

Nevada State Horseman's Association Region V

Minutes of the General Membership Meeting

February 9th, 2016

The General Membership meeting of the Nevada State Horseman's Association Region V, was held on Tuesday, February 9th, 2016 at Marie Calendars, 8175 W. Sahara.

The Meeting was called to order at 7:46pm by Gail Powers (Interim President NSHAV)

Attendance:

See Sign-In Sheet

New Members & Guests:

New Members were introduced.

Minutes from Last Meeting: Melissa Schalles-Interim Secretary NSHAV

January 14, 2016 there was a meeting of the current life members held at the residence of Gail Powers. Minutes from the last NSHA State Meeting were read and discussed. It was confirmed the NSHA State Organization was postponed, ballots were presented for viewing.

Treasure's Report: Barbara Hollingsworth-Interim Treasurer NSHAV

Old Business:

New Business:

NSHA Region V has reinstated the Articles of Incorporation with the State of Nevada. Interim officers were elected.

Gail Powers-President; Chris Meier-Vice President; Barb Hollingsworth-Treasurer; Melissa Schalles-Secretary.

Jack made a motion to accept the reinstatement of NSHAV and accept the interim officers as presented. Michelle Kelley seconded.

25 voted for

1 voted against

No abstentions

Committees will be created to evaluate by-laws, show schedule, membership, etc. Diana Avery motioned to have the per horse office fee decreased to \$20/owner office fee. Kathy Obenhaus seconded.

Discussion was held. Membership voted to approve. 21 votes for, no nay votes or abstentions noted.

Eric Coons requested an audit be done on the club's finances. Barb Hollingsworth will attempt to complete this audit once all records are received from the previous Treasurer.

Adjournment @ 8:40pm

Jack Avery-Motion

Aubree Englert-Second

Respectfully submitted-

Melissa A. Schalles, MS, LVT

Melissa Schalles, MS, LVT

Nevada State Horseman's Association
Agenda of the General Membership Meeting
March 8th, 2016

The General Membership meeting of the Nevada State Horseman's Association Region V, was held on Tuesday, March 8th, 2016 at Marie Calendars, 8175 W. Sahara.
The Meeting was called to order at 7:02pm by Gail Powers (Interim President NSHAV)

Sign-In: Please see sign-in sheet

New Members and Guests

No new members or guests were introduced

-It was announced at the April meeting there will be nominations and elections held for a representative (director) to serve a 2 year term on the NSHA V Board of Directors. There will be a mailing sent out 15 days prior, as well as an announcement on the Facebook page and an electronic email sent out.

Announcements & Brags

-Gail Powers stated the NSHA Region V meetings would be following the Roberts Rules of Order

-There was an error on the previous nomination forms. The horse nomination fee should be \$10/horse not \$20. If you have paid the \$20 nomination fee, a \$10 credit will be applied to your first show bill. Please try to have your pink payment receipt available for the show secretary.

-Flo Brandt announced the arrival of her first grandbaby

-Barb Hollingsworth announced the arrival of her first great grand-daughter

-Gabriella Schalles will be turning 10 years old the end of the month

-Jack & Diana Avery celebrated their 52nd wedding anniversary

-Kathy Salera's son-in-law was accepted into Veterinary School in Arizona

-Gail Powers & BBarJ celebrated 38 years of operation at the same location

Minutes from Last Meeting

Minutes from the last meeting were read and approved.

-Kathy Hill-motioned to approve

-Martha Davis-2nd

-No discussion

-Motion carries unanimously

Treasure's Report

Barb Hollingsworth stated there is currently one outstanding check for \$38.00 made out to Shade Tree. Current balance is \$9468.38 Insurance for the year has been paid as of March.

-Martha Davis-motioned to approve

-Mandy Brandt-2nd

-Discussion

Eric Coons wanted to know if the deposits for the arena usage were completed-Yes

A full audit of the NSHA Region V and youth bank accounts cannot be completed. Unfortunately there are numerous charges and checks against the accounts that do not have any corresponding receipts. Without the receipts Barb will not be able to complete the audit.

-No further discussion

-Motion carries unanimously

Show Committee

-There will be no changes to the classes for the 2016 show year.

-The only corrections were naming issues. All 19 & over classes have been changed to Senior to Ride. This was for clarification purposes. The nomenclature needs to remain the same for not only the judges, but for the membership as well.

-Point of Clarification: Tammy Limb was concerned about the Amateur to Ride naming. Amateur is a status not an age group. According the NSHA V, the current class list has the class listed as an adult class. The nomenclature for the Adult Amateur to Ride classes will remain the same.

~~-USEF rules will be followed, if USEF has no rule then NSHA V By-Laws will be followed, and if NSHA V has no rule, then Breed rules will be followed.~~

- NSHA V By-Laws will be followed, if NSHA V has no rule then USEF rules will be followed, and if USEF has no rule, then Breed rules will be followed.

-2 Walk/Trot classes were listed at \$10, all classes, except warm-up classes are \$15.

-The office fee, as discussed at the last meeting is now \$20/owner, not \$20/horse.

-The show schedule will still remain the same, with the added May show, as the February show date was cancelled due to weather.

-The Flamingo arena is currently the arena NSHA Region V is using. If there are any changes, there will be notification sent to the membership.

-The point system for the classes will revert to the current By-Laws. You will receive 1 point for every horse you place above. For example, if there are 12 horses in the class, first place will receive 12 points, second will receive 11 points and so on.

-If you pre-enter the show on-line and are unable to attend you will not be charged for the show; however if you show in at least one class there will be no refunds without a veterinary note.

-Currently EEM & Horseman's Park do not require a Health Certificate or Coggins

-NSHA V shows have the following breed open show recognition:

Paint (PAC)

Arabian

The OCAP program was cancelled by previous administration after the February meeting.

-There was a motion made by Renee Bagneshi to try and regain OCAP approval

-Kathi Hill-2nd

-Discussion

Barb Hollingsworth will confirm with Melissa Gardner to see about reinstatement of the OCAP approval from the Pinto Horse Association

-No further discussion

-16 votes for

-0 votes against

-multiple abstentions

-The previous administration had the high point awards for the entire year embroidered with the unapproved logo (NSHALV). There are garment bags, bridle bags and halters with this on there.

-Chris Meir made a motion to keep the logo the same and not change it

-Mandy Brandt-2nd

-Discussion

Membership discussed not wanting to waste the clubs money changing the logo, as it was going to cost \$25/item to change (approx. \$700 for all the items in discussion).

-No further discussion

-23 votes for

-0 votes against

-multiple abstentions

-Patterns for the upcoming March show. Melissa Schalles will be working on the working patterns and we will ask the judge to provide all flat class patterns (showmanship, horsemanship, etc.). Mandy Brandt has volunteered to complete the patterns for the rest of the show year. Melissa will get with her regarding the inventory, NRHA and dressage pattern books.

-Trail trailer storage and transport: Amanda Henderson has agreed to this task and will receive 1 hour of volunteer time for each way of transportation and storage. Shane asked to have the trailer at the arena by 5pm the Friday before. Amanda Henderson acknowledged and will have the trailer there by that time.

-All year-end and class high points have been corrected to include the correct classes. Please be sure to confer with the premium for an updates.

-Trophies for the trophy show were presented to the membership. Membership agreed to allow the show committee to select a trophy, as long as it was from this decade, not the 70's.

-Show Committee membership:

Gail Powers-Ad Hoc Melissa Schalles Barb Hollingsworth Chris Meier

Kathy Obenhaus Stephanie Brown Nancy Brandt

Looking for 2-4 more members to participate in this committee. Please see Melissa Schalles.

Youth Committee

Cipres Troy had a great meeting with herself. Class #63, the fun class will be a Bareback Equitation class. The cost is \$15 and all proceeds will go to the youth club. The class will be run like any other flat class.

Sunshine Committee

Amalia Rainey agreed to head up this committee. Thank you for volunteering.

Membership Committee

Still need someone to head this committee up. Please see Melissa Schalles.

Volunteer Committee

Kathy Obenhaus agreed to head up this committee. Thank you for volunteering. Please see Kathy for open volunteer positions needed for the upcoming shows. Thank you to those who already volunteered.

Rule Change & By-Law Committee

-Nancy Brandt agreed to head this committee up. Thank you for volunteering.

Members:

Pam Kaiser Niki Sargent Ad Hoc Members: Gail Powers Eric Coons

Looking for 4-6 more members to participate in this committee. Please see Melissa Schalles to have your name added to the list.

Pie Drawings

Congratulations to Dave Hill and Gene Collins

Old Business

NSHA Region V has reinstated the Articles of Incorporation with the State of Nevada. Interim officers were elected. Gail Powers-President; Chris Meier-Vice President; Barb Hollingsworth-Treasurer; Melissa Schalles-Secretary. Committees will be created to evaluate by-laws, show schedule, membership, etc. Diana Avery motioned to have the per horse office fee decreased to \$20/owner office fee. Kathy Obenhaus seconded. Discussion was held. Membership voted to approve. No nay votes or abstentions noted. Eric Coons requested an audit be done on the club's finances.

New Business

-Annual per class sponsorship fee-It was asked that an audit be done to evaluate how much it costs to put on one class per year.

Ribbons- \$2/placing (5 placings per class)	\$10
Insurance- \$10/show	\$10
Arena- \$11/show	\$11
Staff- \$18/show	\$18
Judge- \$16/show	\$16
Total per show	\$65/show (6 shows \$390)

Buckles and Trophies extra

Current class sponsorship is \$250. Which means we are losing \$140/class, we would have to have at least 10 entries in a class to make up the loss. This cost also includes a year-end class award.

-It was suggested that NSHA may want to get involved with working cow classes. There would be no awards, it would just be money. Eric Coons has offered to contact the local clubs to see if they would work with NSHA Region V for the 2017 show year.

Dollar Drawing

Congratulations to Amalia Rainey for winning \$78!

Adjournment @ 8:28pm

-Motion for Adjournment by Janet Reidhead

-Jack Avery 2nd

-Motion passed unanimously

Respectfully submitted:

Melissa A. Schalles

Melissa A. Schalles, MS, LVT

Nevada State Horsemen's Association Region V

General Membership Meeting May 10, 2016

The general membership meeting of the Nevada State Horsemen's Association Region V, was held on Tuesday May 10, 2016 at Marie Calendars, 8175 W. Sahara Ave. Las Vegas, NV. The meeting was called to order at 7:13pm by Gail Powers (interim President NSHAV) Interim Secretary unable to attend, notes taken by Flo Brandt.

Sign in sheet circulated:

New members and guests: The Brito Family, ride and show Western and English

Announcements & brags: Amalia Reiney won Jr. Horse, Sr. Horse in Reining and open ranch riding at the Silver Dollar Circuit show. Kathy Salera won Reserve Champion in Stakes Race on Reyna

Minutes from Last Meeting Minutes were read by Martha Davis, and approved with no corrections, no discussion, motion carried unanimously. __

Treasurer's Report: April Opening balance \$13,132.31 - Income for April \$6,978.53 - Expenses \$7,399.17 - Balance for NSHA V \$8,338.42 - Youth Club Balance: \$4,373.25 - Closing balance as of April including youth funds \$12,711.67. No discussion – Motion carried to accept, unanimous.

April Show Profit and Loss: Expenses \$6,119.49 - Proceeds \$6,150.00 - Show profit \$30.51 No discussion Motion carried unanimously.

Show Committee: Meeting to be held May 8, at 6:30/7:00. Interested parties include Kathy Salera, Flo and Mandy Brandt, Stephanie Brown, Amalia Reiney, Kathy Obenhaus. Stephanie graciously offered to hold the meeting at her home.

Youth Committee: Per Cypress, she is looking for suggestions for the fun game for the May show, people suggested Australian Pursuit and/or, Water Glass class. Selected the Water Glass Class.

Volunteer Committee: Per Kathy O we still need several positions filled for the May show, mainly a ring steward and a couple in gate people. Shane is willing to call classes from the in gate, but if he needs to steward he can't work the gate. Mr. Gibson volunteered for the out gate on Sunday

Rule Change Committee: President Gail Powers is looking for people to volunteer to be on the rule change committee. Need to get going on the updated rules before next show season.

Still looking for buckle sponsors: Kathy O will sponsor ½ Arab – Stephanie Brown will sponsor Arab – Mandy Brandt will sponsor Junior Rider 18 and under – Rhonda Graff will sponsor Quarter Horse

New Business: Afternoon classes to start at 12:00 noon – Eric Coons suggested Ranch Pleasure and Reining by moved to Sunday mornings instead of running at the end of the show. Indicated it would give the people showing in flat pleasure classes more time in the morning to prepare their horses. Discussion on not changing the class schedule once the show season started was brought up by a couple

members. Motion was made by Eric to move ranch pleasure and reining to first thing Sunday morning for the September show on a trial basis. Vote taken, 13 in favor – 2 against, motion carried.

Dinner Drawing: pie winners, Mrs. Gibson, and Melody Hickmore

Open discussion: There are a lot of events in town on our show weekend so NSHA V will have access to K and I barns only. We can only use the RV hook ups on the north side of the park. No running electrical under or through the fencing. Per EEM

Discussion to possibly add some gymkhana classes to draw more entries. Pam also indicated she would like to get approval for quarter horse classes to get world points. These suggestions will be brought up at the show committee meeting on May 8.

Director Nominations: Nominations and voting for a Director will be done at the June NSHA V meeting - Current nominees are Aubrey Englert? and Nancy Brandt. Nancy was not at the meeting but had indicated to other members she would accept the nomination. Some concerns were voiced as Nancy may not be able to make all the meetings due to her work schedule.

Motion to adjourn was made at 9:08 by Janet Reidhead and seconded by Kathy Solara, meeting adjourned.

Nevada State Horsemen's Association Region V

General Membership Meeting June 14, 2016

The general membership meeting of the Nevada State Horsemen's Association Region V, was held on Tuesday June 14, 2016 at Marie Calendars, 8175 W. Sahara Ave. Las Vegas, NV. The meeting was called to order at 7:10pm by Gail Powers (interim President NSHAV) Interim Secretary unable to attend, notes taken by Barb Hollingsworth.

Sign in sheet circulated:

New members and guests: None

Announcements & brags: None

Minutes from Last Meeting Minutes were read by Martha Davis, Gail indicated only the rule change committee looking for additional volunteers, contact Chairman Nancy Brandt in interested in joining committee Motion carried to accept with correction, unanimous.

Treasurer's Report: May Opening balance \$12,711.67 - Income for May \$6,493.00 - Expenses \$7,195.67 - Balance for NSHA V \$7,685.75 - Youth Club Balance: \$4,323.25 - Closing balance as of May including youth funds \$12,009.00. No discussion – Motion carried to accept, unanimous.

Show Profit and Loss: None

Show Committee: Taylor Simonette read minutes from recent show committee meeting. Reported Kathy Obenhaus elected chair, Taylor Simonette elected Asst. chair. Many ideas were discussed to increase show entries. Fund raisers were discussed to raise money for year-end awards. IE: sanctioning with other breed organizations to increase entries. It was suggested we might want to include Mule classes.. Getting sponsorships for youth classes. Possible throw a fun show once per year. Also contact trainers to act as ambassadors for the club. Other fund raising ideas included getting corporate sponsors but have to make it worth their while to spend their money. Approach restaurants to give discounts. Committee needs permission to send out letters to gain sponsorships. 501-3-C status discussed, NSHA does not have nonprofit status. We can offer free advertising which companies can write off their donations.

A poker ride was suggested as a fund raiser. Have been very successful in the past. Committee will work on poker ride, Gail to check on the payout for the ride. Motion was made by Amanda Henderson, to have show committee go ahead with planning a poker ride, seconded by Nancy Brandt.

Several other fund raising ideas were tabled to the Oct show committee meeting. Discussion on fees sent back to show committee.

Jack Avery stated if the membership can raise \$3000, he and Diana Avery would donate \$2000 towards the sponsorship of one of our shows. Gail Powers donated \$150 to begin the fund raiser pot.

Work needs to start to select judges for the 2017 show year. Show committee wants to handle.

Youth Committee: No report, need youth members.

Volunteer Committee: No report

Rule Change Committee: Nancy Brandt offered to chair this committee and give up her spot on the show committee.

Old Business: Martha Davis reported there are 6 or 7 buckle sponsors needed for the buckle show. Two more sponsors obtained, Dust Devil Arabians, and Amalia Rainey

New Business: None

Dinner Drawing: winners, Martha Davis and Melody Hickmore

Director Nominations: Current nominees are Aubrey Englert and Nancy Brandt. Due to lack of attendance at this June meeting the vote for a director is tabled until July meeting.

Dollar drawing of \$22 was won by Melody Hickmore

Motion to adjourn was made at 8:50pm by Jack Avery and seconded by Taylor Simonette, meeting adjourned.

NSHA V General Membership Meeting
October 11, 2016

1. Opening by Presiding Board Member: Barbara Hollingsworth
 - a. Board Members present: Barbara Hollingsworth-Treasurer and Nancy Brandt-Director
 - b. NSHA V Members present: See attached sign in sheet
2. Introduction of Guests
 - a. Sheryl Schmalz and Rick Schmalz
3. Brags and Celebrations:
 - a. Tanya Stokes Jones – New Truck Purchase and Wedding Anniversary
 - b. Kathy Obenhaus/Forever Shameless – Shamie on road to recovery, they attended local clinic and returned to NSHA V show ring in Lead Line class, displaying no lameness
 - c. Amalia Rainey – KaiseRosa Ranch Team heading to AQHA World Show in November of 2016
 - d. Linda Chapman reports that their Half Arabian Horse, who broke his leg has recovered and will likely be showing at Scottsdale in February of 2017.
4. Sunshine Committee Report
 - a. Cypris' horse – Sparkles injured leg at October show is undergoing treatment and road to recovery hopefully
5. Secretary Report
 - a. Minutes from September 13, 2016 General Member Meeting motion to approve by Eric Coons with Second by Tina Malcom with corrections to Dust Devil Arabian Fundraising Drive and vote for Director documented. Member contribution at approximately \$1,000 to date, \$3,000 contribution total needed by NSHA V member in order for donation of \$2,000 to be made by Dust Devil Arabians. Approved by majority vote.
 - b. No Board of Directors meeting held September 2016
6. Treasurer's Report
 - a. Motion for Approval of General Fund (see attached) Report read by Barbara by Eric Coons with Second by Flo Brandt. Approved by majority vote.
 - b. Motion for Approval of Show Financial Report (see attached) Report read by Barbara by Eric Coons with Second by Flo Brandt. Approved by majority vote.
7. Old Business
 - a. Show Committee Recommendations for 2017 Show Season report by Show Committee Co-Chairs Taylor Simonette and Kathy Obenhaus
 - i. Taylor described how the meeting held October 5, 2016 at KaiseRosa was generally conducted.
 - ii. Kathy read into the record recommendations of committee which were also provided to tables at meeting by handout (see attached)
 - iii. Recommendations will be put into motion format to be voted on by general membership at November 2016 meeting after vote on proposed NSHA V Bylaws/Rules votes at same meeting.
 - iv. Recommendation for conducting that process by general members:
 1. No food service during meeting from 7 pm until close of meeting
 2. Sgt. of Arms designated to control side bar discussions which detract from discussion on recommendations per Roberts Rules of Order
 3. Above information distributed to general members via email blast and Facebook NSHA V page
 - v. Tanya Stokes made statement thanking Kathy and Taylor for conducting Show Committee meetings coming prepared so this committee had good information to generate recommendations
 - vi. Kathy and Taylor thank hosts for the Show Committee Meeting.

NSHA V General Membership Meeting
October 11, 2016

1. Stephanie Brown – June Meeting
 2. Pam Kaiser – October Meeting
 - b. Rules Committee Report
 - i. Final Meeting of Committee to be held October 14 to finalize recommendations
 1. Show Committee recommendations were provided to this committee for review and consideration within proposal of new NSHA B Bylaws/Rules
 - a. Recommendation from Rules Committee it to maintain standard set for over 50+ years, that NSHA V Open Breed Shows provide opportunities for standards of showing that allow exhibitors and their horses to develop skills for the next step of showing to Regional of National level.
 - ii. Distribution to General Member of Bylaws/Rules revision proposal via e-blast and NSHA V Website on or about October 24, 2016
 - iii. Vote on General Member acceptance of Revision of NSHA V Bylaws/Rules to be conducted at November General Member Meeting on Nov. 8, 2016
 - iv. Rules Committee will remain standing committee to address need for further updates/revisions to NSHA V Bylaws/Rules
 - c. Nominations for new board of directors to replace Interim Board of Directors taken at the November 2016 General Membership meeting as well as nominations from the floor at the December 2016 meeting.
 - i. Election of new NSHA V Board of Directors (all four positions) will take place at December 2016 meeting with New Board taking office for January 2017 NSHA V meeting.
 1. New Board of Directors will fulfill either 2 year term or 3 year term based on rotation per NSHA Bylaws.
 - d. Update on Dust Devil Arabian Fundraising Project
 - i. Member contribution at approximately \$1,000 to date, \$3,000 contribution total needed by NSHA V member in order for donation of \$2,000 to be made by Dust Devil Arabians.
8. New Business:
- a. Barn Manager needs volunteer to transport his trailer down to Horseman's Park for October Show. Needs to be transported from North West area Las Vegas to Horseman's Park on Friday by noon and return home on Sunday after show.
 - i. Kathy Obenhaus will ask her husband to provide transport for Tim and the trailer
 - b. Flamingo Arena has now become available for October Show instead of Main Arena – October Show will be at the Flamingo Arena – Horseman's Park
 - i. Concerns – footing in Flamingo Arena was TOO DEEP providing unsafe footing for horseshow
 1. Eric Coons will investigate footing and talk to Clark County crew re need to manage footing by not dragging so deeply for the October show.
 - c. NSHA V Show Trail Equipment Repair Needed
 - i. Motion by Kathy Obenhaus for Tim Hollingsworth to replace 6 Trail Equipment Standards with list of items provided to include: 5- 8ft 4x4; 4-10 ft 2x6; 1 large box of 4" Deck Screws; 1 gallon White Paint, 1 Paint brush with second by Nancy Brandt. Approved by majority vote – no votes against.
 - d. 2016 Show Season Banquet
 - i. Location To Be Determined

NSHA V General Membership Meeting
October 11, 2016

1. Members asked to investigate location they know would be good for banquet with seating for about 100 guests and provide that information to Amaila Rainey who will compile information and provide to the NSHA V board
 2. Date of Banquet in January to be announced
9. Volunteer Chairperson Report by Kathy Obenhaus
- a. All volunteer positions filled form October show with exception of possible need for out gate Sunday morning.
10. Youth Committee Report
- a. Good return for coffee and donuts Saturday and Sunday at September Show – almost \$200 earned
 - b. October Fun Class will be Costume Contest
 - c. Please bring to November General Member meeting raffle worthy items as Youth will be constructing several baskets for Raffle – horse and people stuff welcome.
 - d. September Fun Class – Australian Pursuit was well attended with Cypris Troy beating out her Trainer, Eric Coons for the win. Very fun and entertaining contest.
11. Dinner Award Winners
- a. Tina Malcolm
 - b. Eric Coons
12. Cash Drawing Award
- a. Debra Henderson
13. Motion to Adjourn meeting by Martha Davis with Second by Amalia Rainey. Approved by majority vote.

NSHA V General Membership Meeting
October 11, 2016

Attachment Sign In Sheet (1.b)

NSHA

10-11-2016

Board

Bastollingsworth
Nancy Brandt

Members + Guests

Members / Guest

Jane Malcolm
Kathy Oberhaus
Linda Costa
Flo Bradt
Manay Brandt (MANDY BEANT)
AS Sires (TONYA STOKES-JONES)
Taylor Simonette
Addison Williams
Amalia Rainey
ERIZ COONS
Kristin Kidney
DENNIS McELLIGOTT
LINDA CHAPMAN
Jammie O'Neil
Sheryl Schmalz
KICK SCHMALZ
LW

NSHA V General Membership Meeting
October 11, 2016

Attachment Minutes Approved (to be inserted)

NSHA V General Membership Meeting
October 11, 2016

Attachment Treasurer's Report Approved (to be inserted)

NSHA V General Membership Meeting
October 11, 2016

Attachment Show Committee Recommendations (7.a.ii)

Recommendations to NSHA V Rules Committee from Show Committee Meeting 10/5/2016 (please note these are all the recommendations from Show Committee – some may apply for consideration by the Rule Committee due to nature of recommendation and violation of current NSHA V Bylaws or Show Rules).

1. Recommend to lift restrictions on Open/Amateur/Youth walk/trot/jog classes
 - a. A rider may enter a walk/trot/jog class in their respective category with no restrictions based on past experience in three gaited classes
 - b. A rider may choose two shows in the 2017 NSHA season to enter three gaited classes. If a rider chooses to enter three gaited classes at a show they may not cross enter at that specific show in to walk/trot/jog classes
 - c. Points acquired in three gaited classes will not apply to a rider's year end walk/trot/jog high point accumulation
 - d. As is standard per NSHA bylaws and rules, Amateur and Youth walk/trot/jog riders may cross in to Open walk/trot/jog classes but Open exhibitors (trainers) may not cross in to Amateur/Youth walk/trot/jog classes.
2. Recommend purchase of 6 month pattern program with several levels of patterns to choose from to be used for 2017 show season
3. Recommend that Lead Line age restrictions be changed to 10 and under
4. Recommend that Youth age group be changed to 13 and under / 14-18
5. Recommend one day show format with corresponding change to Year End Awards in order to not cause excessive wear/tear on the horse
6. Recommend that the Lunch Break remains at the discretion of the Show Manager after check for input from Judge and Show Secretary, and Barn Manager (if needed).
7. Recommend that Specialty Classes such as in hand trail, hunter hack, breed classes, Dressage, Reining, Ranch Riding, Working Western and English Pleasure continue for inclusion in 2017 show schedule. Further consideration of inclusion of these classes if non money earners in 2016 show season by sponsorship only.
8. Recommend that NSHA V Board open and announce all paid show positions for 2017 and that said applicants be interviewed by Board and at least one Show Chairperson for this 2017 show season.
9. Recommend 4 meeting requirement and 4 hour volunteer hours required for Year End Award qualification
10. Recommend that new member incentive include one free class at their first show.
11. Recommend that show office fee be reduced to \$15 per exhibitor
12. Recommend that show grounds fee be reduced to \$10 per horse
13. Recommend that use of multi-carded show judges be continued and that show committee selects judges for 2017 show season

Respectfully submitted:

Kathy Obenhaus – NSHA V Show Committee Co-Chair

Taylor Simonette – NSHA V Show Committee Co-Chair

Nevada State Horsemen's Association Region V

General Membership Meeting September 13, 2016

The general membership meeting of the Nevada State Horsemen's Association Region V, was held on Tuesday September 13, 2016 at Marie Calendars, 8175 W. Sahara Ave. Las Vegas, NV. The meeting was called to order at 7:10pm by Gail Powers (interim President NSHAV) Interim Secretary unable to attend, notes taken by Barb Hollingsworth.

Sign in sheet circulated:

New members and guests: Stephanie Matheson, Mary Figueras

Announcements & brags: Kathy Obenhaus is celebrating paying off her living quarters horse trailer at the upcoming show. Kathy and her family have recently rescued a disabled mini who will be joining her family very soon.

Haley (I believe Gibson) won a first place in a large open class at a recent show.

Linda Costa's new ex-barrel racing horse recently won the hunter under saddle class at a recent show.

Minutes from Last Meeting Minutes were read by Barb Hollingsworth. One correction made to the Dust Devil Arabians/Avery membership challenge. Notes should read, if the NSHA V general membership can donate \$3000 to the club by individual members, the Avery's will match up to \$2000. Motion carried to accept with correction, unanimous.

Treasurer's Report: Opening balance \$10,396.64 - Income for August \$455.00 - Expenses \$499.00 - Balance for NSHA V \$6029.39 - Youth Club Balance: \$4,323.25 - Closing balance as of August 31, 2016 including youth funds \$10,352.64. No discussion – Motion carried to accept, unanimous.

Show Profit and Loss: None

Show Committee: Show committee sent out emails asking for suggestion for future shows. They also passed out suggestion papers for people to turn in after the meeting. The committee will be putting together a survey on the computer to spark ideas for the coming year. There is a show committee meeting to be held October 5 at 7pm, place yet to be determined. Will be looking a class schedules and organize suggestions to bring to the next general membership meeting. Our first show for the 2017 season is held in February so time is fast approaching to have the class schedule set.

Youth Committee: Youth committee asking for suggestions for the September fun class. Aussie pursuit and tandem bareback were suggested. Will be doing the Aussie pursuit. Will also be providing coffee and donuts to the exhibitors on Sat and Sun mornings at the show for no charge but will graciously accept donations. Youth committee also suggested having some sort of fund raiser possibly at the Oct or Nov show. Tack sale, raffle items, such as homemade baskets made from donated items. Those wanting to donate items for a raffle should bring items to the Oct, or Nov meeting.

Volunteer Committee: Still need lots of help for the Sept. show. See or call Kathy Obenhaus. Ring Steward and Announcer needed.

Rule Change Committee: Nancy Brandt is the chair for this committee. Had a conference call with committee members. Sections of the rule book were broken up and given to committee members to work on. Once all changes are made, they will be posted on the computer for membership review and comments.

Sunshine Committee: no report Amalia Rainey, not present

Old Business: , EEM reported at their recent get together, that if you have two vendors at your show each additional vendor has to pay a \$250 charge with the county. EEM had a park meeting. Went over the park rules because people aren't following. There are no dogs allowed in the park office or buildings. Dogs cannot be off leash. Lots of increases in certain fees, like lost locks (\$100), lost keys (\$250), lost radio (\$75). Horsemen's Park putting up petitions the get help putting up a covered arena. The commissioner covering the park area is now Mary Beth Scowl and she doesn't appear to be horse people friendly.

New Business: Discussion was had concerning the current rules for winning trophies or buckles at those respective shows. Currently there is a rule that keeps one person from winning more than one "performance" trophy or buckle at each show. A motion was made to change the current rule to allow the person with the most points in any division to accept the trophy or buckle for that division. There will no longer be any restriction on how many trophy or buckle high points you can win. The motion was seconded, the vote passed by majority.

Gail reminded everyone elections will be coming up in December. Nominations will be taken for all seats on the board, there will no longer be an interim board. Please give some hard thought who you

want to lead this club into the next show season, and help this club re-establish itself as the premier open breed horse club in the Las Vegas area.

Dinner Drawings were won by Chris Meier and Haley Gibson

Dollar drawing of \$12 was won by Haley Gibson

Motion to adjourn was made at 8:30pm by Jack Avery and seconded by Taylor Simonette, meeting adjourned.

Notes taken and prepared by Barb Hollingsworth

NSHA V General Membership Meeting
November 9, 2016

1. Opening by Presiding Board Member: Gail Powers
 - a. Board Members present: Gail Powers, Barbara Hollingsworth, Chris Meier
 - b. NSHA V Members present: See sign in sheet
2. Introduction of Guests
 - a. No guests announced – 5 Guests in attendance per Sign-In Sheet
3. Brags and Celebrations:
 - a. Tanya Stokes and Melody Hickmore - at POSS earned 10 Buckles for their barn
 - b. Cypris Troy got a new horse
4. Sunshine Committee Report
 - a. No Report
5. Secretary Report
 - a. Minutes from October General Member Meeting read by Kathy Obenhaus with motion to approve by Jack Avery with Second by Mandy Brant with corrections that *Elections for board members held in 2016 only will be for one or two year terms according to Article IX, Section 2, paragraph B.*
 - b. October Board of Directors meeting not held.
6. Treasurer's Report
 - a. Motion for Approval of General Fund balance as of October 31, 2016 of 12,904.46 with NSHA V balance at \$8,285.21 and Youth Balance of 4,619.25 and
 - b. Show Financial Report profit/loss October Show with income of \$5,559 and expenses of \$5,810.03. We Lost money on October Show due to unexpected cost of judge airfare, otherwise normal expenses. Motion to approve reports by Janet Reidhead with Second by Jack Avery. Approved by unanimous vote.
7. Old Business
 - a. Show Committee Motion/Vote Results - Each Motion 1- 13 Motion made by Kathy Obenhaus – NSHA V Show Committee Co-Chair with Second by Taylor Simonette – NSHA V Show Committee Co-Chair.
 - i. Motions which passed with vote count:
 1. Motion for purchase of 6 month or less of pattern program with several levels of patterns to choose from to be used for 2017 show season, not to exceed cost of \$50. – Vote 9 Yes 2 No – Motion passed
 2. Motion that Lead Line age restrictions be changed to 10 and under – Vote 6 Yes 5 No – Motion passed
 3. Motion that the Lunch Break remains at the discretion of the Show Manager after check for input from Judge and Show Secretary, and Barn Manager (if needed). – Vote unanimous YES – Motion passed
 4. Motion that Specialty Classes such as in hand trail, hunter hack, breed classes, Dressage, Reining, Ranch Riding, Working Western and English Pleasure continue for inclusion in 2017 show schedule, inclusion of these classes, if non money earners in 2016 show season be included in 2017 Show Schedule by sponsorship only.. – Vote unanimous YES – Motion passed
 5. Motion that 4 meeting requirement and 4 hour volunteer hours are to be required for Year End Award qualification – Unanimous YES – Motion passed
 6. Motion that new member incentive include one free class at their first show. – Unanimous YES – Motion passed
 7. Motion that use of multi-carded show judges be continued and that show committee selects judges for 2017 show season – Vote 12 Yes 3 No – Motion passed

NSHA V General Membership Meeting
November 9, 2016

- ii. Motions which did not pass with vote count:
 - 1. Motion to lift restrictions on Open/Amateur/Youth walk/trot/jog classes - Move that a rider may enter a walk/trot/jog class in their respective category with no restrictions based on past experience in three gaited classes – Vote 6 YES 9 NO – Motion not passed
 - 2. Motion that Youth age group be changed to 13 and under / 14-18 – Vote 6 Yes 9 No – Motion not passed
 - 3. Motion for one day show format with corresponding change to Year End Awards in order to not cause excessive wear/tear on the horse – Vote 5 Yes 9 No – Motion not passed
 - 4. Motion that NSHA V Board open and announce all paid show positions for 2017 and that said applicants be interviewed by Board and at least one Show Chairperson for this 2017 show season. – Vote 1 Yes 10 No – Motion not passed
 - 5. Motion that show office fee be reduced to \$15 per exhibitor – Vote 5 Yes 9 No – Motion not passed
 - 6. Motion that show grounds fee be reduced to \$10 per horse – Vote 4 Yes 11 No – Motion not passed
 - b. Bylaws/Rules revision vote tabled. Bylaws/Rules presently on the website with the show committee motions voted on tonight which will be typed in and placed on website.
 - c. NSHA V 2016 Show Season Awards Banquet at Italian American Club on January 21, 2016. Food service at 6:30 pm room opens at 6 pm with No Host Bar.
 - i. 100 people attend we will get the room free (otherwise \$175 for room)
 - ii. Adult cost \$32, Children 7 and under \$19.
 - iii. Banquet Form will be posted to the website, to be sent in to Tina Malcolm by January 7, 2016.
 - iv. Headcount needs to be turned into Italian American Club 2 weeks in advance.
 - d. Donation made by community member of vintage trophies (to be repurposed), ribbons and raffle items, new tack never been used. Jack will deliver vintage trophies to Janda Ribbon for repurposing.
8. New Business:
- a. Nominations
 - i. Kathy nominated Mandy Brandt for VP, seconded by Barbara Hollingsworth.
 - ii. Mandy Brandt nominated Kathy Obenhaus for secretary seconded by Barbara Hollingsworth.
 - b. Show Award committee needs to be formed to determine awards and order prizes.
9. Volunteer Chairperson Report by Kathy Obenhaus
- a. Very few volunteers please message Kathy at volunteerchair@nshav.com. Need Announcer and Out Gate for Saturday. Sunday need Announcer, Ring Steward, In Gate.
10. Youth Committee Report
- a. Fun Class Adult vs Youth (19 and over/18 and under) Walk/Trot Class
 - b. Raffle Items – if donations can be given to Cypris' mom work address with deadline Nov.16, 2016. Call Cypris or Nancy to obtain address for drop off
11. Dinner Award Winners
- a. Melody Hickmore
 - b. Kristin Kidney
12. Cash Drawing Award
- a. \$47 Jack Avery

NSHA V General Membership Meeting
November 9, 2016

13. Motion to Adjourn meeting at 9:38 by Janet Reidhead with Second by Jack Avery. Approved by unanimous vote.
Respectfully submitted by Kathy Obenhaus

NSHA V General Membership Meeting
December 13, 2016

1. Opening by Presiding Board Member – Gail Powers, President at 7:23 pm:
 - a. Board Members present: Gail Powers, Chris Meier, Barb Hollingsworth
 - b. NSHA V Members present: See attached sign in sheet
2. Introduction of Guests
 - a. None – one guest in attendance.
3. Brags and Celebrations:
 - a. Obenhaus/Meier team competed this past weekend at Equine Trail Sport, with Derrell earning 2nd place in Intermediate Level, Kathy earning 2nd place in Novice Level and Chris Meier earning 2nd place in Advanced Level. Martha Davis earned 1st place in Intermediate Level.
 - b. Pam Kaiser’s daughter and previous NSHA V member, Trina finished 11th in Ranch Riding at AQHA World this past November.
 - c. New Puppy Kelpie/Catahoula to Gail Powers along with a new family of goats
 - d. December birthdays for Kathy and Barb and Flo’s birthday
4. Sunshine Committee Report
 - a. Kaitlyn Cartwright torn ligament in shoulder – out of commission for riding and roping for awhile
5. Secretary Report
 - a. Minutes from November 2016 General Member Meeting read by Kathy Obenhaus
 - i. motion to approve by Mandy Brandt
 - ii. with Second by Jack Avery.
 - iii. Approved by unanimous vote.
 - b. No October Board of Directors meeting held
6. Treasurer’s Report
 - a. General Fund – Balance as of xx is \$6227.38
 - b. Youth Group Fund – Balance as of xx is \$xx.xx
 - c. Show Profit and Loss Report with Buckle Sponsorship of all but 5 buckles and along with class totals entered this show made profit of approx. \$1,500.00.
 - d. Discussion
 - i. Unexpected expense incurred in the past month is registration of the NSHA V Trail Trailer which had lapsed for 2 years, with substantial DMV fine payment required for renewal. Registration paid and trailer registration is now current.
 - ii. Additional questions as to the cost of putting on a 6 season show, which is right at the \$30,000. NSHA V Treasurer estimates after payment of banquet fees and cost of year end awards the club will have approximately \$4,000 to start the 2017 show season.
 - iii. Kathy Obenhaus asked the members and board to help brainstorm ideas to earn additional revenue to ensure that the desires of the membership for a 2 day show along with other motions passed at the November show be satisfied.
 1. Cypris Troy recommended scheduling clinics for Saturday afternoon. It was discussed that in the past clinic attendance offered by NSHA V has not generated wide spread participation nor earned significant revenue.
 2. Kaitlyn Cartwright suggested barrel races. Discussion of the popularity of Jackpot barrel racing was discussed as potential additional revenue generating activity to add to Saturday afternoon schedule.
 - iv. Motion to approve Treasurer’s report by Jack Avery
 1. with Second by Diane Avery
 2. Approved by Unanimous vote.

NSHA V General Membership Meeting
December 13, 2016

7. Old Business

- a. Election for Board of Directors:
 - i. Nominations for VP – Mandy Brandt by affirmation (one year term this time)
 - ii. Nominations for Secretary – Kathy Obenhaus by affirmation (two year term)
 - iii. Nominations for President and Treasurer from the floor
 1. President – Chris Meier by affirmation (two year term)
 2. Treasurer - delay election to January Meeting (one year term this time)
- b. Banquet – January 21, 2016 door open at 6 pm Cost Adult \$32, Youth 7 and under \$19. Reservation form must be postmarked by January 4, 2016.
- c. Dust Devil Arabians offers to extend fundraising timeline in an effort to raise the \$3,000 to receive matching \$2,000 for NSHA V until January 21, 2016 Year End Award Banquet. At that time if the \$3,000 cannot be raised DDA regretfully ends their pledge of contributing \$2,000. Members have raised \$1,100 with additional pledges by two members to contribute in the next month.

8. New Business:

- a. Request for consideration for youth member qualification for Year End Awards, who did not sign in at 4 meetings. Witnesses present at this meeting request consideration that they saw her at the May 2016 meeting.
 - i. Board will meet after the general membership meeting to consider this request.
- b. Members reported that one of our Volunteers was spoken to very rudely at November show. These members ask what repercussions should there be for this behavior at shows when a volunteer is treated badly. What should occur is that immediately the show manager should be contacted to intervene and resolve the issue immediately. Should the Show Manager not immediately be available the Volunteer should go to show office for assistance. NSHA V apologizes to this volunteer and she will be contacted by NSHA V VP to extend our apologies and discuss resolution.
 - i. In the future the show secretary will post Patterns on board at entry to warm up arena for trail and cutting pen when the Flamingo Arena is in use.
 - ii. Volunteers need to be informed that if they have problem immediately contact Show Manager and/or Show Office.
- c. Taylor Simonette has resigned as Show Committee CoChair, NSHA V wants to thank her for all her work and contributions to the club.

9. Volunteer Chairperson Report

- a. none

10. Youth Committee Report by Cypris Troy.

- a. Coffee and Donuts is very labor intensive project which has fallen solely on the shoulders of Cypris and profit was not so great at November show. This has become difficult as Cypris also shows and she needs support in the way of more volunteers for help from the youth or adult members. More youth need to be involved in order to make this responsibility more easily carried out. NSHA V members are asked to help support this service, please contact Cypris with offers to help out.

11. Other Committee Reports

- a. Show Committee Report by Kathy
 - i. Need Trailer storage for NSHA V trail trailer – can accrue Volunteer Hours Pam Kaiser will store, Derrell Obenhaus will take and pick up and remove trail trailer for each of the 6 shows in 2017. Volunteer hours will be earned for these responsibilities.
 - ii. Motion to add Jackpot Barrel/Pole Jackpot race for Saturday afternoon at the NSHA V shows, starting in February with details determined to be in alignment with NSHA V bylaws and show

NSHA V General Membership Meeting
December 13, 2016

rules. Kaitlyn Cartwright has offered to help set up and advise this addition to our show schedule. This Jack Pot Race will not begin before 3 pm to ensure reduced congestion in parking lot and to allow set up. These races will be jackpot money payout for participants and will not qualify for ribbon award, show high point or year-end awards.

1. Motion to hold 50/50 Jackpot Barrel/Pole Races on Saturday afternoon of each show weekend, not to begin before 2 pm by Jack Avery
2. second by Chris Meier,
3. Unanimous voted in favor.

12. Dinner Award Winners

- a. Martha Davis
- b. Melody Hickmore

13. Cash Drawing Award

- a. \$22 awarded to Amalia Rainey who in turn donated to Dust Devil Arabian Fundraiser.

14. Motion to Adjourn meeting at 9:15 P.M. by Jack Avery with Second by Mandy Brandt. Approved by unanimous vote.

Board of Directors Meeting after General Membership Meeting (December 13, 2017):

Board Present: Gail Powers, Chris Meier, Barbara Hollingsworth. NSHA V Members who were also present, Martha Davis, Kathy Obenhaus, Tanya Stokes-Jones, Melody Hickmore for portion of board meeting.

1. Board Discussed request to exempt youth member from requirement of signing in for 4 meetings.
 - a. Discussion – Signing in at 4 meeting is required by youth members as published in each show premiums. Witnesses making statement that they saw the youth member at the May meeting is not sufficient
 - b. NSHA V minutes for the May meeting examined to find any possible mention of youth's present in youth report, boasts/brags or any other portion of minutes with no mention of the youth member.
 - i. No signature by Youth's parent was noted for the May meeting.
 - ii. Board regretfully finds no evidence of youth's presence at the May meeting, 4 meeting signature requirement not met.
 - iii. All members nominating for Year End Award please, Must SIGN IN attendance at all meeting (your trainer or parent or another person may not sign in attendance at meetings).
 - iv. Get your required 4 meeting early in the show season, please don't wait until the last 4 meetings of the December to November show season.

NSHA V Board Meeting held December 22, 2017 at Dean's Place Restaurant

1) Meeting called to order by President at 6:30 pm

a) Board members present:

- i) President – Chris Meier**
- ii) Past President – Gail Powers**
- iii) Vice President – Amanda (Mandy) Brandt**
- iv) Secretary – Kathy Obenhaus**
- v) Director – Nancy Brandt**
- vi) Acting Treasurer – Barbara Hollingsworth**

b) Other Members in attendance:

NSHA V General Membership Meeting
December 13, 2016

- i) Tina Malcolm – Show Secretary
- ii) Martha Davis – Board Assistant

2) OLD BUSINESS:

- a) Bylaws / show rules revision - need to establish revision for website and premium to govern show season
 - i) Amendment to existing rules can be made to current rules
 - (1) Lead Line is 10 and under – wording needs to be changed
 - (2) Committee will come up with a schedule for bylaws/rules revision
- b) Mistreatment of Volunteer - contact update
 - i) Chris has contacted volunteer
 - ii) Show Manager was contacted after the incident, he spoke to the party involved after the volunteer left the volunteer position. Volunteer reported incident to Show Secretary in Office and Volunteer Chair in the Barn Aisle. Barn Manager observed incident and spoke to the Volunteer as she was preparing to leave show grounds. Volunteer, who was visibly shaken, spoke with Volunteer Chair just before leaving grounds. Volunteer Chair called Volunteer the evening of the incident to extend apology and check on her recovery from incident.
 - iii) Board determined that in order to ensure Respect given to all of NSHA V Volunteers the following will occur:
 - (1) Show manager handles incident to the best of their ability at the time, warning those involved that all NSHA V Volunteers are to be spoken to with respect and if there is a problem seek out the Show Manager for assistance.
 - (2) After warning is given Show Staff, NSHA V Board of Directors and/or NSHA V Show Committee Members may take action with anyone with unsportsmanlike excuse them from show grounds
 - (3) If needed Show Secretary will immediately call park rangers to intervene
 - (4) All members and exhibitors are encourage to report problems they observe immediately to Show Manager
 - (5) Patterns for all classes will be posted near all in gates for the 2017 show season
- c) Reelection of Vacant Board of Directors (required notification for January Election?)
 - i) Treasurer (one year term limit this time)
 - (1) Nomination of new treasurer at January
 - ii) Director term limits
 - (1) January to December
 - (2) Reelect at January meeting
- d) Support for youth group –
 - i) Cypris needs help and
 - (1) participation from other youth
 - (2) Adults needs to bring youth
 - (3) Should no support be readily available the show morning coffee and donuts will be discontinued

3) NEW BUSINESS

- a) NSHA V SHOW Judges 2017
 - i) Judge contacts, initial contract/fee and travel cost limitations
 - ii) Judge contracts for 2017 extended to list of 6 judges selected by the show committee with assurance that AQHA multi-carded judge will be selected for April and October 2017 show. Local judge and those living in states of close proximity to Nevada were priority for selection.

NSHA V General Membership Meeting
December 13, 2016

- b) Show Schedule 2017 Season
- i) Show high point awards for 2017 show season will be cash awards
 - ii) Show staff Announced
 - (1) Secretary – Tina Malcolm (paid \$500 per show)
 - (a) Secretary Assistant – TBD (paid \$200 per show)
 - (2) Barn Manager – Tim Hollingsworth (paid \$300 per show)
 - (3) Show Manager – TBD (paid \$300 per show)
 - (a) Shane unable to continue as he has two young grandchildren who will be showing this season
 - (4) Show Secretary will ensure a random order of go for 2017 show season vs. numerical order of go
 - iii) Additional lead line class sponsorship request was turned down as members voted that Lead Line will be 10 and under - notification to such made to sponsor involved.
 - iv) Trophy and Buckle Series – YES
 - (1) Trophy will be awarded at May NSHA V Show
 - (a) Trophies awarded to High Point for Series of shows – accumulation of points beginning February 2017, including March and ending with April Show.
 - (b) Trophy Series to be advertised in Valley Horse News, NSHA V FB page and Website
 - (2) Buckles will be awarded at November NSHA V Show
 - (a) Buckle awarded to High Point winner for each division for Series of shows – accumulation of points beginning September 2017, including October and ending with November Show.
 - (b) Buckle Series to be advertised in Valley Horse News, NSHA V FB page and Website
- c) Gymkhana – NSHA JACKPOT BARREL AND POLES \$30 entry fee for per division per run with 50/50 payout.
- i) Judges to be determined by NSHA V Show Rules Revision Committee
 - ii) Equipment
 - (1) What do we have for barrels and-poles – Tim will asked to gather these items
 - (2) Times will be determined by combination of Electronic Timer to be borrowed for limited time from T & K Barrel Racing
 - (3) Purchase of time and equipment considered with comparison shopping:
 - (a) Barrel/ pole race equipment and advertisement sale prices: \$249 + shipping for poles-Valley Vet
 - (b) Timer: \$329.99 + shipping for timer-State Line Tack
 - (4) Cash Jackpot allocation is 50/50 of entry fee to be distributed on scale determined by number of entries in each division
 - (5) Fees \$30 gets you one run per division
 - (6) Time only runs allowed first hour of event at \$5 paid at the gate
 - (7) Divisions
 - (a) Junior Pee Wee (10 and Under)
 - (b) Junior (11-17)
 - (c) Open (All ages)
- d) **Board Meeting Adjourned at 10:30 pm by President with second by Vice President.**

NSHA V General Membership Meeting
December 13, 2016

Attachments Meeting Sign In Sheet

NEVADA STATE HORSEMAN'S ASSOCIATION REGION V
GENERAL MEMBERSHIP MEETING DECEMBER 13, 2016 SIGN IN SHEET

HA V Board of Directors:	Print Name	Signature	Email
President:	<u>Phil Powers</u>	<u>Phil Powers</u>	<u>BBARTER@NSH.COM</u>
Vice President:	<u>Chris Meier</u>	<u>Chris Meier</u>	<u>QValkalbarFarm2@gmail.com</u>
Treasurer:	<u>Paul Hollingsworth</u>	<u>Paul Hollingsworth</u>	<u>HORSEYNANA@YAHOO.COM</u>
Secretary:	_____	_____	_____
Director:	_____	_____	_____
1st President:	_____	_____	_____

HA V Member:	<u>Kathy Oberhaus</u>	<u>K Oberhaus</u>	<u>kathyanddennell@gmail.com</u>
HA V Member:	<u>DIANA AVERY</u>	<u>Diana Avery</u>	_____
HA V Member:	<u>Jack Avery</u>	<u>Jack Avery</u>	_____
HA V Member:	<u>Tanya Stokes Jones</u>	<u>T Stokes</u>	<u>tstokesjones@gmail.com</u>
HA V Member:	<u>MELODY HICKMORE</u>	<u>Melody Hickmore</u>	<u>chickmore@aol.com</u>
HA V Member:	<u>Linda Costa</u>	<u>Linda Costa</u>	<u>jlindaacosta@cox.net</u>
HA V Member:	<u>CYPRIS TROY</u>	<u>Cypris Troy</u>	<u>idotsparkle@comcast.net</u>
HA V Member:	<u>Debra Henderson</u>	<u>Debra Henderson</u>	<u>wrhenderson1113@yahoo.com</u>
HA V Member:	<u>Kaitlin Cartwright</u>	<u>Kaitlin</u>	<u>Cowgirl1818@gmail.com</u>
HA V Member:	<u>MARTHA DAVIS</u>	<u>Martha Davis</u>	<u>MARTHA@ITSASAP.COM</u>
HA V Member:	<u>Pam KAISER</u>	<u>Pam Kaiser</u>	<u>Kaiserosa@aol.com</u>
HA V Member:	<u>Amalia Rainey</u>	<u>Amalia M. Rainey</u>	<u>raineyamalia@yahoo.com</u>
HA V Member:	<u>Amanda Brandt</u>	<u>Amanda Brandt</u>	<u>Starazer2911@yahoo.com</u>
HA V Member:	<u>Flo Brandt</u>	<u>Flo Brandt</u>	<u>westwindranch@outlook.com</u>

END OF SIGN IN List

HA V Member:	_____	_____	_____
HA V Member:	_____	_____	_____
HA V Member:	_____	_____	_____
HA V Member:	_____	_____	_____
JEST:	_____	_____	_____
JEST:	_____	_____	_____
JEST:	_____	_____	_____

FLIP PAGE FOR MORE SIGNATURE LINES

1) Board members present:

a) President – Chris Meier

b) Past President -

2) OLD BUSINESS:

a) Bylaws / show rules revision - need to establish revision for website and premium to govern show season

i) Amendment to existing rules can be made to current rules

(1) Lead Line is 10 and under – wording needs to be changed

(2) Committee will come up with a schedule for bylaws/rules revision

b) Mistreatment of Volunteer - contact update for volunteer and parent

i) Chris has contacted volunteer

ii) Show Manager was contacted at the time of incident at the show

(1) Show manager can handle as see fits

(2) Anyone with unsportsmanlike may be excused from show grounds

(3) If needed Show Secretary can call park rangers

c) Reelection of Vacant Board of Directors (required notification for January Election?)

i) Treasurer

(1) Nomination of new treasurer at January

ii) Director term limits

(1) January to December

(2) Reelect at January meeting

d) Support for youth group –

i) Cypris needs help and

(1) participation from other youth

(2) Adults needs to bring youth

3) NEW BUSINESS

a) NSHA V SHOW Judges 2017

i) Judge contacts, initial contract/fee and travel cost limitations

ii) Judge contracts for 2017

b) Show Schedule 2017 Season

i) Show high point awards what to choose and budget for

ii) Show staff

(1) Secretary – Tina

(2) Barn Manager – Tim

(3) Show Manager – ??

(4) Show Secretary will ensure a random order of go for 2017 show season

iii) Jack's lead line class - notification to Avery Family of creation of class by sponsorship allowed

iv) Trophy and Buckle Series - YES

c) Gymkhana – NSHA JACKPOT BARREL AND POLES \$30 entry fee for per division per run with 50/50 payout.

i) Judges

ii) Equipment

(1) What do we have for barrels and poles

(2) What do we have for timing

(a) Barrel/ pole race equipment and advertisement sale prices: \$249 + shipping for poles-Valley Vet

(b) Timer:\$329.99 + shipping for timer-State Line Tack

(3) Cash Jackpot allocation

(4) Fees \$30 gets you one run per division

(5) Divisions?

(a) Junior Pee Wee (10 and Under)

(b) Junior (11-17)

(c) Open