

**NFHA MEMBERSHIP
MEETING MINUTES
March 6, 2024**

CALL MEETING TO ORDER: Angela at 8:03pm (Eastern)

ROLL CALL: Angela Miller, Initial President
Maria Meister, Initial Treasurer
Curtis Pierce, Initial Secretary

Margaret Bogie, Diane Jones, Ally Rudy, Audrey Sparre, Carol Cox, Carole Nowicke, Carrie Reavis, Cherrie Nolden, Debbie Todd, Denise Klinger, Denny Cox, Diane B Jones, Emmalyn York, Erica Walker, Gloria, Heleen Giesbers, Holli Shan, Jill Kosek, Katelyn Smith, Kendal Pappas, Kelly 207, Kim Nelson, Krista Ziegenfuss, Lee Hardin, Lisa Otten, Marki Palmer, Marsha Korose, Monica L, Michael Wakefield, Rebekah Lauster, Sandi Pepper, Steve Sessoms, Sue, Sydney Fox, Tracey Thrift, Wendy Luscombe, Wetzel Fjords

PREVIOUS MINUTES: None

FINANCIAL REPORT: Maria provided the financial and membership reports (attached at end of minutes).

NEW BUSINESS:

- Membership Status: Maria reports as of Mar 5, there are 41 single and family members.
- NFHA Launch Plan:
 - The incorporation of the NFHA was filed on Jan 2, 2024, in Delaware. The NFHA founding documents, including the Bylaws, are posted on the NFHA website, <https://www.fjordalliance.org/>. NFHA was launched publicly on Feb 6.
 - Margaret reports that the website is live.
 - Curtis has created a Facebook page and group, an Instagram page, and a YouTube channel. The YouTube channel is NFH Alliance. Members may post other educational videos.
- Promoting the NFHA:
 - Monthly drawings for members joining in the prior month are in process.
 - The Fjord Alliance Founding Member stemless wine glass fundraiser was a success earning \$3600 on donations. Wine glasses were donated by members Margaret Bogie, Sandi Pepper and Christine Hurst.
 - Constant Contact emails are going out to members and other interested persons who have signed up to receive them.
 - The Fjord Alliance online store is being organized by Lee Hardin. Look for embroidered logo wear to be available soon. A portion of all purchases is donated to the Fjord Alliance.
 - Janellen Cederstom, a retired association development officer, is spearheading the creation of a fundraising plan.
 - Curtis reported that the NFHA was promoted at the Pennsylvania Horse World Expo in Harrisburg, PA, this past weekend, Feb 29 – Mar 3. The NFHA will also have a presence at an expo in Berryville, VA, March 16 &

17, Equine Affaire in Columbus, OH, on April 11-14, and an expo in Herndon, VA, on April 13.

- Database for Farm and Stallion Directories: Curtis is working on creating the database and form interface which will be free for members.
- NFHA Committees: Thank you for the response to our poll for volunteers. We are 100 percent volunteer governed and managed. Consider volunteering and making a difference. Please contact an officer about volunteering.
- Videos: The 4 evaluation videos that were originally created by the NFHR became available because the NFHR decided to withdraw from the Virginia Horse Industry Board (VHIB) grant. The NFHA paid for the videos and the VHIB transferred the grant to the NFHA. The videos have been posted to the NFHA YouTube channel.
- New VHIB Grants: Margaret is writing a grant proposal.
- Fjord Horse International (FjHI): Curt will research if the NFHA can join the FjHI. Later in the meeting a member passed on that the FjHI rules changed a couple years ago. There can be more than one member per country.
- Awards Program: A committee has been formed and the program is being developed.
 - USDF All-Breed Awards program is available to Fjord Alliance members. See USDF.org for more information.
 - Pony Cup year end high score awards for Fjords is being sponsored by the Fjord Alliance in Open, Amateur and Junior levels. See dressageponycup.com for more information.
 - A \$500 youth scholarship to the Lendon Grey Dressage4Kids show is being offered. See FjordAlliance.org for more information.
 - Year-end awards in other disciplines and in non-competitive activities are being created. They will be announced as they become available.
 - All members are eligible for awards.
- Elections: Angela is the Elections Committee chair. Volunteers are needed.

ADDITIONAL ITEMS:

- During the meeting, the following persons volunteered using the chat function:
 - Marki - Event Committee
 - Debbie Todd - How do I sign up?
 - Holli Shan - Education and Communication
 - Katelyn Smith - Will help where needed
 - Steve and Meredith Sessoms - Can help where needed
 - Rebekah Lauster - Volunteered for a couple committee by the poll
 - Denice Klinger - Volunteered for a couple committee by the poll
 - Kim Nelson - Event Committee
 - Michael Wakefield - Education

NEXT MEETING: June 26, 2024, at 8:00pm Eastern, 5:00pm Pacific

Adjournment. At 9:11pm (Eastern)

Norwegian Fjord Horse Alliance, Inc
Balance Sheet
As of March 6, 2024

	Mar 6, 24
ASSETS	
Current Assets	
Checking/Savings	4,971.47
Accounts Receivable	3,050.00 ¹
Total Current Assets	8,021.47
TOTAL ASSETS	8,021.47
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	3,050.00 ²
Other Current Liabilities	
Loans	1,195.00 ³
Total Other Current Liabilities	1,195.00
Total Current Liabilities	4,245.00
Total Liabilities	4,245.00
Equity	
Net Income	3,776.47
Total Equity	3,776.47
TOTAL LIABILITIES & EQUITY	8,021.47

Norwegian Fjord Horse Alliance, Inc
Balance Sheet
As of March 6, 2024

1. Grant
.....
2. Will be paid when Grant is received
.....
3. Founders: may convert to donations
.....

Norwegian Fjord Horse Alliance, Inc
Profit & Loss
 January 1 through March 6, 2024

	Jan 1 - Mar 6, 24
Ordinary Income/Expense	
Income	
Donations	3,255.00
Grants	
VHIB	3,050.00
Total Grants	3,050.00
Program Income	
Membership Dues	2,270.00 ¹
Total Program Income	2,270.00
Total Income	8,575.00
Expense	
Business Expenses	
Business Registration Fees	275.00 ²
Dues to other organizations	240.00 ³
Total Business Expenses	515.00
Contract Services	
Outside Contract Services	4,050.00 ⁴
Total Contract Services	4,050.00
Merchant Fee	160.59
Operations	
Supplies	72.94 ⁵
Total Operations	72.94
Total Expense	4,798.53
Net Ordinary Income	3,776.47
Net Income	3,776.47

Norwegian Fjord Horse Alliance, Inc
Profit & Loss
 January 1 through March 6, 2024

1. 1 - Youth
 37 - Single
 29 - Family
 Total of 96 votes

2. 501(c)(3)

3. USDF Dues

4. Grant will cover \$3050, \$1000 for website, logo and video development

5. Blank checks



NORWEGIAN FJORD HORSE ALLIANCE INC
779 MILLER ISLAND RD
KLAMATH FALLS OR 97603



FINANCIAL SERVICES STATEMENT

Statement Date: 01/31/2024

Account No.: *****9566 Page: 1

BUSINESS FREEDOM SUMMARY

Type: REG Status: Active

Category	Number	Amount
New Account On 01/30/24		0.00
Deposits	1	1,000.00+
Debits		0.00
Ending Balance On 01/31/24		1,000.00
Average Balance (Ledger)	1,000.00+	

ALL CREDIT ACTIVITY

Date	Type	Amount	Date	Type	Amount	Date	Type	Amount
01/30/24	Deposit	1,000.00						

DAILY BALANCE SUMMARY

Beginning Ledger Balance on 01/30/24 was .00

Date	Balance	Date	Balance	Date	Balance
01/30/24	1,000.00				

This Statement Cycle Reflects 2 Days

FEE CHANGE NOTICE EFFECTIVE 2/1/2024
THE SAFE DEPOSIT DRILLING/FORCED ENTRY FEE WILL CHANGE FROM \$150 TO "ACTUAL COST". THIS CHANGE AFFECTS ALL CURRENT SAFE DEPOSIT BOX LEASE AGREEMENTS



Continued

6/1460/1



FINANCIAL SERVICES STATEMENT

Statement Date: 01/31/2024

Account No.: *****9566 Page: 2

Direct Inquiries About Electronic Entries To:
Phone: (541) 273-2717



End Statement 6/1460/2E

12:12 PM

03/05/24

Norwegian Fjord Horse Alliance, Inc
Reconciliation Summary
People's Bank, Period Ending 01/31/2024

	Jan 31, 24
Beginning Balance	0.00
Cleared Transactions	
Deposits and Credits - 1 item	1,000.00
Total Cleared Transactions	1,000.00
Cleared Balance	<u>1,000.00</u>
Register Balance as of 01/31/2024	1,000.00
New Transactions	
Checks and Payments - 3 items	-1,280.00
Deposits and Credits - 10 items	3,871.99
Total New Transactions	2,591.99
Ending Balance	<u><u>3,591.99</u></u>

Norwegian Fjord Horse Alliance, Inc
Reconciliation Detail
 People's Bank, Period Ending 01/31/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						0.00
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	02/08/2024			X	1,000.00	1,000.00
Total Deposits and Credits					1,000.00	1,000.00
Total Cleared Transactions					1,000.00	1,000.00
Cleared Balance					1,000.00	1,000.00
Register Balance as of 01/31/2024					1,000.00	1,000.00
New Transactions						
Checks and Payments - 3 items						
Check	02/19/2024				-40.00	-40.00
Bill Pmt -Check	02/27/2024	8000	Hickling Media Produ...		-1,000.00	-1,040.00
Check	03/04/2024	8001	USDF		-240.00	-1,280.00
Total Checks and Payments					-1,280.00	-1,280.00
Deposits and Credits - 10 items						
Deposit	02/12/2024				40.00	40.00
Deposit	02/12/2024				50.00	90.00
Deposit	02/12/2024				100.00	190.00
Deposit	02/12/2024				100.00	290.00
Deposit	02/12/2024				150.00	440.00
Transfer	02/13/2024				2,051.07	2,491.07
Transfer	02/14/2024				781.71	3,272.78
Transfer	02/15/2024				230.96	3,503.74
Transfer	02/16/2024				48.25	3,551.99
Deposit	02/19/2024				320.00	3,871.99
Total Deposits and Credits					3,871.99	3,871.99
Total New Transactions					2,591.99	2,591.99
Ending Balance					3,591.99	3,591.99

FINANCIAL SERVICES STATEMENT

NORWEGIAN FJORD HORSE ALLIANCE INC
 779 MILLER ISLAND RD
 KLAMATH FALLS OR 97603



Statement Date: 02/29/2024

Account No.:

*****9566 Page: 1

BUSINESS FREEDOM SUMMARY

Type : REG Status : Active

Category	Number	Amount
Balance Forward From 01/31/24		1,000.00
Deposits	11	940.00 +
Debits		0.00
Automatic Withdrawals	5	113.63
Automatic Deposits	12	3,893.79 +
Ending Balance On 02/29/24		5,720.16
Average Balance (Ledger)	3,289.00 +	

ALL CREDIT ACTIVITY

Date	Description	Amount
02/05/24	PAYPAL ACCTVERIFY	0.01
02/05/24	PAYPAL ACCTVERIFY	0.17
02/05/24	VENMO ACCTVERIFY	0.20
02/05/24	VENMO ACCTVERIFY	0.31
02/12/24	MOBILE DEPOSIT	40.00
02/12/24	MOBILE DEPOSIT	50.00
02/12/24	MOBILE DEPOSIT	100.00
02/12/24	MOBILE DEPOSIT	100.00
02/12/24	MOBILE DEPOSIT	150.00
02/13/24	STRIPE TRANSFER	2,051.07
02/14/24	STRIPE TRANSFER	781.71
02/15/24	STRIPE TRANSFER	230.96
02/16/24	STRIPE TRANSFER	48.25
02/20/24	MOBILE DEPOSIT	40.00
02/20/24	MOBILE DEPOSIT	40.00
02/20/24	MOBILE DEPOSIT	100.00
02/20/24	MOBILE DEPOSIT	140.00
02/22/24	STRIPE TRANSFER	163.57
02/23/24	STRIPE TRANSFER	308.62
02/27/24	MOBILE DEPOSIT	80.00
02/27/24	MOBILE DEPOSIT	100.00
02/27/24	STRIPE TRANSFER	135.34
02/28/24	STRIPE TRANSFER	173.58

Continued

6/2842/1

FINANCIAL SERVICES STATEMENT

Statement Date: 02/29/2024

Account No.:

*****9566 Page: 2

ELECTRONIC DEBITS

Date	Description	Amount
02/05/24	PAYPAL ACCTVERIFY	0.18
02/05/24	VENMO ACCTVERIFY	0.20
02/05/24	VENMO ACCTVERIFY	0.31
02/21/24	STRIPE TRANSFER	40.00
02/21/24	COMPUCHECKS.COM SIGONFILE	72.94

DAILY BALANCE SUMMARY

Beginning Ledger Balance on 01/31/24 was 1,000.00

Date	Balance	Date	Balance	Date	Balance
02/05/24	1,000.00	02/15/24	4,503.74	02/22/24	4,922.62
02/12/24	1,440.00	02/16/24	4,551.99	02/23/24	5,231.24
02/13/24	3,491.07	02/20/24	4,871.99	02/27/24	5,546.58
02/14/24	4,272.78	02/21/24	4,759.05	02/28/24	5,720.16

This Statement Cycle Reflects 29 Days

Direct Inquiries About Electronic Entries To:

Phone: (541) 273-2717

Norwegian Fjord Horse Alliance, Inc
Reconciliation Detail
 People's Bank, Period Ending 02/29/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						1,000.00
Cleared Transactions						
Checks and Payments - 2 items						
Check	02/19/2024			X	-40.00	-40.00
Check	02/21/2024		Compuchecks	X	-72.94	-112.94
Total Checks and Payments					-112.94	-112.94
Deposits and Credits - 16 items						
Deposit	02/12/2024			X	40.00	40.00
Deposit	02/12/2024			X	50.00	90.00
Deposit	02/12/2024			X	100.00	190.00
Deposit	02/12/2024			X	100.00	290.00
Deposit	02/12/2024			X	150.00	440.00
Transfer	02/13/2024			X	2,051.07	2,491.07
Transfer	02/14/2024			X	781.71	3,272.78
Transfer	02/15/2024			X	230.96	3,503.74
Transfer	02/16/2024			X	48.25	3,551.99
Deposit	02/19/2024			X	320.00	3,871.99
Transfer	02/22/2024			X	163.57	4,035.56
Transfer	02/23/2024			X	308.62	4,344.18
Deposit	02/27/2024			X	80.00	4,424.18
Deposit	02/27/2024			X	100.00	4,524.18
Transfer	02/27/2024			X	135.34	4,659.52
Transfer	02/28/2024			X	173.58	4,833.10
Total Deposits and Credits					4,833.10	4,833.10
Total Cleared Transactions					4,720.16	4,720.16
Cleared Balance					4,720.16	5,720.16
Uncleared Transactions						
Checks and Payments - 1 item						
Bill Pmt -Check	02/27/2024	8000	Hickling Media Prod...		-1,000.00	-1,000.00
Total Checks and Payments					-1,000.00	-1,000.00
Total Uncleared Transactions					-1,000.00	-1,000.00
Register Balance as of 02/29/2024					3,720.16	4,720.16
New Transactions						
Checks and Payments - 1 item						
Check	03/04/2024	8001	USDF		-240.00	-240.00
Total Checks and Payments					-240.00	-240.00
Deposits and Credits - 4 items						
Transfer	03/01/2024				105.91	105.91
Transfer	03/04/2024				144.45	250.36
Transfer	03/05/2024				96.20	346.56
Transfer	03/06/2024				144.75	491.31
Total Deposits and Credits					491.31	491.31
Total New Transactions					251.31	251.31
Ending Balance					3,971.47	4,971.47

12:56 PM

03/05/24

Norwegian Fjord Horse Alliance, Inc
Reconciliation Summary
People's Bank, Period Ending 02/29/2024

	<u>Feb 29, 24</u>
Beginning Balance	1,000.00
Cleared Transactions	
Checks and Payments - 2 items	-112.94
Deposits and Credits - 16 items	4,833.10
Total Cleared Transactions	<u>4,720.16</u>
Cleared Balance	<u><u>5,720.16</u></u>
Uncleared Transactions	
Checks and Payments - 1 item	-1,000.00
Total Uncleared Transactions	<u>-1,000.00</u>
Register Balance as of 02/29/2024	<u><u>4,720.16</u></u>
New Transactions	
Checks and Payments - 1 item	-240.00
Deposits and Credits - 4 items	491.31
Total New Transactions	<u>251.31</u>
Ending Balance	<u><u>4,971.47</u></u>