



2025 Annual Meeting Minutes

February 2, 2024 @ 1pm

Held at: The Harvey-Mitchell Memorial Library
151 Main Street, Epping, NH 03042

Membership sign up

15 in Attendance (13 members, 2 non-members)

Tammy Marchand called the meeting to order at 1pm.

Old Business:

Review and close out of 2024:

2024 Annual Meeting Minutes

2024 Financial Review: (see spreadsheet for itemized financials)

Overall -

Beginning Balance of Accounts as of 1/1/24 - \$16,308.60

Balance of Accounts as of 12/31/24 - \$10,987.13

Balance of Accounts as of 2/1/25 - \$5,146.13

Shows -

Revenue - \$22,219.00

Expenses - \$19,106.48

Net Gain / Loss - (+) \$3,112.52

Annual Banquet -

2023 Banquet (Held 1/13/24) - Total Banquet Cost \$10,740.50 (venue & awards), Ticket Sales \$3,466. Out of Pocket for SHRC = \$7,274.50

2024 Banquet (Held 1/4/25) - Total Banquet Cost \$12,270.06 (venue & awards), Ticket Sales \$5,320, Brown Bag Raffle \$877,

Sponsorships \$1800. Out of Pocket for SHRC = \$4,4273.06

Annual Expenses - \$5,211.76

Sponsorships -

June Special Awards - \$1390

Annual Sponsors - \$1800

*Motion to close out 2024 Old Business: 1st Amanda Hanson, 2nd Beth Brow.

MOTION PASSED

New Business:

a. New Logo

b. Alicia Boyd-Segalini is not putting her nomination in for re-election.

c. Nominees for Election of the 2025 Board Officers and Directors:

OFFICERS:

President: Tammy Marchand

Vice President: Amanda Dysart

Secretary: Christine Brunault

Treasurer: Linda marchand

DIRECTORS:

Kasey Talon

Beth Brow

Meghan Pearson

Crystal Johnson

Any nominations from the floor - NONE

APPROVED

d. Motion for a new online payment platform - to Square.

Initial start up cost of Square

Magnastrip Reader \$0 / Contactless & Chip Reader \$59

There will be convenience fee, which will be determined after review of Square charges.

APPROVED

e. Show Format for 2025 & Positions needed to run each show: 1 Ring, 1 Judge
Financially we can no longer support two rings. 2024 we just broke even at each show. The June Show we lost money due to the rain. Even though we are a nonprofit, we still need income to pay for Judges, staff and our annual expenses (insurance, ribbons, office supplies, banquet awards, etc...)

Positions needed to efficiently run each show in 2025: (ideal #'s) - 11

Office - Check in / Check Out (2), Office Secretary (1), Announcer (1)

Ring - 1 Judge, 1 Steward, 1 Scribe, 1 Gate Call Person.

Misc - Ribbon Table (1), Runner (1), Warm-up Ring monitor (1)

APPROVED

f. Changes to Class List / Divisions / Additions / Subtractions:

Motion to Amendment Youth & Adult ages of our WTC classes:

Youth WTC (17 & Under), Adult WTC (18 & over)

Walk Trot Class ages will remain status quo (12 & under, 13 & over)

APPROVED

Proposed Addition of Saddle Seat Classes / Division

12 & under - WT Eq & Pleasure (2)

13-17 - WT Eq & Pleasure (2)

18 & over - WT Eq & Pleasure (2)

Open WT Classic, all ages

12 & under - WTC Eq & Pleasure (2)

13-17 - WTC Eq & Pleasure (2)

18 & over - WTC Eq & Pleasure (2)

Open WTC Classic, all ages

APPROVED

Proposed Addition of a WT Beginner Canter Class:

One class only (open). Non-pointed, not eligible for day end or year end Points. Will pilot this class for 1 season.

Final Rules to be drafted by the Board.

APPROVED

Motion for restructuring of the Breed Divisions: halter and pleasure classes:

Quarter Horse, Pinto / Paint, Appaloosa, Color Breed Model, Morgan / Arabian

Keep the individual Breed Halter Classes in place. Remove the individual Breed Pleasure Classes and replace them with a WT Combined Breed Pleasure Class and a WTC Combined Breed Pleasure Class. To qualify for the Year End Breed Division, you would have to show in your respective Breed Halter Class. Breed Pleasure Class registration requirements will follow the same registration rules as the Breed Halter Registration requirements.

APPROVED

Proposed restructuring of the Ranch under saddle classes:

The last two years we've had no exhibitors in the WT 12 & under classes and only 2-3 exhibitors in the remaining under saddle classes.

Combine WT 12 & under, 13 & over to (1) combined WT Open, all ages
WT Pleasure, Open (all ages)
WT Pattern, Open (all ages)
WT Trail, Open (all ages)

Combine WTL Youth & Adult to (1) combined WTL Open, all ages
WTL Pleasure, Open (all ages)
WTL Pattern, Open (all ages)
WTL Trail, Open (all ages)

APPROVED

Motion for removal of less attended non division classes not addressed in the above restructuring:

Remove - Junior Pleasure Horse

Remove Costume Class -

Will be removed from May, July, August and September Shows

Will ONLY be offered at the June Special Awards Show

Motion for additional gaming options to be considered in place of Leadline Egg & Spoon. The Board will take suggestions from our members.

APPROVED

Motion for additional gaming options to be considered on a rotating basis: Mint Julep, Sit a buck, etc... Will put in rotation of the fun event classes.

APPROVED

g. Proposed Double Judged July Show: 2 Judges, 1 Ring

APPROVED

h. Horse Protection Act 2025 Amendments / Updates: How this will Impact SHRC if this passes. Follow up virtual meeting after April 2, 2025 HPA stay expires. Via Google Meets.

Follow up Google Meet: Monday April 14, 2025 at 7:30pm.

Google Meet Link to be posted on Facebook Page 1 week prior.

Meeting will be limited to 1 hour.

We will post updates and important info on our facebook page leading up to the meeting.

APPROVED

- i. Trail Patterns, Leadline Obstacle Patterns and Fun Event / Gaming classes: **NEW THIS YEAR** - Members now have the opportunity to submit trail, leadline Obstacle patterns and fun event (gaming) class patterns for a chance to be chosen at random by the Judge for each of our shows. Rules for pattern considerations to be posted on Facebook and Website by March 15, 2025. Here is some basic information to get you all started.

Obstacles SHRC have available for use are:

bridge, rope gate, cones, poles, barrels, mailbox, standards. If you would like to include an obstacle we do not have access to, you will need to provide that obstacle. It must be at the office by 7:30am the morning of the show.

Trail Pattern must include at least one WTC transition (be specific if it is a right or left canter lead). Walk Trot exhibitors will Extend the Trot where the canter is called for.

For the Fun Event / Gaming Classes or patterns - you must include both a WT and WTC option.

APPROVED

- j. Food Truck: we are proud to announce that we have booked with **Heavenly Dogs and Catering** to be in attendance for all our show dates. They offer hot dogs, chili dogs, veggie dogs, hamburgers / cheeseburgers, veggie burgers, walking tacos, chips, soda, water and fresh squeezed lemonades.
- k. 2025 Sponsorships -
Sponsorships help to offset the cost of awards, prizes, raffles, ribbons and trophies. We need our membership to be more involved in bringing in sponsorships. Without sponsorships, we will not be able to continue offering the level of awards we've all been accustomed to.
- l. 2025 Volunteers - looking for multiple volunteers to help throughout the day in the following ways:
To help set up and break down pattern / trail classes.
Runners to bring paperwork between the ring and office.
Handing out Ribbons.
Gate Person.
We will be more than happy to sign off on volunteer hours for those that need hours for School, social club requirements or other volunteer hour needs.

m. Welcome to the newest additions to our Partners / Vendors:
Signature Boutique: Custom Clothing, Awards and Show Gear
Brown Dog Originals: Trophies, Plaques & other custom Year End Awards
Heavenly Dogs and Catering: Food Truck

n. 2025 Banquet Venue & Date
Venue: Ashworth by the Sea
Proposed Date: January 10th, 2026

APPROVED

o. 2026 Annual Meeting venue & date
Venue: The Harvey-Mitchell Memorial Library
Date: February 1, 2026 at 1pm

APPROVED

Open to the floor

Meeting closed out at: 2:25pm