



January Monthly Meeting

1/6/2010
6:30 pm
Stockmen's Hotel & Casino

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:	Julie Hughes		
Secretary:	Jenny Marlar		
Treasurer:	Kayla Bastin		

Attendees:

20 Members and children attended

Minutes

- I. Lee called the meeting to order at 6:35 pm
- II. Jenny Marlar read a summary of the December meeting minutes. Minutes were approved as read.
- III. Treasurer's Report:
Beginning balance \$13306.22
Ending balance \$11521.44
Reason for difference from the last report is because of the IRS payment of \$750.
Treasurer's Report was approved as read. Moved to accept as reported Jenny and Julie - unanimous

IV. Committee Reports

Board of Directors

- Two meetings held since last general membership meeting.

- Finished up unfinished business and assign committee chairs that weren't assigned at the last GM meeting.
 - Confirmation from Debbie Armuth that she will chair the PR, SE and Membership committee.
 - Amanda Johnson will chair the Show committee.
 - Unfinished business for 2009 - send off a completed application to the IRS for our 501c3 status.
 - Follow up with the DA regarding a large returned check.
 - Follow up on action item from last GM meeting regarding the dollar amount needed to roll over each year after the show season.
 - Need to come together and formulate an annual budget and then set targets to achieve that budget.
 - The awards committee has proposed a budget of \$12000. Will go thru committee for a sponsorship drive so that we can have a true number to go off of for the show season.
 - Show committee is still putting their numbers together and will have a report ready for the next GM meeting.
 - Kayla has put together a spreadsheet to help us create a budget for this year. The spreadsheet contains all of the budget data from the last three years.
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Rules Committee

Presenter: Julie Hughes

- Meeting next Wednesday, January 13 at 5:30 pm at the Ruby Mountain Pizza place in Spring Creek.
 - Please e-mail recommendations to Julie so that we can be ready.
 - We hope to have a "perfect" rule book for the membership at the March meeting.
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Show Committee

Presenter: Amanda Johnson

- 2010 show dates:
- A motion was made by Debbie Armuth and 2nd that we have 4 two day shows during the 2010 show season. Ayes - 8; Opposed - 1; motion carries.
- We have a problem keeping horses at the fairgrounds during the month of August.
- There aren't facilities to prepare horses for the show at the Horse Palace.
- Table the July dates to see if we can have our show in the morning on July 10 at the fairgrounds.
- Horse Palace dates are confirmed.
- Fairgrounds we are not sure of as of this time.
- A motion was made by Jenny Marlar and 2nd to have the June show on the 12 and 13. Unanimous - motion carries

- A motion was made by Julie Hughes and 2nd to have the July show on the 10 and 11 at the fairgrounds. Ayes - 8; Opposed - 1; motion carries
- A motion was made by Jacey Molyneux and 2nd to have the August show on the 14 and 15. Unanimous - motion carries.
- A motion was made by Kim Steninger and 2nd to have the September show on the 18 and 19. Unanimous - motion carries.
- Venues need to be approved.
- A motion was made by Bobby Davis and 2nd to have the June show at the Horse Palace. Unanimous - motion carries
- A motion was made by Bobby Davis and 2nd to have the July show at the Fairgrounds. Pending final approval from JJ Roemmich regarding the use of the arena for half of the day on Saturday and then Sunday for the rest of the show. Unanimous - motion carries.
- A motion was made by Bobby Davis and 2nd to have the August show at the Horse Palace. Unanimous - motion carries.
- A motion was made by Julie Hughes and 2nd to have the September show at the Fairgrounds. Unanimous - motion carries.
- Need to approve the paid positions for the show help and judge.
- A motion was made by Amanda Johnson and 2nd to pay the show judge \$400 (no travel) and their rooms. Unanimous - motion carries.
- A motion was made by Amanda Johnson and 2nd to leave the trail judge pay at \$150. Unanimous - motion carries.
- A motion was made by Debbie Armuth and 2nd to pay the gymkhana official \$50. Unanimous - motion carries.
- A motion was made by Amanda Johnson and 2nd to pay the show manager \$100 per show day. Unanimous - motion carries
- A motion was made by Amanda Johnson and 2nd to pay the Secretary/Point Secretary \$150. Unanimous - motion carries
- A motion was made by Amanda Johnson and 2nd to pay the Performance ring steward \$100 per day and the Trail steward \$25 per day. Unanimous - motion carries.
- Amanda would like to upgrade our current show software. She has some software from NQHA that she would like to use.
- A motion was made by Amanda Johnson and 2nd to be able to spend up to \$500 for new software. Unanimous - motion carries.
- Amanda went thru the possible judges list with all present at the GM meeting. Judges presented were given the aye or the nay.

Awards Committee

Presenter: Jacey Molyneux

- Meeting on Thursday, January 14 at 6:30pm at Matties.
- Carolyn made a spreadsheet for the ribbons.
- The sale for ribbons only goes thru February 15 so we need to order them as soon as possible in order to receive a discount.
- We need to order 144 Blues and 96 reds; 10 Grand and 12 Reserve ribbons.

Public Relations/Special Events/Membership Committee

Presenter: Debbie Armuth

- Drawing for the December meeting - Carolyn Steninger is the winner.
 - A few door prizes were given out during the meeting. Amanda Johnson won a hay bag and April Kelley won a garment bag.
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V. OLD BUSINESS

- A thank you has been submitted to the paper and the sponsorship plaque has been ordered for Barrick Gold.
 - A question was brought up about whether or not we could post the results from the last show in the paper. This should be okay to do.
 - Debbie will call Mary Branscomb to see if she would like to be on the Public Relations committee.
 - We need to do a year end story for the newspaper.
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VI. NEW BUSINESS:

- None at this time
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A motion was made by Amanda Johnson and 2nd to adjourn the meeting at 7:30pm.
Unanimous - motion carries.