



# January Monthly Meeting

1/2/2008  
6:30 pm  
Stockmen's Hotel & Casino

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Meeting called by:	Lee Johnson	Type of Meeting:	Monthly/Roundtable
Facilitator:	Lee Johnson	Note Taker:	Jenny Marlar Digital Voice Recorder used also
President:	Lee Johnson		
Vice President:	Carolyn Steninger		
Secretary:	Jenny Marlar		
Treasurer:	Kim Jackson		

## Attendees:

22 Members and children attended

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## *Minutes*

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- I. Lee called the meeting to order at 6:30 pm.  
Lee went over the Board of Directors meeting held on 12/27/07.  
We need to run our meetings by Roberts Rules of Order. Need to present actions in the form of motions. We need to capture specific actions.  
There are 2 discussion points per motion per person.  
Board agreed to meet every Sunday before the monthly membership meeting.
- II. Jenny Marlar read a summary of the December meeting minutes  
Danny Ridley moved to accept the minutes as read.  
Gayla Preece seconded.  
The vote was unanimous.
- III. Treasurer's Report:  
Kim Jackson gave the report.  
Beginning balance      \$15152.00  
Ending balance          \$13977.61  
Danny Ridley moved to accept the treasurer's report as read  
Bobby Davis seconded.  
Vote was unanimous.

## IV.

## Committee Reports

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### Rules Committee

Presenter: Carolyn Steninger

- Would like to set up a couple of meetings.
  - January 9<sup>th</sup> at 6pm at the Northeastern Nevada Museum. This will be a pre-meeting to the main by-law meeting. Brief overview of the by-laws and discuss what issues we need to take care of and ideas of what changes need to be made to the current by-laws.
  - January 20<sup>th</sup> at 8:30am at the Stockmen's Casino to work out the details and issues discussed at the pre-meeting. Possibly an all day event. Come prepared.
  - By-laws are pretty good - there is wording that needs to be changed and items that need to be placed in different parts of the by-laws.
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### Show Committee

Presenter: Rachel Ridley

- Held a meeting in December. Lee turned over all information from the 2007 show season to Rachel.
  - She needs volunteers for the committee.
  - She is trying to figure out the show software.
  - Gayla Preece has offered to be the co-chair for this committee. She has lots of experience.
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### SSA Committee

Presenter: Donna Bochman

Beginning Balance \$5470.35

Ending Balance \$6045.35

- 2 stallion owners bought in their stallions.
  - Donna requested reimbursement for supplies.
  - [Bobby Davis moved that Donna be reimbursed for the supplies.](#)  
[Kim Steninger 2<sup>nd</sup> - vote was unanimous.](#)
  - Jenny read the minutes from the SSA meeting held on December 19, 2007.
  - Lonnie talked with Laurel Wachtel and she said that NQHA will not have anything ready for the Stallion Service Auction this year.
  - She spoke of maybe having the AQHA write a show for September 13?!
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## Awards Committee

Presenter: Jennifer Bixler - Absent

Nothing to present at this time.

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## Membership Committee

Presenter: Lonnie Scott

- Needs to get a committee together.
  - Wants to be able to get everyone informed.
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## Public Relations Committee:

Presenter: Kelli Herzog

- Kelli has advertised our club as well as the SSA on KSL.
  - She has received replies from stallion owners in Utah who have said they will be bringing new horses in.
  - She would like to get advertising for our club placed in the Interwest Horseman. The costs are \$275 for ½ page; \$200 for ¼ page; \$125 for ⅛ page.
  - RMA (Randy M. Anderson) sales in Utah, is offering a free booth at a large horse sale on February 9<sup>th</sup> with a table.
  - RMA will pay for the club sign.
  - Kelli will be attending this event.
  - Kelli needs to know what her budget for 2008 is going to be.
  - She needs the posters from the parade if still available.
  - She will be taking the club signs as well.
  - If anyone has pictures of stallions from last year's auction, please submit them to Kelli because she is putting together an album.
  - She needs new member forms to take to Utah as well.
  - She is working on flyers to hang up around town to promote the SSA and the Meet & Greet in March.
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## Special Events Committee

Presenter: Kisha Snyder

- Wants to get with Carolyn regarding the Tack Swap suggested for the March SSA.
- She is not sure how well it will go over with the tack auction and raffle already be held at the event.

## V.

## *Old Business*

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None at this time.

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## VI.

## *New Business*

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**Rules Committee** - None at this time.

**Show Committee** -

- Would like to see the trail judge stay after trail to become an impartial judge for the gymkhana events. Possibly raise the pay to \$200?!

Rachel Ridley made a motion to have the trail judge be the gymkhana judge and increase the pay from \$100 to \$200.

Lonnie Scott 2<sup>nd</sup>.

Discussion on the motion:

- Trail judges are mostly performance type judges (not gymkhana type).
- Trail judges are usually local. This is patterned from the past.
- Gymkhana events are timed and not judged.
- If there is a conflict, then you reference the flagger.
- Would it be better to train someone about all of the gymkhana rules or hire an individual to be a gymkhana judge?
- Conflicts have not been a big problem in the past, however, when there are large awards at stake, attitudes change.
- Get a flagger that would be willing to volunteer or get someone within the club to flag.
- Could it be a paid position?
- We could ask the trail judge to see if they want to do it. If they don't want to then we could find someone willing to do it for \$100.
- Time the judges are here is something that we need to think about.
- Maybe offer \$50 instead of \$100 as a trial.
- Need to find someone who is well versed on the rules.
- This person would be an official and not a judge.
- Need to find someone who is impartial. Someone who does not have relatives or kids running in the events.

Gayla Preece amended the motion to have a gymkhana official for all gymkhana events to be paid \$50 per day. This official can be someone within the club, however, it cannot be someone with relatives running in the gymkhana events. This person can officiate at consecutive shows and live within 100 miles. This motion would waive article 10 in the by-laws relative to judges. This person would be an official and not a judge.

Kim Steninger 2<sup>nd</sup> - 13 for; 1 against - motion was passed.

Lonnie Scott made a motion that the club purchases a suitable seat, to be modified by 4B Welding if needed, at a cost of under \$100. Carolyn and Kim Steninger will purchase the seat in Reno.

Kim 2<sup>nd</sup> - vote was unanimous. (4B Welding will do modifications free of charge)

- Possibly do away with the Jack Benny classes since there wasn't very much participation in 2007?
- Possibly do away with the driving classes?
- Possibly get a 3<sup>rd</sup> judge for reining?

Rachel made a motion to do away with the Jack Benny classes - vote was unanimous to do away with the classes.

Rachel made a motion to do away with the driving classes - vote was unanimous to do away with the classes.

Rachel made a motion to request a 3<sup>rd</sup> judge specifically for reining and move the reining to the back arena so that it can be ran throughout the day.

Discussion related to the 3<sup>rd</sup> judge motion:

- People like to watch the reining from the grandstands.
- Hard to get to the reining classes already.
- Start trail directly after the halter classes.
- People don't usually want to trail until after noon or thereafter.
- We would be looking at a larger cost with a 3<sup>rd</sup> judge.
- The cost of the classes would not justify the cost of the judge.
- We would need another ring steward, runners, etc. to go along with the extra judge.
- Competitors don't like to run reining in the back arena.
- A suggestion was made to open the trail classes in the morning for people who don't do halter/showmanship. Trail could then be wrapped up by the time gymkhana starts.
- Run trail as an "at will" class while showmanship is going on.

Lonnie made a motion to make every effort to make trail available to start showing by 10:30am and run "at will".

Danny Ridley 2<sup>nd</sup>.

Discussion on the motion:

- Could it be earlier? Possibly 8am.
- Will it still be on the track?
- Halter horses will be out on the track that early.
- Put panels around the trail course.
- Move the trail course a little further down the track.
- It is a distraction for the reining horses as well as the trail horses where it is currently located.

Carolyn Steninger made a motion to amend Lonnie's motion that we would make every effort to make trail available to start showing by 10 am and will run "at will".

Kelli Herzog 2<sup>nd</sup> - 9 for; 2 against; 2 abstained - motion was passed.

Rachel made a motion to add a freestyle reining class to the premium list.  
Kelli 2<sup>nd</sup>.

Discussion on the motion:

- Freestyle is really cool, however, our days are already long as it is.
- Tried it a few years ago and only three people did it.
- There are enough people involved in reining that it could be a go.
- If only three people do it this year, we can do away with the class next year.
- Could it be a jackpot class.
- Reining numbers are on the bubble right now.

Gayla made a motion to amend the motion that we allow a freestyle reining class be put on the premium list for the August show to see if it will work.  
Lonnie 2<sup>nd</sup>.

Lonnie amended the motion to add that we allow a freestyle reining class be put on the premium list for the August show to see if it will work. This will be a 60/40 jackpot class that will cost \$25 with 60% going to the competitor and 40% going to the judge.

Kim Jackson 2<sup>nd</sup> - vote was unanimous.

- Need volunteers for all of the show help.
- Rachel read thru the list of judges that she has compiled so far. Six or seven of them are carded.

Rachel made a motion to present this list as the list of judges to choose from for the 2008 show season. Lonnie 2<sup>nd</sup>.

Discussion on the motion:

- Brad Bowlen trains too many local horses.
- Bateman's a no go.
- Added Kim Wagner to the list
- Are Winnemucca judges considered local judges? No, they are outside the 50 mile radius.

The vote was 13 for and 1 abstained - motion was passed. The judges list was approved.

Fees for last years judges are as listed:

- \$350 - ring judge
- \$100 - trail judge
- \$500 - futurity judge

These fees include mileage, room, and day of show meal.

Lonnie made a motion to accept last years judges costs and increase them \$50. This would cover the cost of fuel.

Kim Steninger 2<sup>nd</sup> - vote was unanimous. Motion was passed.

Proposed fees for 2008 judges for the NENHA point shows are as listed:

- \$400 - ring judge
- \$150 - trail judge

## SSA -

### Motion #1 -

Dee Domingo made a motion that the SSA auction and show run on Saturday, September 13, 2008 and the NENHA point show run on Sunday, September 14, 2008. SSA will pay for their judge, possibly split cost with NQHA, and NENHA pay for their own judge. This is for the September show only and the judge needs to be a carded judge. Lonnie Scott 2<sup>nd</sup>.

Discussion for this first motion:

- The separate show the day before the NENHA point show would increase funds generated and would offset the cost of the judge. It would also increase involvement.
- Stallion owners feel that the tying the day before the point show along with the auction would be a benefit for the club.
- March is a nasty month.
- A lot of mare owners would like to have their mares bred before March.
- Does SSA pay for the Saturday show?

Gayla Preece amended the motion to say that the SSA auction and show run on Saturday, September 13, 2008 and the NENHA point show run on Sunday, September 14, 2008. SSA will pay for their judge, possibly split cost with NQHA, and NENHA pay for their own judge. This is for the September show only and the judge needs to be a carded judge. All Saturday expenses are covered by the SSA and all Sunday expenses are covered by NENHA.

Kim Steninger 2<sup>nd</sup> - the vote was unanimous - motion was passed.

- Kelli brought up that there are possibly concerns about bringing in new stallions.
- She is putting attention Mare and Stallion owners on all of her advertising.
- This will hopefully bring in more mare owners as well.
- Fees for the futurity classes are \$75 right now with \$10 going to the SSA and \$65 getting paid out.
- As a trial basis, we could possibly get volunteers to help with this show.
- This matter is being referred to the SSA committee for further discussion.

### Motion #2

Lonnie Scott made a motion that the SSA Futurity on Saturday, September 13, 2008 shall run in accordance to the existing futurity rules and that we add a yearling lunge line futurity; 2 year old Walk/Trot Western Pleasure and Trail Futurity; 3 year old Western Pleasure and Trail Futurity; 5 and under Reining Futurity; 5 years and older Western Pleasure, Trail and Reining Futurity (aged horse events would be Jackpot classes). Carolyn Steninger 2<sup>nd</sup>.

Lonnie amended the motion to read the SSA Futurity on Saturday, September 13, 2008 shall run in accordance to the existing futurity rules and that we add a yearling lunge line futurity; 2 year old Walk/Trot Western Pleasure and Trail Futurity; 3 year old Western Pleasure and Trail Futurity; 5 and under Reining Futurity; 6 years and older Western Pleasure, Trail and Reining Futurity (aged horse events would be Jackpot classes). Gayla Preece 2<sup>nd</sup> - vote was unanimous - motion was passed.

### **Motion #3**

Kelli Herzog made a motion to make Saturday, September 13, 2008, our SSA auction for 2009.

Bobby Davis 2<sup>nd</sup> - vote was unanimous - motion was passed.

### **Motion #4**

Lonnie Scott made a motion to have an awards ceremony following the September futurity to include food and beverages.

Jenny Marlar 2<sup>nd</sup>

Gayla Preece amended the motion to have an awards ceremony following the September futurity to include food and beverages and that all expenses for this event are the responsibility of the SSA Committee.

Jenny Marlar 2<sup>nd</sup> - vote was unanimous - motion was passed.

### **Motion #5**

Lonnie Scott made a motion that we advertise that there will be a swap meet environment available at the March SSA auction.

Carolyn Steninger 2<sup>nd</sup>.

Discussion on Motion #5 -

- We will need someone to man the swap meet.
- Tack auction and raffle are already happening at the auction.
- Possibly make it a consignment deal with the club getting 10% and the person gets 90%.
- Possibly do it at the point shows.
- Possibly do it at the hairy horse show in May.
- Possibly do a tack sale instead and advertise it really well so that the public can attend.

Lonnie Scott moved that we refer this to the Special Events committee for further discussion. Vote was unanimous and motion #5 was put down.

### **Motion #6**

Lonnie Scott made a motion that we hold a Meet & Greet on Friday, March 14, 2008, prior to the March SSA.

Gayla Preece 2<sup>nd</sup>.

Discussion for Motion #6 -

- We need to have a budget for the Meet & Greet.

Lonnie amended the motion that we hold a Meet & Greet on Friday, March 14, 2008, prior to the March SSA that will include meat and vegetable trays not to exceed \$275.

Gayla Preece 2<sup>nd</sup> - vote was unanimous - motion was passed.

### **Motion #7**

Dee Domingo made a motion that the club buy a new printer to replace the one that Donna Bochman has been using for the SSA catalogs.

Kisha Snyder 2<sup>nd</sup>.

Bobby Davis amended the motion that the club buy a new printer to replace the one that Donna Bochman has been using for the SSA catalogs not to exceed \$300.  
Lonnie Scott 2<sup>nd</sup>. Vote was unanimous - motion was passed.

### **Membership -**

- Need to get committee volunteers for the membership committee.
- Lonnie sent around a paper to get member's names and numbers who are interested in helping with the membership committee.
- Lonnie will call everyone on that list.

### **Public Relations -**

Kelli Herzog made a motion to receive an annual budget of \$2500 for advertising, PR costs, etc.

Carolyn Steninger 2<sup>nd</sup> - 11 for; 1 abstained; motion was passed.

We need to empower our leaders and trust them to do what they feel is necessary.

- Kelli plans on going to Ogden for the horse sale in February and promote our club.

Kelli made a motion that she would like to be reimbursed for a motel room for 2 nights (February 8 & 9).

Kim Steninger 2<sup>nd</sup>.

Bobby amended the motion that Kelli brings her receipts back and submit them to the club since she has a \$2500 budget to work with.

Danny Ridley 2<sup>nd</sup>. Vote was unanimous - motion was passed.

Lonnie Scott got in touch with Dennis Journagin to ask him about advertising Get for Sale at the March/September SSA Auctions and he said that there are a lot of grey areas and could possibly have legal ramifications.

Lonnie made a motion that we do not advertise "Get for Sale" at the SSA auctions.

Donna Bochman 2<sup>nd</sup>. Vote was unanimous - motion was passed.

### **Special Events -**

Kisha Snyder made a motion to have the Tack Swap during the Hairy Horse show held on May 3 & 4.

Gayla Preece 2<sup>nd</sup>. Vote was unanimous - motion was passed.

- Kisha asked the club what we could do for special events.
- A question was brought up about what is going on with the website.
- The website communication should be under the PR committee.
- Contact Lonnie Scott and he will send the info to Kelli.
- The Meet & Greet will be taken care of by Lonnie/Kelli/Kisha

A question was brought up whether the fairgrounds have a charge for the use of their facilities. Yes they do! It is \$200/day and more if we have to turn on the lights in the evening.

Carolyn would like to set a combined committee meeting date for Saturday, January 12, 2008. This meeting will start at 2pm at the Stockmen's Casino.

All archived club documentation needs to be placed in the storage shed.

Kisha Snyder moved to adjourn the meeting at 8:55pm.  
Bobby Davis 2<sup>nd</sup>. Vote was unanimous.