



MINUTES

August 24th, 2022 | Meeting called to order by David Hanson @ 6:30 PM

In Attendance

Melinda Gaw, David Hanson, Art Fingerle, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Rachel Fingerle, Debbie Tweedy, Kelsey Njus, Mike Boyle, Barbi Boyle

Late:

Absent:

Guests: Donna Springsteen, Trish Eckhoff

Approval of July Minutes

Motion: Rachel Seconded: Art

Next Board Meeting Date:

September 21st, 2022

Presidents Report

David welcomes guests and mentions that we are always looking for members to attend and become active volunteers/Committee Members / Board of Directors. He expressed congratulations to a great show in August. Welcomes Debbie Tweedy as new Board Member.

Treasurer's Report

Rachel provided the following report:

*Club Balance -----\$70,251.29 * does not include Affiliate #4 monies

*Youth Balance ----- \$4,923.91 * does not include Affiliate #4 fundraising

*Savings ----- \$35,141.25

*Square ----- \$100.00

Finance Report

Jaimin reports the following:

2022 Affiliate 4 Financial Recap

Estimated – Subject to slight change

| | | |
|-----------------------|----------|----------|
| Income – | | \$73,477 |
| Expenses – | | |
| • Facility/Rentals | \$21,991 | |
| • Judges/Staff | \$12,501 | |
| • Food | \$812 | |
| • Video | \$2000 | |
| • Photo | \$900 | |
| • NRHA | \$1411 | |
| • CDFA | \$2072 | |
| • Payouts | \$9079 | |
| • Awards (NRHA/class) | \$900 | |
| Total | \$51,666 | |

Est. Profit - \$21,811

Awards & Apparel

Jaimin has had some discussion on buckles with Kelli for the Year End show. She is also ordering Walk/ Trot buckles for Year End.

Sponsorship

Barbie reviews her report with the following: Not much has changed from last report. Had a few more sponsors come in during the show. She will continue to ask for sponsorship for year-end monies.

Show Committee

Kelli reports on Affiliate #4 recap:

Facebook award photos went well and hoping that will continue this program. Kelli thought the scheduling for the show went well and classes seem to run smoothly. Judges were complimentary.

Kelli stressed again, that exhibitors and their trainers need to read the premium. This is important as it details how we run the shows and when to sign up for all classes including schooling and defines how schooling is run. She pointed out that definitions regarding how schoolings are ran and when a schooling run is forfeited or is considered a No Show when time is called.

Kelli thanked Megan Meyerdick for running the score board for Art; Barbie Boyle for her Pizza Party to the exhibitors and Chuy Chavez for offering ice cream floats for everyone.

For the Year End Show, Kelli needs to know if there are going to be any additional activities so she can put in the premium. She is planning for a 4-Day Show as follows:

- ½ schooling on Tuesday,
- Full day on Wednesday (which gets filled first)
 - Every horse gets one horse slot only.
 - If schooling slots are available, she is proposing that sponsors get first requests on open slots.
- Show begins on Thursday

Kelli wants to name horses in schooling slots to lessen issues from exhibitors.

Barbie would like to find someone to sponsor another exhibitor dinner and Martin Padilla may be an option per Kelsey

We need to also identify who will be responsible for hanging and removing Sponsor Banners at the YE show. Guest – Trish Eckhoff expressed concern over adequate arenas to warm up in and this will be discussed at the next meeting.

Kelli went over proposed show Dates for 2023 from her email on Aug 20th

Mike proposes to have a show in January in MEC.

Have 3 days of schooling and Affiliate #1 17-22 – January

March @ Rolling Hills – Several Trainers do not attend this show, and this does tend to be a smaller show for us. This is more of a weather issue and later in the year it may be more advisable to have a show at Rolling Hills so we can use the outdoor arena.

April may work on a possible schooling.

This leaves a large gap in timing to produce another affiliate.

BoD responded to the remainder of the suggested events:

Good with May Rolling Hills event

Good with Brookside if we can secure a date.

Good with August in MEC

October – Paso Robles is favored with the BoD

BoD may also investigate possible option to co -show with CRHA in January 2023

BoD would also need to look at a 4-day show and look at derby options

Show and Arena Conditions

Thad reports that ground conditions were not ideal when we first arrived and was able to adjust the drags during the show. Thad will continue to keep an eye on the grounds as we continue with MEC. There tends to be an issue on the left circles of the arena, per Mike. Thad states it is a dragging issue that needs to be watch at our Year End show.

Event ManPower

No Report

Digital Communications

Melinda reports that postings and request have been completed to date with no issues.

By-Laws

No Report

Membership Service

Art reports only one new membership, which was a renewal for a youth.

Youth

Kelsey thanks Jaimin and Gabe Davide for helping with the Pro/AM and Calcutta and raised over \$1,300.

Pizza party was a good addition to Saturday night's fun. Kelsey is looking to do this again next year as the winner of the Calcutta won over \$500.

There was little youth involvement during the weekend which is a bit of an issue. Kelsey is asking on how to involve more kids – please call her to discuss.

Banquet

Banquet will be January 14, 2023, at Fox Haven Ranch. The rental fee is \$500, and Kelsey will need to work with the caterer for dinner options. Kelsey will continue to work with Fox Haven to detail requirements and what is needed to produce the banquet. It was recommended by Fox Haven that the club care for linens. It was also pointed out that we will need to procure insurance for the event.

Special Events

No Report

Old Business: No items

New Business: Mike would like to look at bumping up Non Pro, Open NHO and NHNP Level 2 purses up to \$1K added money. He also recommended that we make NHO/NHNP Level 3 a recognized class in our awards and payout program.

Meeting Adjourned 7:41 PM

Motioned: Rachel Second: Thad