



2024 Annual Meeting

February 4, 2024

Held at the Harvey-Mitchell Memorial Library

151 Main Street, Epping, NH 03042

Tammy Marchand called meeting to order at 1:40pm.

- a. Membership sign up
- b. Attendance – sign in sheet. 17 in attendance. 15 Members, 2 Non-Members

OLD BUSINESS

- a. No 2023 meeting minutes as there was not a sufficient forum to conduct an annual meeting. Not enough members joined the zoom meeting. Existing Board Members stayed on by default.
- b. Amanda Muscara resigned May 2023. Stephanie Lewton not putting in her nomination for re-election. Jamie Remick not putting in her nomination for re-election.
- c. 2023 Financial review. Unknown beginning balance going into 2023. Checking Account Balance as of 2/3/2024 \$4,357.46.
- d. Banquet Cost \$10,740.50 (including awards), Ticket Sales \$3466. Out of pocket Banquet cost for the club \$7,274.5.
- e. Very few sponsorships for 2023.

*Motion to close out 2023 Old Business: 1st, Amanda Hanson, 2nd Alicia Segalini. Motion passed with 15 votes.

NEW BUSINESS

- a. Vote in 2024 Board. Nominees:
 - 1) Officers:
 - i. Tammy Marchand, President
 - ii. Amanda Dysart, Vice President
 - iii. Christine Brunault, Secretary
 - iv. Linda Marchand, Treasure
 - v. Open: Floor Nominees – NONE

- 2) Directors:
- i. Meghan Pearson
 - ii. Beth Brow
 - iii. Kasey Talon
 - iv. Alicia Boyd-Segalini
 - v. Crystal Johnson
 - vi. Open: Floor Nominees - NONE

*Motion to vote in 2024 Board Officers / Directors as nominated above. 1st: Natalie McGowan, 2nd: Amanda Hanson. Passed 15 votes.

- b. Silver Heels Riding Club will Issue Membership cards with member numbers for the current show season. This will not be the riders back number, only the members club number.
- c. Motion proposed to increase Class fees from \$12 to \$15 per class. Office fee increase from \$5 to \$10. 1st: Amanda Hanson, 2nd: Kasey Talon. Passed with 15 votes.
- d. Motion for Membership Perks: 1st: Meghan Pearson. 2nd Beth Brow. Passed with 15 votes.
 - 1) Discount on Class Fees - \$2 off per class for members. Member Class rates will be \$13.00 a class.
 - 2) Discounted Banquet tickets.
 - 3) Discounted Silver Heels Riding Club merchandise.
 - 4) One name drawn for a Giveaway raffle at each show for members in attendance. Each member in attendance will have their name entered.
- e. Effective 2024, a paper copy of current coggins and any breed specific registrations will need to be provided to the show secretary at the first show to keep on file for the current show season.
- f. Motion that all horses brought on the show grounds need to register and show a current proof of coggins. The horse does not need to show in any classes BUT they will need to register as a non-showing horse. There will be a truck in fee of \$25 for each non-showing horse. Rule book to be updated. Motion 1st: Beth Brow, 2nd: Amanda Dysart. Motion Passed with 15 votes.
- g. Motion to remove East Coast Ranching Riding Association Open and Youth classes from SHRC regular open pleasure shows and only offer one Full Slate ECRRA show separate from Silver Heels Riding Club regular open shows. Motion 1st: Ari Gunderson, 2nd Alicia Segalini. Motion passed with 15 votes.
- h. Motion for Silver Heels Riding Club to offer SHRC Ranch Riding Classes that follow the SHRC rules currently in place for Western / English Walk Trot and Walk Trot Canter. SHRC Ranch classes will mirror Western / English classes: WT: 12 and under, Walk Trot 13 and over, WTC: Youth 18 and under, Adult 19 and over. Motion 1st: Beth Brow, 2nd: Amanda Dysart. Motion passed with 15 votes.
- i. SHRC Show Dates: May 12, June 8, July 14, August 11. No change to the 3 show minimum to accumulate year end points. SHRC sponsored ECRRA Full Slate will be September 8. Received confirmation during meeting.

- j. Addition / Subtraction and movement of classes:
 - 1) After discussions, classes will remain in the order and in the rings from the August 2023 revised class list.
 - 2) Motion for the Addition of a special fun event class in ring one. The class will be a surprise and to be drawn the morning of the show. Walk Trot, open (all ages) and Walk Trot Canter, open (all ages) will be offered. Motion 1st: Amanda Hanson, 2nd: Kasey Talon. Motion passed with 15 votes.
 - 3) Motion for the Addition of "Limited Horse" pleasure and trail classes. WT, open and WTC, open to be offered. Class description and Rules to be established by the Board. Details to follow. Motion 1st: Alicia Segalini, 2nd Amanda Hanson. Motion passed with 15 votes.

- k. Motion to Grant Board decision making powers for best interest of the club, daily business practices and movement of classes during the show for efficient use of time . Motion passed with 15 votes.

- l. Update By Laws / Rules:
 - 1) Grant Board power to draft and update the By Laws according to the current NH 501(3)c Statues and submit for approval. Motion 1st: Amanda Hanson, 2nd: Normand Martel. Motion passed with 15 votes.
 - 2) Grant Board power to update the rules according to the best interest of the club and its members. Motion 1st Kasey Talon, 2nd: Amanda Hanson. Motion passed with 15 votes.

- m. New High Point Barn / Team Perpetual Trophy:
 - 1) Motion for Description and rules to be established by the Board. Motion passed with 15 votes.

- n. Motion to allow SHRC to upgrade the Show Management Software so that SHRC can have true online entries and not have to manually enter them. Motion 1st: Amanda Hanson, 2nd Jane Dodge. Motion passed with 15 votes.

- o. Motion for Pre-Registration deadline to be moved to the Wednesday prior at 8pm. For those that pre-register by Wednesday at 8pm, their name will be entered into a random drawing to be drawn at that show. 1st: Beth Brow, 2nd Gwen Protz. Motion passed with 15 votes.

p. Other Business discussions from the floor:

- 1) How do we limited the number of missed entries added during the day? Printing of Class Lists in smaller batches prior to start of classes the day of in order to catch adds / scratches.
- 2) There is a member interest in a 50/50 raffle at each show. The board will discuss the details at the next board meeting.
- 3) More promotion for SHRC memberships and pre-registrations. SHRC will make a better effort this year for facebook posts and email blasts and newsletters.
- 4) SHRC has signed up for Mail Chimp to circulate newsletters and email blasts. Of the 534 email addresses compiled from membership enrollments and entry enrollments since 2017 to use for the 2024 Annual Membership meeting blast, only 10 unsubscribed and 8 were no longer working emails.
- 5) We need Members help with word of mouth and promotion of SHRC Shows at clinics and other events the member may be attending. Talk SHRC up. Talk up the changes for 2024.
- 6) More Member involvement needed in collecting Sponsorships: SHRC will offer an end of the year raffle to members that collect sponsorships. Details on how to qualify for the raffle entry to follow.
- 7) Show conflicts with other clubs. No way to avoid with the number of clubs competing for dates.
- 8) SHRC needs new walkie talkies (minimum of 6 needed, 8 would be ideal).
- 9) SHRC is looking for a PO Box to avoid using any of the boards personal home addresses on forms. One suggestion was the Postal Center USA at the Lee Circle. They also accept UPS and Fed Ex shipments.
- 10) SHRC is looking for a storage unit to centralize show supplies and trail set up obstacles owned by SHRC. Some suggestions were a small shed or a donated small trailer that maybe Brenda would allow SHRC to keep somewhere on the property. SHRC to ask Brenda.
- 11) Double Judge Show vs. Double Points Show. There was an interest in a July Double Judge show. To be discussed by the Board.
- 12) Enforce Judges to finalize class count on front of Judges cards with number of entries judged and add back numbers if they are not on the class list.
- 13) Need for volunteers: One suggestion was to reach out to local high schools. Most High schools now require students to have community service hours in order to graduate.

Public Meeting closed at 3:15pm

Newly elected Board met briefly. Monthly meetings will be held the 4th Monday of each month at 7pm beginning on Monday, February 26th, 2024. Meetings will be held via zoom or google meets. The link will be sent out prior to each meeting.