Minutes

May 5, 2016

Meeting was called to order by President Sharon Bogan @ 7:02 pm.

Members present: Sharon Bogan, Jill Andrews, Virginia Darrow, Crystal Barraque, Allyson Fulk, Deanne Workman, Shawn & Sydney Drost, Marilee & Kaycee Golden, Katherine Puceta, Leann Cornell, Krista Moosman, Emmea Aguirre-Lawson, Teaira Lawson, Francie Aguirre, Tina Mitchell, Joy Lohrengel, Carol Klaus, Lexi Farren, Angelina Irby, Robert, Joetta Orr

Pledge of Allegiance lead by Angelina.

Minutes were read by Ally. Motion to approve by Virginia, seconded by Angelina.

Treasurer’s Report was read by Jill.

$1,230.42 checking

$4,903.43 savings

Recent expenses include ribbons ($464), po box rental.

Motion to approve by Angelina, seconded by Ally.

Old business:

1. Trail ride had about 7 riders, 2 drivers. Great ride despite weather.
	1. Next one is set for July 16th, currently at Soda Lake.
	2. Other places to ride was brought up. Indian (Likes) Lakes and Powerline have been trashed, but future rides could possibly be held at Lahontan (campground 7 or 9th street entrance), Harmon, Grimes Point, Scout Camp.
2. Color Guard clinic – rain date of May 22nd decided on. Whereabouts to follow after discussion with fairgrounds.
3. FHA flags – Virginia needs the logo file to send off for estimates
4. Parades – no new questions or information. Virginia would like all flag holders to be in the clinic first.
5. Donations – last year, Les Scwab offered to sponser barrels but we didn’t have 401© status. Jill will ask for this year.
6. Horse Show:
	1. May 14th – get your pre-entries in! Those that wait will have an additional fee!
	2. Keep same back # all year.
	3. Katherine asked why the helmet rule wasn’t on the class list. Because it is on Facebook, website, and most importantly it is on the forms that need to be signed.
	4. Katherine brought up concerns about the 1 hr volunteer requirement for Day End awards. General consensus is that it’s a good thing. Easy to put one hour in since no one does every single division. Can do 15 mins here and there, help with gates or ribbons, or come the evening before and set up, or help break down and put away.
	5. Robert has the volunteer jobs list, he can easily point out spots where we could use more help.
	6. Drivers can pack down the arena the evening before. Carol and Deanne volunteered to assist.
	7. Jumping & Trail set up is Friday @ 630 pm, Virginia will bring flower boxes.
	8. Descriptions have been written up for the judge for all jumping classes.
7. Volunteer Hours:
	1. Robert is keeping track, please check in with him.
	2. Play Day, Parades typically don’t count towards Year End 4 hour requirement. Katherine and Angelina spearheaded a motion – To allow volunteer time spent at the October Play Day to count towards the Show seasons Year End volunteering requirements. Motioned by Katherine, seconded by Angelina. ~5 nays, ~10 yays, motion has passed.

New business:

1. Fairgrounds meeting was attended by Virginia.
	1. Drainage program completed, gutters installed.
	2. Cutting arena has a (better?) booth
	3. Green arena’s bleachers worked on
	4. Shade pens worked on
	5. Soda Lake – maybe work on the parking this fall? The guy who was going to grade it can not, so they are looking for another volunteer with a big tractor, scrapper, front loader, etc.
	6. Looking into using decomposed granite as a filler
	7. Bathroom washer things have been removed
	8. Main arena has been laser leveled, its booth has been painted.
	9. They are looking into the possibility of a covered arena. Virginia is concerned about the germ factor of their roof suggestion, she will look into more open air flow barns.
2. Next trail ride is July 16th. The next one after that should be a Fall ride, maby Sept or Oct? tabled for now.
3. Shawn asked about the Green arena during our show dates – on 3 of the dates, the Green arena is in use by Paint Horse shows.
4. Ranch Horse class –Sharon passed out some flyers to be put up, Leanne will share it on HDH’s facebook.
	1. Jennette and Jeff have donated a very nice bosal and mecate for this class (as Year End?)
5. Motion was brought forth –
	1. That the clinician / instructor / one who volunteers their professional services to FHA sponsored events / clinics – their volunteered time counts towards their personal Year End volunteer hours requirements.
	2. Motioned by Virginia, seconded by Angelina. Unanimous ayes, motion has passed.
6. HDH Playday on May 21st, held at the Washoe park facility. It’s a very nice equestrian facility, with arena, pens, and a full set of trail trial obstacles.
7. Robert asked about the timers. Ally has them. There were some issues last year with the sun interfering.
8. Virginia has donated a nice silver bit to the FHA color guard to raffle off. Winner will be pulled at the Year End banquet. Ally will get a good picture so we can promote it online.
9. Playday charity? Francie volunteers with the Cancer Warriors of Nevada and would like FHA to consider having them as our yearly charity, they have a young girl with leukemia (?) that they are currently sponsoring. Tabled until closer to play day.

Meeting adjourned at 8:14 pm.

Motioned by Sharon, seconded by Angelina

Respectfully submitted by

Crystal Barraque