next meeting.
7. Old Business
 - a. Commemorative Trophy Awarded and handed out to the meeting – Congratulations to all of our 3 Show Trophy Series.
8. New Business:
 - a. New Meeting Location discussed – we have not meeting minimum (\$250) meal purchase per our agreement with Marie Calendars (March and April meetings)
 - i. Options discussed by Kathy - Waiver / Pay Difference / Go to Nancy's Office immediately of the 215 on South Rainbow Blvd.
 1. Discussion
 - a. Pro for Marie Calendars – Good Food, Traditional Central Location, several folks living in NE part of town said they would not be able to come to meeting so far south in Las Vegas
 - b. Cons – Noisy and a lot of activity back and forth
 - b. Show Committee Meeting – Scheduled June 6, 2017 at 7 pm (location TBD)
 - i. Invitation to current NSHA V members
 - ii. Show Committee Chair or Co-Chair election
 - iii. Review of first half of 2017 Show Season (Items on Agenda so far):
 1. Show Class Exhibitor Numbers
 2. Show Exhibitor Numbers
 3. Show Photographer Proposal for Fall NSHA V Show Season – PreSale Price Package arranged prior to the Show.
 - a. Several members voiced opposition to adding a single charge to all exhibitors show bill for all win shots and class low res photos from photographer's website.
 - b. Another Option – use student who needs credit – these individuals would need to pay the \$40 per day EEM vendor fee.

NSHA V General Membership & Board Meeting Minutes

May 9, 2017

4. Youth Scholarship/Equestrian Horsemanship Award Program
 5. Attendance at meeting for NSHA V members only, Non Members were invited at April Gen Membership meeting, to provide input for Show Committee consideration.
 6. Request from Membership - Move youth trail class earlier in the afternoon.
 7. Request from Membership - Judge for next year recommendations – Mary Campbell for last half of Show Season.
9. Rules Committee Report by Nancy Brandt
 - a. No changes from last meeting announcement.
 10. Show Committee Report by Kathy Obenhaus
 - a. Status of new postcard printed by Gail Powers availability – Nancy will bring to June Show Committee Meeting and have available for September Show in Show Office
 - b. Report from June Show Committee Meeting to be made at June NSHA V General Membership Meeting
 11. Volunteer Chairperson Report by Kathy and Nancy Brandt
 - a. Awesome members stepped up at last minute and volunteered for April Show, thank you for the last minute rally for our April Show
 12. Youth Committee Report – given by Cyprus Troy
 - a. Cyprus report no report for this meeting.
 13. Dinner Award Winners (2)
 - a. Jennifer Hagenbeek
 - b. Sheryl Schmalz
 14. Cash Drawing Award (1)
 - a. None
 15. Motion to Adjourn meeting at 7:56 pm by Jack Avery with Second by Nancy Brandt. Approved, by unanimous vote.

NSHA V General Membership & Board Meeting Minutes
May 9, 2017

NSHA V General Membership Meeting 2017		Tuesday, May 09, 2017	
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier		
Vice President	Amanda Brandt	<i>Mandy Brandt</i>	VP
Secretary	Kathy Obenhaus	<i>Kathy Obenhaus</i>	Secretary@NSHV.com
Treasurer	Tina Malcolm		
Past President	Gail Powers		
Director	Nancy Brandt		
Members	Name	Signature	Email/Phone Contact
President Youth Group - Cypress Troy			
	Quinn Avery	<i>Quinn Avery</i>	
	Jack Avery	<i>Jack Avery</i>	
	SHERYL SCHMAZ	<i>Sheryl Schmaz</i>	Sherylschmaz@gmail.com
	Rick Schmaz	<i>Rick Schmaz</i>	
	TANYA STILES JONES	<i>T Stiles Jones</i>	tstilesjones@gmail.com
	Kristin Kidney	<i>Kristin Kidney</i>	kkidney@yahoo.com
	Flo Brandt	<i>Flo Brandt</i>	westwindranch@earthlink.com
	BARB HOLLINGSWORTH	<i>Barb Hollingsworth</i>	HOLLINGSWORTH@YAHOO.COM
	MARTHA DAVIS	<i>Martha & Kevin</i>	MARTHA@FISHING.com
	Linda Costa	<i>Linda Costa</i>	linda@costa@gmail.com
	Kimra Maden	<i>Kimra Maden</i>	kimramaden2@gmail.com
	Sean Maden	<i>Sean Maden</i>	sean577@yahoo.com
	Amber Adala-Gomez	<i>Amber Adala-Gomez</i>	sevendipit@att.net
	Jennifer Hagenbeck	<i>Jennifer Hagenbeck</i>	jenndeb24@gmail.com
	Shelby Hagenbeck	<i>Shelby</i>	
End of members sign in			
Guests	Name	Signature	Email/Phone Contact
	Amranda Gates	<i>Amranda Gates</i>	amranda.nic.winsint@gmail.com
	Katie Maden	<i>Katie Maden</i>	katiemaden15@yahoo.com
End of Guest Sign in			

May 9, 2017 Board Meeting Minutes:

1. Opening by Presiding Board Member by Mandy Brandt at 8:20 pm.
 - a. Board Members present: Mandy Brandt, Kathy Obenhaus, Nancy Brandt
 - b. Members/Guests present: Martha Davis, Barb Hollingsworth, Linda Costa, Flo Brandt, Cyprus Troy
2. Old Business
 - a. Trophy awards for out of state winners and other non-collected Trophies – all taken care of no mailing required.
 - b. Secondary access to www.horseshowtime.com offer to Martha which she has declined. Purpose of one other person for access is to assist with the summer and fall audit of points so that we do not have to do that and the end of the show season.
 - c. New meeting location or accept meeting at MC with waiver if they do not have larger paying group we may hold our meetings there. Tabled until June. June meeting will be at Marie Callendars.
3. New Business:
 - a. Borrowed Poles from Vegas Sands Ranch are now on NSHA V Show Trail Equipment Trailer and ready for transport to and from show.
 - b. Access to www.horseshowtime.com for selected board members question – this access must be board member or representative of the board who does not compete, as access allows edit of the show point total. Motion by Nancy Brandt with Second by Kathy Obenhaus to have 3 member committee review and audit Year End Show Points, twice per show season (once during summer and once first week of

NSHA V General Membership & Board Meeting Minutes

May 9, 2017

December). Three member committee to be Tina Malcolm, Martha Davis and Barb Hollingsworth. Approved by unanimous vote.

- c. Approval of request for out of state meeting waiver from Jana Radney and Gabby Warwzniak regarding working extras hours (total of 12 hrs – 4 regular hrs + 2/per mtg or 8 hrs) in lieu of attending 4 meetings in Las Vegas yearly in order to qualify for year end awards. Motion by Nancy Brandt with second by Kathy Obenhaus to approve. Approved by unanimous vote.
 - d. Rules related to board of director attendance at meetings. Must attend 50% of regularly scheduled board meetings. That requires board members who were elected in December must attend 6 meetings per year.
 - e. Thank you members – we met \$ agreement in meal sales at Marie Calendars, we will be meeting at MC in June.
4. Motion to Adjourn meeting at 8:59 pm by Nancy with Second by KATHY. Approved by unanimous vote.

NSHA V General Membership & Board Meeting Minutes

June 13, 2017

General Membership June Meeting Minutes:

1. Opening by Presiding Board Member at 7:10 pm by Nancy Brandt
 - a. Board Members present: Kathy Obenhaus, Nancy Brandt.
 - b. NSHA V Members present: 8 (1 new member joined, Elisabeth Beers – Welcome) – see attached sign in sheet
2. Introduction of Guests
 - a. Code Adams
 - b. Chris Beers
3. Brags and Celebrations:
 - a. Congratulations to our High School Graduate – Kirsten Cartwright
 - b. Congratulations to Gabriella Schalles, daughter of NSHA V lifetime member Melissa Schalles for her championship ride in Youth Equitation at AHA Region I.
 - c. Congratulations to NSHA V Youth Members Kaitlyn Cartwright and Shelby Hagenbeek for their first place wins at Eastern Nevada Paint Horse Club APHA and Open Breed Show. Kaitlyn, first in Barrel Races, Stake Race and Pole Bending riding her horse Cowboy Just Not A Bo, “BoBo”. Shelby, 3 firsts and 1 second in APHA and Open Lead Line riding Chris Meier’s horse Sabis Gold, “Augie”.
 - d. Congratulations to Equine Trail Sports competitors and NSHA V members for their placings in latest of two Sandy Valley ETS competitions, including Kathy Obenhaus, Chris Meier, Martha Davis, Gloria Strong
4. Sunshine Committee Report
 - a. None
5. Secretary Report
 - a. Minutes from May General Member Meeting read by Kathy Obenhaus.
 - b. Minutes from Board of Directors meeting held shared by Kathy Obenhaus.
 - c. Motion to approve by Jack Avery with Second by Janet Reidhead. Approved by unanimous vote.
6. Treasurer’s Report
 - a. Tabled until next meeting, no report.
7. Old Business
 - a. Meeting Location – Marie Callendars will require meeting waiver or to pay difference for minimum of \$250 to continue meeting at MC.
 - b. Show Committee met June 6 – will cover all new business items related to Show Committee in Show Committee Report
 - c. Use of local judges for 2018 Show Season
 - i. Mary Campbell – Fall
 - ii. Patty Romeo – Spring or Fall per her preference
 - iii. No other names brought forward. Jack Avery suggests that the Show Committee consider for 2018 show season judges who were once carded but have let their cards expire.
8. New Business:
 - a. NSHA V Meetings – Waiver with MC will be signed in order to maintain our meetings at traditional Marie Callendar location. Should another paying group ask to reserve room, the NSHA V meeting will be moved to corner of restaurant.
 - b. Nancy Brandt suggests that NSHA V also consider meeting at her office location which will have a dedicated meeting room with internet connectivity allowing online meeting opportunities.
9. Rules Committee Report by Nancy Brandt
 - a. Nancy mentioned, the newly proposed NSHA V bylaws does allow option for teleconference and/or online meeting options for general membership meetings.
10. Show Committee Report by Kathy Obenhaus
 - a. Review of show committee minutes
 - i. Show Committee Recommendations:

NSHA V General Membership & Board Meeting Minutes

June 13, 2017

1. Three Show Profit/Loss-Total 3 Show Profit = \$1556.76
2. Three Show Class Entry Trend (2016 first 3 shows = 526 Class Entries / 2017 first 3 shows = 489 Class entries which is 38 class entries less than 2016)
3. Trophy & Buckle Show Series Recommendation – Change Buckle Series to:
 - a. September becomes “Warm Up” Show
 - b. October and November become 2 Buckle Show Series with Buckles awarded at November Show or December General Membership Meeting.
 - c. Jack Avery suggests we go to No Series and only have Buckle Show in November alone.
 - d. Buckle Series Sponsorship for Additional Division for 2017 Buckle Show Season Recommendation – Accept Buckle Series Sponsorship for Western Working Performance Horse (Cost of Sponsorship TBD by NSHA V Board of Directors) to include any combination or all of the following classes:
 - i. Open Reining
 - ii. Open Ranch Riding
 - iii. Age Group Western Horsemanship
 - iv. Western Dressage (either Intro Walk/Jog OR Basic Level 1 Walk/Jog/Lope)
 - v. Open Trail or Age Group 3 gaited Trail
4. Barrels and Pole Bending – pure profit now – Continue
 - a. Kaitlyn Cartwright asks for Board Approval to sponsor Buckle for this Event – if approved may she order her own or must she do it through NSHA V buckle vendor.
5. Buckle Series Sponsorship – members PLEASE take Sponsorship Forms and Recruit Sponsors
6. Buckle Vendor (Montana Silversmith – 40% Discount available through Gail Powers vs. Molly’s Custom Silver - \$85-\$78) . General membership at meeting preferred Molly’s Custom Silver buckles
 - a. Show Manager Position – 3 series Show Manage Position Available - Two possible interested Individuals
 - i. Kirsten Cartwright – has Saturday Classes
 - ii. Tyler Malcolm – is interested
7. Rosenheim Show Photo w/ Win Shots Proposal - Recommendation to set a show package and prearrange picture with Photographer.
8. Fall Class Sponsorship Fundraiser – Sponsorship of 3 Fall Shows for Class at \$125.00 – Form on Website
 - ii. 17 & Under Trail Class Schedule Change request - Recommend moving class *71. Western Trail 17 & Under to between class *65 Open Train and *In Hand Trail for Fall 2017 Show Season.
 - iii. Promote Fall Shows per Carded Judge expertise

NSHA V General Membership & Board Meeting Minutes

June 13, 2017

1. *September Show will be welcome back from the summer with show highlighting dressage with our multi-carded judge who also hold classical and western dressage cards as well as Wester, Young Horse and Equitation Cards.
 2. *October Show is the first of our 2 Show Buckle Series with our multi carded judge highlighting miniature horses for halter, showmanship and in hand trail class along with equitation and horsemanship. Our multi-carded judge holds cards in all these areas.
 3. *November Show is our Second of 2 show Buckle Series with Buckles Awarded for cumulative points from October and November Shows. No membership required to win our high point buckles. Our multi-carded judge includes expertise in reining and ranch riding as well as USEF qualifications for the Arabian Horse. We will also offer an option for Freestyle Judged Classical and Western Dressage Classes.
- iv. Set 2017 Show Committee Meeting Number 2
 1. Show – Nov. 11-12; Gen. Member Meeting
 2. Nov. 14 Show Committee Meeting Nov. 27
 - b. Recommendations as Motions will be brought forward at July 2018 Meeting
11. Volunteer Chairperson Report by Kathy and Nancy Brandt
 - a. Current Volunteers for September show on nshav website.
 12. Youth Committee Report – given by Cyprus Troy & Nancy Brandt
 - a. Youth Horsemanship Incentive Program – Youth President Cypris Troy and Vice-President Kaitlyn Cartwright explained briefly the nature of the program and why it is a good idea. They will work on draft and bring back to General Membership.
 13. Dinner Award Winners (2)
 - a. Jack Avery
 - b. Diana Avery
 14. Cash Drawing Award (1)
 - a. none
 15. Motion to Adjourn meeting at 8:29 pm by Jack Avery with Second by Janet Avery. Approved, by unanimous vote.

NSHA V General Membership & Board Meeting Minutes
June 13, 2017

June 13, 2017

NSHA V General Membership Meeting June 14, 2017			
Board of Directors	Name	Signature	Email/Phone Contact
	President	Chris Meier	
	Vice President	Amanda Brandt	
	Secretary	<i>Kathy Oberhaus</i>	secretary@nshav.com
	Treasurer	Tina Malcolm	
	Past President	Gail Powers	
	Director	<i>Nancy Brandt</i>	drnancy@nancybrandtdvm.com
Members	Name	Signature	Email/Phone Contact
	President Youth Group - Cypri Troy	<i>Cypri Troy</i>	
	V/President - Kaitlyn Cochran	<i>Kaitlyn Cochran</i>	cewqur1818@gmail.com
	<i>Diana Avery</i>	<i>Diana Avery</i>	
	<i>Jack Avery</i>	<i>Jack Avery</i>	
	<i>Sarah Redhead</i>	<i>Sarah Redhead</i>	JR.TC.FARIS@ed1.com
	<i>Mike Reidhead</i>	<i>Mike Reidhead</i>	
	<i>Elizabeth Beers</i>	<i>Elizabeth Beers</i>	Elizabeth.Beers702@gmail.com
	<i>Debra Henderson</i>	<i>Debra Henderson</i>	702-521-5993
End of Member Sign In			
Guests	Name	Signature	Email/Phone Contact
	<i>Code Adams</i>	<i>Code Adams</i>	
	<i>Chris Beers</i>	<i>Chris Beers</i>	
End of Guest Sign In.			

NSHA V General Membership & Board Meeting Minutes

June 13, 2017

June 27, 2017 Board Meeting Minutes:

1. Opening by Presiding Board Member by Mandy Brandt at 7:23 pm.
 - a. Board Members present: Chris Meier, Nancy Brandt, Kathy Obenhaus, Mandy Brandt, Tina Malcolm
 - b. Members/Guests present: Martha Davis, Flo Brandt
2. Old Business
 - a. Treasurer's Report for May meeting – Tina will make report at July meeting, but not too much is going on with the checkbook.
 - b. Marie Callendar – Waiver Signed
 - i. Waiver Signed due to not meeting minimum Food Order of \$250, this means should MC receive request for meeting on same night at NSHA V reservation the NSHA V meeting will be moved to the restaurant area.
 1. Board recommends that because of noise MC is a difficult location due to noise and social nature of meeting future NSHA V meetings may be held at Dr. Brandt's meeting rooms which will be available sometime in November. Recommendation for parking in the back of the building with Nancy opening the rear door.
 - c. Year End Show Point Audit – Status
 - i. Meet at Tina's where all the documents. Barb on vacation now, will all three decide on date and select date.
3. New Business:
 - a. NSHA V members complained about the cancellation of Classes re Barrel and Pole Races at the April show that Show Manager decided to cancel event due to low turnout. They asked that no matter what that the show manager not cancel any classes due to low number of entries. Members asked show manager be asked not to cancel class, such as dressage and barrels/poles.
 - i. Discussion to change the time of the barrel/poles to 1 p.m. to 2 p.m. (to not start before).
 - ii. Discussion that if there is one exhibitor in any one class (including late entries prior to published class start time) that we not cancel.
 - iii. Discussion that Classes should not be cancelled before time listed on the schedule.
 1. Motion by Nancy with Second by Kathy that if one entry in class, do not cancel class prior to time announced in premium with change of time for barrels/poles to not start before 1 p.m. Motion approved unanimously.
 - b. Show Manager Position – 3 series Show Manage Position Available - Two possible interested Individuals
 - i. Kirsten Cartwright – has Saturday Classes – not available
 - ii. Tyler Malcolm – is interested, Tina not sure if she able to commit to all 3 show dates. Tina will double check that for July meeting.
 - c. Board Discussion of Show Committee Recommendations
 - i. Discussion Trophy & Buckle Show Series Recommendation – Change Buckle Series to 2 shows October and November. Three Show Profit/Loss-Total 3 Show Profit = \$1556.76 Three Show Class Entry Trend (2016 first 3 shows = 526 Class Entries / 2017 first 3 shows = 489 Class entries which is 38 class entries less than 2016). 38 class entries is not substantially enough to make determination of why April show had low turn out and board recommends no change to Buckle Series (3 shows retained)
 1. Motion by Nancy with second by Mandy to retain the 3 show buckle series (September, October and November Shows for 2017 show season). Board Presiding Officer Breaks board tie of 2 votes for motion and 2 votes against. Motion passed to Continue Buckle Series as 3 show series beginning Sept 2017.

NSHA V General Membership & Board Meeting Minutes

June 13, 2017

- ii. Discussion of Buckle Series Sponsorship for Additional Division for 2017 Buckle Show Season Recommendation – Accept Buckle Series Sponsorship for Western Working Performance Horse (Cost of Sponsorship to be \$100) to include any combination or all of the following classes:
 1. Open Reining
 2. Open Ranch Riding
 3. Age Group Western Horsemanship
 4. Western Dressage (either Intro Walk/Jog OR Basic Level 1 Walk/Jog/Lope
 5. Open Trail or Age Group 3 gaited Trail
 - a. Motion by Kathy with Second by Chris to include Working Western Horse with sponsorship accepted for \$100 by Pam Kaiser. Motion approved unanimously.
- iii. Barrels and Pole Bending – pure profit now – Continue
 1. Kaitlyn Cartwright asks for Board Approval to sponsor Buckle for this Event – Board recommends Buckle Sponsorship allowed at \$100 for Speed Events for Each Class) 3 Buckles recommended for Open, Junior and PeeWee classes at \$100 each. Motion by Nancy, second by Kathy, approved unanimously
- iv. Fall Class Sponsorship Fundraiser – Sponsorship of 3 Fall Shows for Class at \$125.00 – Form on Website
- v. 17 & Under Trail Class Schedule Change request - Recommend moving class *71. Western Trail 17 & Under to between class *65 Open Trail and *In Hand Trail for Fall 2017 Show Season. Motion to retain 17 & Under for fall show trail by Kathy O. with second by Mandy. Discussion keep the same schedule as currently published as with addition of the Working Western the hope is that this will promote more riders for to stay for the Trail Classes. Motion passed by vote by Presiding Officer as board vote in favor with 2 votes and Against with 2 votes.
- vi. Promote Fall Shows per Carded Judge expertise
 1. *September Show will be welcome back from the summer with show highlighting dressage with our multi-carded judge who also hold classical and western dressage cards as well as Wester, Young Horse and Equitation Cards.
 2. *October Show is the first of our 2 Show Buckle Series with our multi carded judge highlighting miniature horses for halter, showmanship and in hand trail class along with equitation and horsemanship. Our multi-carded judge holds cards in all these areas.
 3. *November Show is our Second of 2 show Buckle Series with Buckles Awarded for cumulative points from October and November Shows. No membership required to win our high point buckles. Our multi-carded judge includes expertise in reining and ranch riding as well as USEF qualifications for the Arabian Horse. We will also offer an option for Freestyle Judged Classical and Western Dressage Classes.
- vii. In Summary the NSHA V board recommends the following regarding Show Committee Recommendations.

NSHA V General Membership & Board Meeting Minutes

June 13, 2017

1. Continue Buckle 3 show series for 2017, changes to this may be considered for 2018 Show Season if again recommended by Show Committee
 2. Accept Sponsorship of Working Western Horse Division for 2017 Buckle Series by Pam Kaiser at \$100.
 3. Accept Sponsorship for Speed Events for each division individually with cost of \$100 per division (Open, Junior, PeeWee) to be ordered with NSHA V buckle vendor.
 4. Individual Class Sponsorship at \$125 to be published in VHN and Premium to be promoted as Fund Raising (not to be confused with buckle sponsorship)
 5. Retain Afternoon Trail Class Schedule as currently published
 6. Promote Judge Expertise on FB and VHN.
4. Motion to Adjourn meeting at 8:53 pm by Kathy with Second by Tina. Approved by UNAM vote.

NSHA V General Membership & Board Meeting Minutes
July 11, 2017

General Membership July Meeting Minutes:

1. Opening by Presiding Board Member at 7:05 pm by Chris Meier
 - a. Board Members present: Chris Meier, Mandy Brandt, Kathy Obenhaus
 - b. NSHA V Members present: see sign in
2. Introduction of Guests
 - a. David Meier
 - b. Katie Madsen
 - c. Amanda & Matt Wright
3. Brags and Celebrations:
 - a. Two Reserve Champions for Janet Avery and Miss Evening Frost in Trail and Ranch Riding and Top V in Trail and Horsemanship
 - b. Kathy in Cedar City and Ely.
4. Sunshine Committee Report
 - a. Avery Family lost TC Eagle, age 30.
 - b. Debra Henderson – Lost her Father
5. Secretary Report
 - a. Minutes from July General Member Meeting read by Kathy Obenhaus.
 - b. Minutes from July Board of Directors meeting held shared by Kathy Obenhaus.
 - c. Motion to approve by Jack with Second by Janet. Approved by Unanimous vote.
6. Treasurer's Report
 - a. Treasurer's Report read by Barb.
 - b. Motion to approve by Jack with Second by Mandy. Approved by Unanimous vote.
7. Old Business
 - a. Meeting Location – Marie Callendars – waiver signed – what this means for August, September and October Meeting Location.
 - b. Other – Discussion regarding 3 show buckle series Pros and Cons hashed out again by membership with many members voicing their thoughts. Discussion of the positive impact of Dust Devil Arabian fundraiser in 2016 and 2017
8. New Business:
 - a. Speed Classes discussion of no office or grounds fee to promote increased number.
 - b. Buckles Art Work ready, Buckles are ordered
 - c. Jack Avery Board of Directors make suggestion for paid show staff to volunteer their pay back as a donation even though we know they are underpaid.
9. Rules Committee Report by Nancy Brandt
 - a. none
10. Show Committee Report by Kathy Obenhaus
 - a. Continue Buckle 3 show series for 2017, changes to this may be considered for 2018 Show Season if again recommended by Show Committee
 - b. Accept Sponsorship of Working Wester Horse Division for 2017 Buckle Series by Pam Kaiser at \$100.
 - c. Accept Sponsorship for Speed Events for each division individually with cost of \$100 per division (Open, Junior, PeeWee) to be ordered with NSHA V buckle vendor.
 - d. Individual Class Sponsorship at \$125 to be published in VHN and Premium to be promoted as Fund Raising (not to be confused with buckle sponsorship)
 - e. Retain Afternoon Trail Class Schedule as currently published
 - f. Promote Judge Expertise on FB and VHN.
 - g. No Recommendations as Motions are needed to be brought forward at July 2018 Meeting

NSHA V General Membership & Board Meeting Minutes

July 11, 2017

11. Volunteer Chairperson Report by Kathy
 - a. Current Volunteers for September show on NSHA V website.
 - b. Anyone who needs volunteer hours, Linda Costa is moving we need someone to volunteer taking over the Ribbon. Amber Avila Gomez
12. Youth Committee Report – given by Cyprus Troy
 - a. Youth Horsemanship Incentive Program – no report
13. Dinner Award Winners (2)
 - a. Amanda Gates
 - b. Kathy Obenhaus
14. Cash Drawing Award (1)
 - a. none
15. Motion to Adjourn meeting at 8:35 pm by Jack with Second by Janet. Approved, by unanimous vote.

NSHA V General Membership & Board Meeting Minutes

July 11, 2017

July 11 , 2017 Board Meeting Minutes:

1. Opening by Presiding Board Member – Meeting not held
 - a. Board Members present: Chris Meier, Kathy Obenhaus, NO Quorum

July 26, 2017 – 7 pm Conference Call Board Meeting AGENDA:

1. Opening by Presiding Board Member Chris by 7:20 pm.
 - a. Board Members present: Chris Meier, Kathy Obenhaus, Mandy, Tina
 - b. Members/Guests present:
2. Old Business
 - a. Year End Show Point Audit – Status no date set
 - b. Nancy volunteered to speak with Show Manager about class cancellation policy -
 - c. Fall Season Show Manager – Status of offer to Tyler Malcolm and Barb Hollingsworth.
 - d. No more meals tickets from MC. – Board Member will talk to manager regarding \$5 off
3. New Business:
 - a. Ribbon Volunteer – Amber Avila Gomez takes over for Linda Costa for last 3 classes.
 - i. Tina motion 2 hr awarded with Mandy and 2nd – Unanimous Yes.
 - b. Renewal of Incorporation with State.
 - c. 16 high point and All Around – plus 3 sponsors for Speed Events. Cost for all the buckles total about \$2000.00. Motion from Tina with second with Mandy to approve additional three speed event. Unanimous YES.
 - d. Show Staff volunteer to not be paid for one show this fall season. Board thoughts if someone volunteered for the position then we would not need to pay.
 - e. Barb wants to send certified mail to outstanding check fee as check did not clear.
 - f. Benefits of have meetings at Nancy's office when available in November.
 - g. Patterns ready – email from HorseShowPatterns try to be ready by August 15. Mandy will try.
4. Motion to Adjourn meeting at 9:05 pm by Chris Meier with Second by Kathy. Approved by Unanimous vote.

NSHA V General Membership & Board Meeting Minutes
August 8, 2017

General Membership August Meeting:

1. Opening by Presiding Board Member at 7:09 pm by Kathy Obenhaus
 - a. Board Members present: Kathy Obenhaus
 - b. NSHA V Members present: see sign in sheet
2. Introduction of Guests
 - a. none
3. Brags and Celebrations:
 - a. Amalia showed at AQHA Novice Show earned pts.
4. Sunshine Committee Report
 - a. Avery Family lost TC Eagle, age 30.
 - b. Pam's mare – treated at AQHA show accidental hit vein horse went down in April and been lame since then.
 - c. Alla Nasha – Jodi Sterling mare passed due to cancer.
 - d. Krista Moore – Lost BMR.
 - e. Tammy Limb – Lost Jaimie.
 - f. Richardson's lost Abiance.
5. Secretary Report
 - a. Minutes from June General Member Meeting read by Kathy Obenhaus.
 - b. Minutes from June Board of Directors meeting held shared by Kathy Obenhaus.
 - c. Motion to approve by Jack with Second by Diana. Approved by Unanimous vote.
6. Treasurer's Report
 - a. Treasurer's Report read by Kathy
 - b. Motion to approve by Jack with Second by Amalia. Approved by Unanimous vote.
7. Old Business
 - a. Meeting Location – Marie Callendars – service staff is brought in for meeting only, please remember when you tip.
 - b. Other – Discussion regarding 3 show buckle series Pros and Cons hashed out again by membership with many members voicing their thoughts. Discussion of the positive impact of Dust Devil Arabian fundraiser in 2016 and 2017
 - c. Volunteer – donate back show staff – response.....
8. New Business:
 - a. A lot of people are showing in So. Utah, but it much cheaper. Horseman's Park charges us for day, not night and grounds fees, etc. Discussion in membership of benefits/challenges of one day show for 2018.
 - b. Again talk of not using Carded Judges – use judges who are formerly carded and have turned in cards because they want to go back to amateur status.
 - c. Youth might sponsor free/donation clinic for Sept Friday night.
 - d. Sr. Horse – Amalia Rainey
 - e. Youth – Senior Rider and Junior Speed
9. Rules Committee Report by Nancy Brandt
 - a. none
10. Show Committee Report by Kathy Obenhaus
 - a. None
11. Volunteer Chairperson Report by Kathy
 - a. none
12. Youth Committee Report – given by Cyprus Troy
 - a. no report
13. Dinner Award Winners (2)
 - a. NO more due to waiver.

NSHA V General Membership & Board Meeting Minutes
 August 8, 2017

b. none

14. Motion to Adjourn meeting at 9:21 pm by Jack with Second by Kristen. Approved, by unanimous vote.

August

NSHA V General Membership Meeting July August 2017			
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier		
Vice President	Amanda Brandt		
Secretary	Kathy Obenhaus	<i>Kathy Obenhaus</i>	
Treasurer	Tin		
Past President	Gail Powers		
Members	Name	Signature	Email/Phone Contact
	Jack R Avery	<i>Jack Avery</i>	
	DIANA Avery	<i>Diana Avery</i>	
	Tanya Masdell	<i>Tanya Masdell</i>	
	Kristin Kidney	<i>Kristin Kidney</i>	
	Halecia Rainey	<i>Halecia Rainey</i>	raineyhalecia@phar.ca
	Cyrus Tracy	<i>Cyrus Tracy</i>	
	Lisa Gabaldon	<i>Lisa Gabaldon</i>	lisaboygabaldon@gmail.com
End of Sign In			
Guests	Name	Signature	Email/Phone Contact

NSHA V General Membership & Board Meeting Minutes
August 8, 2017

August Board Meeting Minutes:

1. Opening by Presiding Board Member – No meeting
 - a. Board Members present: Kathy Obenhaus, NO Quorum

NSHA V General Membership & Board Meeting Minutes
September 12, 2017

General Membership September Meeting:

1. Opening by Presiding Board Member at 7:28 pm by Chris Meier
 - a. Board Members present: Kathy Obenhaus, Mandy Brandt, Chris Meier
 - b. NSHA V Members present: see sign in sheet
2. Introduction of Guests
 - a. None
3. Brags and Celebrations:
 - a. Stephanie announced the delivery of her Varian Arabian Sir Brigadier Mac, beautiful Bay with 3 white socks, lots of chrome.
 - b. Mandy is jumping her quarter horse and will be evening next year.
4. Sunshine Committee Report
 - a. Amaila Rainey's Star Man is doing better, recovering from colic. He did not need his surgery.
 - b. Martha lost her horse Trouble who came through colic surgery but broke a bone in rear hock and had to be put down. We thought she would be done with horses but Martha is recovering, is leasing one of Chris' horses, paint horse named Rosie. She and Rosie will continue Obstacle Challenges.
 - c. Life Time Member Kathi Hill is very ill – is now residing in medical facility – is able to visit home a few hours and Stephanie is asking for prayers – send club to David
5. Secretary Report
 - a. Minutes from August General Member Meeting read by Kathy Obenhaus.
 - b. NO board meeting minutes
 - c. Motion to approve by Mandy with Second by Flo. Approved by Unanimous vote.
6. Treasurer's Report
 - a. Treasurer's Report read by Mandy Brandt.
 - i. NSHA V Balance: \$5,495.22
 - ii. NSHA V Youth Balance: \$5,016.15
 - iii. Total Check Book Balance: \$10,511.37
 - b. Motion to approve by Janet with Second by Chris. Approved by Unanimous vote.
7. Old Business
 - a. Discussion - Youth Sponsored Friday Clinic at the show
 - i. No Charge Clinic – by local trainer
 1. Some members concerned that Friday night not many might attend because of show prep and show travel. Think of using Saturday after the horse show, have to wash the horses anyway. If we do this for Saturday will couple with BBQ, possible look for November.
 2. Stephanie Brown hypothetically use her ranch for clinic on non-show weekend for working and handling horse on the ground, Stephanie volunteer meal.
 3. Saddle raffle possibly
 4. What will it take to get local trainers involved – established vs. new trainers
 - b. Buckle Sponsors – need 11 more sponsors
8. New Business:
 - a. Announce – Tyler Malcolm as Show Manager for Fall Shows
 - b. Need Class Sponsorship – Members please recruit
 - c. Please share FB pages announcements with your Horse Friends by sharing on FB (share button).
 - d. Horseman's Park announced they will be adding a covered arena.
9. Rules Committee Report by Nancy Brandt
 - a. No Report
10. Show Committee Report by Kathy Obenhaus
 - a. Reminder for November Show Meeting date, first Tuesday.

NSHA V General Membership & Board Meeting Minutes
September 12, 2017

11. Volunteer Chairperson Report by Kathy
 - a. Out of state people need to get their letters in
 - b. Volunteers Needed
12. Youth Committee Report – given by Cyprus Troy
 - a. Fun Class – Make Up Class
 - b. Youth Incentive Program – Forms handed out to Youth Members
13. Cash Award (1)
 - a. Stephanie Brown won \$27 and donated back to club
14. Dinner Award Winners (2)
 - a. We will ask if we make the 250 minimum
 - b. none
15. Motion to adjourn meeting at 8:47 pm by Flo Brandt with Second by Jack Avery. Approved, by unanimous vote.

September 12 , 2017 Board Meeting:

1. NO BOARD MEETING

NSHA V General Membership & Board Meeting Minutes
October 10, 2017

General Membership October Meeting Minutes:

1. Opening by Presiding Board Member at xxx pm by Chris Meier
 - a. Board Members present: Kathy Obenhaus, Nancy Brandt, Mandy Brandt
 - b. NSHA V Members present: see sign in sheet
2. Introduction of Guests
 - a. Carol Delgado and Ana Cochran
3. Brags and Celebrations:
 - a. Gloria and Martha 1st place both at Extreme Trail Challenges this past month
 - b. Dr. Nancy Brandt getting ready for grand opening of her expanded business UnBound – Special Needs Pet Day Care
 - c. Carol and Ana announced that their horse Ben, won 3 World Titles this past month, Paint Worlds. Ben started his showing career at NSHA V where world quality horses often begin their show careers.
4. Sunshine Committee Report
 - a. Chris had unusual injury to horse's eye, tore much of face, stitched up and on road to recovery.
5. Secretary Report
 - a. Minutes from September 2017 General Member Meeting read by Kathy Obenhaus.
 - b. NO board meeting minutes
 - c. Motion to approve by Jack Avery with Second by Janet Reidhead. Approved by Unanimous vote.
6. Treasurer's Report
 - a. Treasurer's Report read by Barb Hollingsworth.
 - i. NSHA V Balance: \$ 5,546.43
 - ii. NSHA V Youth Balance: \$ \$5,141.15
 - iii. Total Check Book Balance: \$ 10,687.58
 - iv. September Show Profit: \$ 1,945.56
 - b. Motion to approve by Mandy Brandt with Second by Elizabeth Beers. Approved by Unanimous vote.
7. Old Business
 - a. Discussion - Youth Sponsored Friday Clinic at the show
 - i. No Clinic plans for this year
 - b. Buckle Sponsors – need 5 more sponsors
 - c. Need Class Sponsorship – Members please recruit
 - d. Tyler Malcolm as Show Manager for Fall Shows – doing great job.
 - e. Please share FB pages announcements with your Horse Friends by sharing on FB (share button).
 - f. Horseman's Park announced they will be adding a covered arena.
8. New Business:
 - a. Banquet Coordinator named – Thank you Debra Henderson
 - b. Year – End Award Coordinator named – Thank you Lisa Gabaldon
 - i. Fundraiser in January – something with Stephanie Brown (Clinic/BBQ)
 - ii. Awards Ordered
9. Rules Committee Report by Nancy Brandt
 - a. New Proposed Bylaws will be published to website in October with vote in November of 2017
10. Show Committee Report by Kathy Obenhaus
 - a. Reminder for November Show Meeting date, first Tuesday of November 7, 2017 at Natural Care Institute.
 - i. Motion made by Barb Hollingsworth with second made by Nancy Brandt that show meetings are for member only attendance. Approved by Unanimous vote.
 - b. Meeting attendance and Volunteer Hours have been uploaded to website
 - c. Year End Points have been Uploaded to Website
11. Volunteer Chairperson Report by Nancy

NSHA V General Membership & Board Meeting Minutes

October 10, 2017

- a. Out of state people need to get their letters in
 - b. Volunteers Needed for October Show
 - c. Robin DiGiovanni will be our Dressage Scribe
12. Youth Committee Report – given by Cyprus Troy
- a. Fun Class – Costume Contest not to start before 11 a.m.
 - b. Youth Incentive Program – Forms turned to Youth Advisor by November 30, 2017
 - c. October show will be baked goods and coffee provided by Youth Group with baked goods by members for donation of funds for Youth Group.
13. Cash Award (1)
- a. Martha Davis won \$43 and donated back to club
14. Dinner Award Winners (2)
- a. We will ask if we make the 250 minimum
 - b. December meeting do we want to do a Horsey / X-mas Raffle
15. Motion to Adjourn meeting at 8:32 pm by Jack Avery with Second by Barb Hollingsworth. Approved, by unanimous vote.

October 10 , 2017 Board Meeting Minutes:

1. Opening by Presiding Board Member by 8:35 pm.
 - a. Board Members present: Chris Meier, Mandy Brandt, Kathy Obenhaus
 - b. Members/Guests present: Flo Brandt, Martha Davis and Barb Hollingsworth
2. Old Business
 - a. Year End Show Point Audit
 - i. Report Please - tabled
 - b. Nancy volunteered to speak with Show Manager about class cancellation policy.
 - i. Report Please - Tabled
 - c. Fall Season Show Manager – Tyler Malcolm Accepted with Barb Hollingsworth mentoring
 - i. Report Please - tabled
 - d. Board Member will talk to Show Secretary regarding \$5 off for new exhibitor first Class.
 - i. Report Please from who? - tabled
 - e. Ribbon Volunteer – Amber Avila Gomez takes over for Linda Costa for last 3 classes. Tina motion 2 hr awarded with Mandy and 2nd – Unanimous Yes.
 - i. Report how did this go for Sept. Show - tabled
 - f. Renewal of Incorporation with State
 - i. Report
 1. Completed by Kathy online and verified by Tina for withdrawal from NSHA V checking account
 2. NV State ID and password given to current Board Members
 - g. 6 high point and All Around – plus 3 sponsors for Speed Events. Cost for all the buckles total about \$2000.00. Motion from Tina with second with Mandy to approve additional three speed event. Unanimous YES.
 - i. All Buckles received – last one came this past week
 - ii. 5 Sponsors needed to cover 100% of buckles ordered
 - iii. Need to collect 4 Sponsorship
3. New Business:

NSHA V General Membership & Board Meeting Minutes

October 10, 2017

- a. Review request for Meeting Waiver from Rochelle (Rocki) Battrick, out of state resident Approved Unanimously
 - b. Review of October Show Pattern Packet
 - i. Classes in questions #23, 24, 25
 - ii. Patterns for November show requested to be ready no later than Nov. 1 by Martha (Nov Show is 11/11-12)
 1. Decided to send patterns in question to show judge and her make determination of correct wording. Kathy Will send and report results to board and reconfigure pattern book for upload to website and send to Tina.
 - c. Trail Trailer needs some minor repair – Approved Unanimously
4. Motion to Adjourn meeting at 9:15 pm by Kathy Obenhaus with Second by Mandy Brandt. Approved by Unanimous vote.

NSHA V General Membership & Board Meeting Minutes
NOVEMBER 14, 2017

General Membership NOVEMBER Meeting Minutes:

1. Opening by Presiding Board Member at 7:00 pm by Chris Meier
 - a. Board Members present: Kathy Obenhaus, Nancy Brandt, Tina Malcolm, Mandy Brandt
 - b. NSHA V Members present: see sign in sheet
2. Introduction of Guests
 - a. Amanda and Matt Gates w/baby
3. Brags and Celebrations:
 - a. Shelby won her first NSHA V buckle
 - b. Finish of Six Show Season – Yeah.
 - c. Thanks to Tina for networking with Trainer of all those darling little girls on Saturday at November Show.
 - d. Martha purchased Quail Hollow Rose – 6 yr old QH
4. Sunshine Committee Report
 - a. None
5. Secretary Report
 - a. Minutes from October 2017 General Member Meeting read by Kathy Obenhaus.
 - b. Minutes of October Board meeting minutes read by Kathy Obenhaus
 - c. Motion to approve by Nancy Brandt with Second by Mandy Brandt. Approved by Unanimous vote.
6. Treasurer's Report
 - a. Treasurer's Report and November Show Profit/Loss Report read by Tina Malcolm.
 - i. NSHA V Balance: \$7,235.12
 - ii. NSHA V Youth Balance: \$5,330.33
 - iii. Total Check Book Balance: \$ 12,565.45
 - iv. November Show Profit: \$ 2032.05 including youth proceeds
 - b. Motion to approve by Pam Kaiser with Second by Eric Coons. Approved by Unanimous vote.
7. Old Business
 - a. Banquet Report by Kathy Obenhaus for Debra Henderson
 - i. Banquet Date – January 27, 2018 at Italian American Club (East Sahara)
 - ii. \$500 reservation paid on 11/15/2017 by Barb Hollingsworth
 - iii. Sponsorship for Raffle letters organized for sending/giving to potential sponsors
 - b. Year – End Award Coordinator named – Thank you Lisa Gabaldon
 - i. Fundraiser in January 6, 2017 (Saturday) 11-4 pm with host Jeff Sage & Stephanie Brown - (Clinic/Pot Luck)
 1. Membership asked for a bit of information on Clinician – Dave Hill (Expert Bits/colt starting)
 2. Motion by Nancy Brandt, second by Mandy Brandt that ticket for \$30 (2 in favor 8 against, motion did not pass).
 3. Motion by Jack Avery for \$20 with second by Mandy Brandt (in favor 12, opposed 1 motion passed).
 - ii. Year End Awards to be Ordered – Perpetual Trophies need to be returned no later than December 12th meeting.
8. New Business:
 - a. Nomination of Vice President and Treasurer and Board of Director for Vote at December 12, 2017 General Member Meeting. Motions will also be taken from the Floor at the December meeting prior to the vote.
 - i. Nomination of Flo Brandt for VP – Accepted
 - ii. Nomination of Tina Malcolm – Accepted
 - iii. Nomination of Barbara Hollingsworth - Accepted
 - b. Membership for 2018 – Membership Form on NSHA V website – mail with check to Tina or pay in person at December meeting.

NSHA V General Membership & Board Meeting Minutes
NOVEMBER 14, 2017

- c. NFR Raffle – Barbara Hollingsworth
 - i. 1 Ticket for \$5 or 5 Tickets for \$20 (raised approx. \$305 so far)
 - ii. NFR Tickets for night of Dec 13 (\$134 value) balcony (7th performance)
 - iii. Ticket Drawn at December 1, 2017 Member Meeting
 - iv. On the FB page advertised
9. Rules Committee Report by Nancy Brandt
 - a. Vote Newly Proposed NSHA V Bylaws and Show Rules
 - i. Vote at meeting announced October 10, 2017
 - ii. Proposed Bylaws and Show Rules posted to NSHAV website on October 23
 - iii. Proposed Bylaws and Show Rules emailed to NSHAV members with email contacts and posted to NSHAV FB November 12, 2017.
 - iv. Motion to accept newly proposed Bylaws and Show Rules by Pam Kaiser to open accept newly proposed with second by Nancy Brandt with amendments as follows. Approved Unanimously.
 1. **(Change) Rule 4 NSHA, V Recognized Classes and Specifications Section 2 Performance Classes #10. NSHA, V Ranch Riding Open.** Horses to be judged in accordance with the current rules of the AQHA meaning with no banding, No hoof black, no fake tails, horse may cross enter into a Pleasure class or a Walk/Trot Pleasure Class at the same show regardless of division. (Youth, Amateur or Open) Unamous vote.
 2. **(Change) Article X Amendments Section 1. By-Laws. A. By-Laws may be recommended by the Board of Directors or General Members at regularly scheduled meetings, provided notification is posted on the NSHA, V website not less than thirty (30) days prior to the meeting of the intended action. NSHA, V Board of Directors must also notify members in attendance at membership meetings. B. A majority vote of members present is required to adopt, amend or repeal the By-Laws. Section 2. Rules. A. Rules of NSHA, V may be recommended by the Board of Directors or General Members at regularly scheduled meetings, provided notification is posted on the NSHA, V website not less than thirty (30) days prior to the intended action. B. Rules deemed necessary to govern the conduct of functions, activities or events of NSHA, V and the earning of trophies and awards presented by NSHA, V provided notification is posted on the NSHA, V website not less than thirty (30) days prior to the meeting of the intended action and the intended action in no way affects the points standings of the current fiscal year or in any way prevents the opportunity to earn points during the current fiscal year. C. A majority vote of members present are required to adopt, amend or repeal the Rules or part thereof. D. A vote by the General Membership on any changes as listed Paragraph E will take precedence over the Board of Directors. E. Voting to make changes in Association By-Laws, Rules and policies or the conduct of functions, activities or events to include NSHA, V horse shows and gymkhanas will remain in effect for a period of one (1) year from date of application before any further changes may be made.**
 3. **(Addition) Rule 6 Horse Show and Gymkhana Points Section 6.C For show in which Show High Points, Trophies or Buckles are awarded points earned for each class are determined simply by placing. D. Refer to the following point chart for determination of points awarded.**

“B” APPROVED SHOWS (Single Points):

1ST	2ND	3RD	4TH	5TH
5	4	3	2	1

NSHA V General Membership & Board Meeting Minutes

NOVEMBER 14, 2017

10. Show Committee Report by Kathy Obenhaus and Flo Brandt

- a. Data Total Class Entries Feb-Oct 2017
- b. Un-sponsored Classes with under 5 entries total Feb – Oct
 1. #4. Halter Saddle Type Geldings/Stallions
 2. #20. English Pleasure Junior
 3. #24 English Horsemanship Adult Amateur
 4. #27 W/T English Equitation Open
 5. #33 English Dressage Training Level
 6. #36 W/T English Trail Open
 7. # 37 W/T English Trail 17 & under
 8. #41 Working English Pleasure Open
 9. #63 Western Dressage Basic
 10. #69 W/J Western Trail 17 & Under
 11. #72 Working Wester Pleasure Open
 12. #100 PeeWee Barrels
 13. #101 PeeWee Pole Bending
 14. #102 Junior Barrels
 15. #103 Junior Pole Bending
- ii. Survey Results Reported – 25 Responders (Sent to 96 emails/FB Post) NSHA has 92 adult Members
 1. Change to ONE Day = 56%; Keep TWO DAY + 44%
 2. Keep Current Class List = 66.67%; Add classes (Jumping) = 33/3%
 3. Use Multi-Carded Judges = 68%; Use local Non-Carded Judges = 20%; Other = 12% (Use both, Don't care)
 4. Keep 2 Lead Line Classes = 73.9%; Keep 1 Lead Line 10 & Under = 26.1%
 5. Change Stall Costs:
 - a. \$46 (Fri-Sun), \$20/day = 41.6%
 - b. \$50 (Fri-Sun), \$18/day = 25%
 - c. Keep \$20/day = 25%
 - d. Other - \$20 (Fri/Sat), \$15 (Sun)
 6. Change Fees
 - a. Ensure Club makes \$2-\$10 over what EEM charges = 24%
 - b. Pass on EEM feed (make no \$\$) = 20%
 - c. Keep fees Same = 48%
 - d. Increase 2018 fees = 8%
 7. Show Dates – Committee looked at all local and close shows posted for 2018
 - a. Weekend of Feb 10/11 Show #1 Trophy Series & Show High Point Awarded
 - b. Weekend of March 24/25 Show #2 Trophy Series & Show High Point Awarded
 - c. Weekend of April 14/15 Show #3 Trophy Series & Trophies Awarded
 - d. Weekend of Sept 22/23 Show #1 Buckle Series & Show High Point Awarded
 - e. Weekend of Oct 13/14 Show #2 Buckle Series & Show High Point Awarded
 - f. Weekend of Nov 10/11 Show #3 Buckle Series & Buckles Awarded
 8. Trophy/Buckle Shows
 - a. Keep 3 show series for both = 39%
 - b. Feb/Sept Warm Up, Trophy (Mar/Ap) Buckle (Oct/Nov) = 39%
 - c. April – Trophy Show; Nov – Buckle Show = 21 %
 9. How likely are you to return to NSHA V in 2018 as Member/Nominator
 - a. Very Likely = 87%
 - b. Trophy Shows Only = 0%
 - c. Buckle Shows Only = 0%

NSHA V General Membership & Board Meeting Minutes

NOVEMBER 14, 2017

- d. Only likely to Return if green beginner classes added for youth = 9%
- e. Not Likely to Return – Cost too high, Volunteer and Meeting Requirement too high, Costs, no QH points = 4%
- iii. Motion to retain to Two DAY Show Schedule by Pam Kaiser with second by Jack Avery. 14 in favor 2 opposed – motion passed)
- iv. All other motions regarding Show Committee Report tabled for December 12, 2017 meeting
- 11. Volunteer Chairperson Report by Nancy
 - a. Elizabeth Beers will be organizing Ribbons for 2018 Show Season
- 12. Youth Committee Report – given by Cyprus Troy
 - a. none
- 13. Cash Award (1)
 - a. Pam Kaiser won \$40
- 14. Dinner Award Winners (2)
 - a. none
- 15. Motion to Adjourn meeting at 9:18 pm by Eric Coons with Second by Pam Kaiser. Approved, by unanimous vote.

~~Nov~~ Nov 14, 2017

NSHA V General Membership Meeting 2017			Tuesday, July 11, 2017
Board of Directors	Name	Signature	Email/Phone Contact
President	Chris Meier		President@nshav.com
Vice President	Amanda Brandt		Vice-President@nshav.com
Secretary	Kathy Obenhaus		Secretary@nshav.com
Treasurer	Tina Malcolm		treasurer@nshav.com
Past President	Gail Powers		Board-Member@nshav.com
Director	Nancy Brandt		Past-President@nshav.com
	Name	Signature	Email/Phone Contact
President Youth Group - Cypris Troy			
VP Youth Group - Kaitlyn Cartwright			
	Member Print Name Please	Signature	Email/Phone Contact
	MARTHA DAVIS		
	Janet Reidhead		
	Elizabeth Beers		Elizabeth.beers702@gmail.com
	DIANA AVERY		
	Jack Avery		
	Kristin Kidney		kdKidney@yahoo.com
	Tanya Stokes Jones		tsstokesjones@gmail.com
	Lisa Gabaldon		lisa.kay.gaba.Hagg@gmail.com
	Elo Brandt		westwindranch@outlook.com
	Eric Coons		ERREENER@gmail.com
	Pam Kaiser		702-702-595-5746
	Barb Hollingsworth		702-682-8537
	Amber Aila-Cramer		SerendipityStablesI@yahoo.com
	Amanda Gates Quest		amanda.nic.wright@gmail.com
End of Sign In			

November 14, 2017 Board Meeting (NO Meeting):