

NHTC Meeting 4/30/18 6:30 p.m. Ameritas, Fallbrook, NE

Roll Call was taken Quorum present.

Mike Anderson* X	Sharron Ankerson* X	Alice Auer* X	Diane Beckham* X
Pattianne Belitz* PH	Mary Hanson* PH	Dwight Hanson* PH	Gina Kollars* PH
Arlyce T-Krug* p	Mary Larsen* PH	Tanya Lynch* PH	Rocky May* X
Sue May* X	Kathy Newberg* X	Rich Newberg* X	Robin Nore* X
John Orr* PH	Shari Parys* X	Sherry Reeble* PH	Jamie Sich* PH
Vicki Sich* PH	Tammy Vasa* X	Cindy Nelson A	

Guests: Lynne DeShawn, Brecka Schellhorn

Minutes were read by Diane; motion by Rich N., and 2nd by Arlyce. Passed as read.
 Treasurer Report was read; NHTC Inc. \$24,530.05; payout \$3,463.36. Income \$1,436.60.
 Treasurers report was approved.

Old Business:

Website: Tammy Vasa is making progress. Should be ready to test soon. It can't just be transferred over, it has to be setup new. Diane and Shari will help when needed. Hope to be on line by Sept.

By Laws: Tammy & Kathy. 1st & 2nd changes are fine. Page 6 #3, discussion ensued, and it will be voted on at next meeting. Mary Hansen spoke about being unhappy with the meetings. John Orr, people not sure what abstaining a vote means. Define quorum to do business. Tammy talked with a Robert's Rules on-line group about changing %. Kathy talked about changing to majority of those voting. Rich suggested we leave it the same now that it has been explained. Mike A. posed if we are using Robert's Rules then we should follow them.

Corral Bottoms: Lots of options. Sue May suggested roofs – we supply the materials, the park to do the labor. Get more info from the parks. Report when possible.

Liability Forms: John Orr – to follow up with his son for more info and form template.

NHTC Banners: Tammy – Mary Larson to get quotes. Possible special logo for expo.

2 Rivers Trail Clearing: 25 volunteer hours and a good crew. Thanks Dave R, Mike A and Keith V for extra work. Rich said new mower worked great.

Tool Inventory: Mike A bought chains and oil. Tools spreadsheet to be give to Kathy by Mike.

NOTE: Tammy wants info about everything we do so it can be put on our website.

New Business:

Obstacle course: Shari to do presentation plan with little hill to drain; possible plastic culverts' possible donations. Possible large stump or wagon wheel. John Orr to check on liability to NHTC. Will the park accept liability? Mary Hanson said the park will not accept liability unless they take it over. Mary Larson – Maintenance; who will take care of? 2 members will check on

it regularly. Sue May made a motion to move forward with the Equestrian Skills Course as proposed, Rich N 2nd. Motion carried.

Trail Challenge 2018: Plans are just getting started. Gina can't do food due to a wedding. Alice is doing the auction again and will start looking for items in June.

Expo 2019: N/A

NHTC License Plates: Tammy tabled.

Tax Liability NHC: dissolving 2018 \$2019 and moving to NHTC. NHC has \$1,431.69 taxes will take that. Donate rest to old NHTC group. Tammy V made motion " NHTC Inc. to donate necessary funds to NHC to properly terminate the organization up to \$5,000.00 to cover any financial shortfalls or obligations". Shari P 2nd it. Motion passed.

Other: Tammy V talked about boggy area on trail at Branched Oak. Possible hog slats. Will talk to Park.

Meeting adjourned at 8:45pm, Motion by Tanya; 2nd by Alice. Motion passed.

Next meeting June 25th, 6:30 pm at Ametrias.