Minutes

April 7, 2016

Meeting was called to order by President Sharon Bogan @ 6:59 pm.

Members present: Sharon Bogan, Virginia Darrow, Allyson Fulk, Jill Andrews, Teaira Lawson, Francie Aguirre, Carol D Klaus, Carol J Klaus, Joy Lohrengel, Jake Zendejas, Deanne Workman, Robert Vandever, Julie Barraque, Crystal Barraque, Lisa Wempner, JR Wempner, Rachael Wempner, Theresa Norcutt, Marilee Golden, Kaycee Golden, Angelia Irby, Annie Irby, Alexandra Farren.

Pledge of Allegiance was initiated by: Sharon

Minutes were read by Crystal

Motion to approve by Jill, seconded by Theresa, approved by all

Treasurer’s report was read by Jill Andrews

Checking account balance $1,761.82 with recent deposits/charges taking it to ~$1,695.85

Savings account balance $4,763.24

Motion to approve by Virginia, seconded by Robert, approved by all

Old Business:

1. Trail Ride:
	1. Place was moved to Soda Lake, off Lucas
	2. Food was changed to pot luck / board members providing food
	3. Discussion on whether to change the date due to chance of weather to the 23rd.
		1. Yes votes: 10
		2. No votes: 9
		3. Abstain: Jill Andrews
2. Youth Color Guard – clinic on Sunday
	1. All youth are invited to attend, all parents and adults invited to audit
	2. Bring saddles and helmets in case there is a mounted portion
3. Flags:
	1. Jill has purchased a full set of military flags, state flag, American flag plus an extra pole for the eventual FHA flag.
	2. There is a second set of military flags donated for FHA use by Jill, these are at Virgina’s.
	3. Cases for the flags have been made, they are color coded!
4. FHA Flag:
	1. Local estimate for single sided, $175-300
	2. Flag Store estimate for single sided, $195, doubled sided $295
	3. Sharon (?) will ask local store for double sided, general consensus is that we should use the local store and we want a double sided flag
	4. Banners:
		1. Virginia has asked that we purchase smaller banners with the FHA logo on it for use on the backs of the mini carts. Digitex was recommended by Jill, they did the Pony Express ones.
	5. Tabled until next month so we can have more $ estimates

New Business:

1. Club Secretary – Crystal Barraque accepted nomination
2. Club Attire:
	1. FHA rules supercede Pinto rule book, as we use Pinto to fill in the gaps
	2. Current rule is English/Hunt attire with English bridle; Western attire for halters of all types
	3. New rule proposed to allow “paddock attire” (khakis, polo shirt) with English bridle.
	4. Motioned by Lisa W, seconded by Annie, no abstains, all approve
3. Parades:
	1. Reno Rodeo parade – general consensus is that we are not ready for one that size
	2. Founders Day parade :
		1. Smaller than Fallon, a great prep for July 4th
		2. June 25th in Silver Springs
		3. Sharon will organize, no float, riders/drivers only
		4. Motioned by Virginia, seconded by Ally and Angelina
4. Insurance:
	1. Jill contacted the top two, one did not have a Nevada license, the second did.
	2. Equestrian Group will be $439 a year, about $100 cheaper than current one
	3. $1 mill in liability, 6 public events, unlimited members only events, up to 100 members
	4. Virginia would like them checked for validity (not a scam)
	5. Jill said she should be able to get this new insurance in time to cancel our old one (policy start date of May 1st)
	6. Motioned by Ally, seconded by Theresa, all approve
5. Donations & Sponsorships:
	1. Lisa P. has volunteered to head this up again, all members approve
	2. Theresa asks that all members consider asking any business they deal with
	3. Virginia cautions that we don’t swamp the same business
	4. Theresa reminds us that we are representing the club, we must be respectful and professional.
	5. Lisa P. has a letterhead and cover letter, Jill has an explanation letter to share.
	6. We can announce sponsors at shows, we can put business cards online, we can hang banners at shows, in exchange for donations / sponsers
6. Concession:
	1. Dave may need a backup concession for the first show, Angelina offered Grange
7. Fairgrounds:
	1. No meeting in April
	2. Virginia says they will cancel their meetings if nothing is on the agenda. To put something on the agenda, we need to call at least one week in advance.
8. Announcers:
	1. Lisa W and Sharon volunteered
9. Trail Ride #2:
	1. Mid-July, soft date of July 16th at 8am, at Soda Lake, pot luck
	2. Motioned by Angelina, seconded by Lexi and Ally
10. June show date change:
	1. Fairgrounds had us listed as June 4, and the 25th is booked by someone else
11. Virginia read a notice about the FBI has classified animal abuse as a top tier offense
12. Bullying:
	1. Lisa W brought up that last year was uncomfortable for her family.
	2. Sharon gave a rousing speech that FHA needs to be a Safe Place
	3. If bullying is seen this year, PLEASE say something to Sharon and Jill, or any board member.

Meeting adjourned at 8:12 pm

Motioned by Lisa W., seconded by Angelina