

Nor-Cal Miniature Horse Club Annual Meeting Minutes Date: November 1, 2025

Meeting called to order at 3:44 PM Location: Cattlemen's, Dixon, California

CALL TO ORDER & WELCOME REMARKS

President Bob Kane called the meeting to order. John Zucker led the group in prayer. Bob Kane acknowledged and remembered members we lost this year: Merlene Olmstead Joyce Putman Mike Want.

QUORUM DETERMINED

A quorum was established with 27 members present in person.

APPROVAL OF PREVIOUS MEETING MINUTES

Motion: Tonya Pearsall moved to approve the February 8th, 2025 general meeting minutes. Second: Camryn Day
Result: Motion passed unanimously.

2025 FINANCIAL REPORT

Brenda Kane First show: 91 horses Second show: 74 horses Profit: \$5,577.32 Account balance: \$24,765.15
Upcoming Shows (2026): Two shows: Mother's Day weekend and Father's Day weekend Both will be 3-day shows at Brookside.

2026 SHOW PROGRAM

Roxy Cortez AMHR show: Friday & Saturday AMHA show: Sunday Lunch break & fun classes after AMHR show on Saturday, followed by Bill's dinner and bingo night. Proceeds from fun classes & bingo will be split between High Point and Gelding Incentive funds. Additional Notes: Seeking ideas for fun classes — contact Roxy. Inviting professionals or amateurs to host short seminars (e.g., obstacle, hunter). Introducing a Belt Buckle Series for 2026: Must attend both shows Must be a current member 10–12 buckles to be awarded Sponsors needed contact Ashley or Roxy if you have any questions.

COMMITTEE HELP

Tonya Pearsall emphasized the need for volunteers to serve on committees. Signup sheets passed around.

HIGH POINT REPORT

Tonya Pearsall High point participation was strong in 2025. For 2026, awards will be limited to High Point Winners only (no reserve awards).

SPONSORED SPECIAL AWARD

Sami Scheuring will donate a handmade horse head statue for a "1 Horse, 1 Family" award. Horse must be family-owned and shown only by immediate family members.

GELDING INCENTIVE REPORT

Roxy Cortez Funds raised: \$1,500 in 2025. Awards were distributed. Special Offer:^U_{SEP} Ron and Sami Scheuring are offering free gelding services for Nor-Cal members meeting these requirements: Horse must have two dropped testicles. Horse must be brought to their facility in Petaluma; CA. Owner must be a current Nor-Cal member.

AMHA UPDATE

Bob Kane John Zucker appointed as the new AMHA Director for our region. 405 horses participated in the 2025 World Show (up from 365 in 2024). Futurity numbers remain low. Efforts to move futurity to regional shows have been denied due to lack of volunteers.

NEW BUSINESS

Tonya Pearsall Discussed standing rule proposals to be voted on at the first general meeting in 2026. Reviewed new Code of Conduct standing rule for 2026. Reviewed new Electronic Meetings & Communications rule. Full standing rules will be emailed to members and posted on the club website.

ELECTION OF 2026 BOARD OF DIRECTORS

Office	Nominee	Nominated By	Seconded By	Result
President	Roxy Cortez	Tonya Pearsall	Camryn Day	Elected
Vice President	Ashley Raffaelli	Tonya Pearsall	Vicki Veiga	Elected
Treasurer	Brenda Kane	Camryn Day	Kim Sterchi	Elected
Secretary	Tonya Pearsall	Vicki Veiga	Camryn Day	Elected
Director	Aaron Raffaelli	Ashley Raffaelli	Camryn Day	Elected
Director	Jennifer Rodis	Tonya Pearsall	Aaron Raffaelli	Elected

MERCHANDISE

Roxy announced hats and shirts available for pre-order. Shirts are Pink with a black Logo or Blue with a white logo. Adult shirts: \$25 Kids shirts: \$15 Hats: \$25

ADJOURNMENT

Motion to adjourn the meet made by Jennifer Rodis and seconded by Tonya Pearsall. Meeting adjourned at 5:54 PM on November 1, 2025.