
Rules Committee

Presenter: Julie Absent

- Need to try and get a meeting together sometime in January to go over the rules and bylaws. Possibly have the meeting at the museum because the Stockman's is completely booked for January.

Show Committee

Presenter: Tasha

- Met on December 15 at Muley's to discuss the two day shows and venues; show dates; arena and pricing; judges; show manager; volunteer award of people who volunteer to help out at the shows (this would be a reward, not an award).

SSA Committee

Presenter: Lonnie Scott - Absent (Jenny Marlar)

- Have Lonnie send an e-mail to everyone regarding the Meet and Greet.

Awards Committee

Presenter: Dana Damveld

- Nothing at this time.
- Need to set up a meeting.

Membership Committee

Presenter: Carla Wilson-Leff

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Public Relations Committee:

Presenter: Debbie Armuth

- Thank you letter to the Free Press is made up and Debbie needs a check to give to the Free Press so that they will put it in the paper on Saturday, January 10.
- She has a letter to the editor drafted as well and she will e-mail everyone a copy to review before she sends it on to print.

Special Events Committee

Presenter: Carolyn Steninger

- Idea of having a movie night at the museum every couple of weeks if everyone is interested.
- If only a couple people show to each one, it won't be worth putting on.
- Memberships will be available at each one for people interested in joining the club.
- Would be open to the public.
- Possibly have a raffle on the same night.
- Have a half hour instructional and the rest a horse movie or something horse related.

Old Business:

- Raelin still needs her check for the Superhorse saddle (\$3000).
- Museum is a good venue for meetings if the Stockmen's is not available.

V.

New Business

Rules Committee Action Items:

- Nothing at this point.

Show Committee Action Items:

- A motion was made by Tasha Lydon and 2nd by Lee to move the September show from Elko to the Spring Creek Horse palace. For - 4; Against - 6; motion does not carry.

Discussion:

- Conflict with the Demolition Derby on the 12th and 13th.
- Conflict with the Van Norman Sale on the 19th and 20th.
- Jim Elliot says we can use the back arena on the 19th and the whole fairgrounds on the 20th.
- Hard to get weanling from the barn to the arena out at the horse palace.
- Hard for out of towners with the limited number of stalls at the horse palace.
- Fairgrounds have more stalls, easier for the mommas and the babies.
- Vanessa moved to kick the motion back for further review by the show committee, and then bring results back to the membership in February. Jenny 2nd. Withdrew motion. We need to come to a resolution today because there is an awful lot of work to do in preparation of the show season.
- What will the stabling be like during the Van Norman sales? Still more than if it was help out at the horse palace.
- If it is the day after the Van Norman sale, there is a lot of people, panels, babies, etc. Lots of traffic!
- Most of them are gone by Saturday night.
- If we do a two day show, it would be hard for the young horses to get to the back arena if is held in Elko.
- SSA is looking at having the riding events as well as the halter classes.
- People who don't get stalls get really angry.
- Do reining on Saturday and it might draw some of the people that are already there for the other events.
- September show has the freestyle reining. There is a sound system in the back arena.
- We could do some events in the back arena on the 19th and then have the rest of the show on the 20th.
- A motion was made by Lee Johnson and 2nd to have the September show dates set as September 19 for the SSA and September 20 for NENHA. For - 6; Opposed - 1; Motion passes
- Tasha will get the judge set up for that weekend.
- A motion was made by Tasha and 2nd to approve the dates of the June 13-14, July 12 and August 15-16 shows. Vote was unanimous - motion carries.
- A motion was made by Tasha Lydon and 2nd to declare Vanessa Santos the new Show Manager. Unanimous vote - motion passes.
- A motion was made by Tasha Lydon and 2nd to create a volunteer award. For every hour that a volunteer works their name is put into a pool. At the end of the show season, a name will be drawn and the winner will receive a free membership to NENHA. Unanimous - motion passes.
- Tasha read the list of judges that she has so far:

Performance Judges:

Mike Young - Utah

Lauri Lynn - Pocatello, Idaho
Sandy Arledge - Utah

Trail Judges:

Gayla Preece
Sadie Cook
Jess Jones
Sherry Eklund-Brown
Elizabeth Biley

- A motion was made by Lee Johnson and 2nd to approve the judges list. Unanimous - Motion passes
- Carolyn will e-mail her list of trail judges to Tasha as well. Laurel Wachtel would be a good source for names of judges. Tess Andreozzi has a friend in California that might be able to judge.
- The next Show Committee meeting is set for January 27th at 6:30 pm. Location will be announced at a later date. **UPDATE: Museum at 6:30pm**
- There are three seats still available on the show committee, however, anybody who has an opinion that they would like heard or any ideas can attend if they want to.

SSA Committee Actions Items:

- Meet and Greet at the Stockmen's at 6:00pm.

Award Committee Action Items:

- Needs to find out how to get the money (\$1000) - just contact Amanda. Keep receipts.
- Has a tentative order set up for tomorrow.
- Jackets are a \$300 minimum because it is wholesale.
- Club would like her to get a prototype to show the club before ordering that many jackets.
- Funds need to be reimbursed from a receipt.
- Needs to schedule a meeting as soon as possible.

Membership Committee Action Items:

- A motion was made by Carla Wilson-Leff and 2nd to have a monthly reward. Everyone who enters the monthly meetings will have their name put in a hat and drawn at the next meeting. If their name is drawn, that person will receive a certificate for a free class (of their choice) at the next show. Unanimous - motion passes.

Public Relations Committee Action Items:

- Nothing at this time.

Special Events Committee Action Items:

- Movie night theme.
- There will be a notice in the paper / newsletter / or by e-mail regarding when and what time.
- Saturday night seems to be the best time to hold this movie night.
- Call Carolyn Steninger for more information.

NEW BUSINESS:

- A motion was made by Jenny Marlar and 2nd to purchase 2 4G jump drives (portable hard drives) at a cost of about \$27 a piece. Unanimous - motion passes
- We don't really need to keep the recordings for any longer than it takes for the secretary to complete the minutes from the meetings.
- We are not a government agency that is why we don't need to keep them.
- Need to get the facilities contract taken care of for 2009.
- Need to get the insurance for the year taken care of.
- Each committee needs to get their budgets put together and bring them back to the February meeting for approval.
- We need to submit an annual plan for the year for some of our bigger sponsors (Barrick) so that we can actively pursue them.
- Need to definitely have budgets from the awards and show committees.
- We need to get out and pound the pavement now at the beginning of the year because our sponsors usually get their budgets together then and we have a better chance of getting sponsorships/donations from them.
- Possibly combine the awards and show committee meetings on January 27, 2009. This meeting will be held at the museum.
- We need to gather the information for the past three year show season costs and money that we brought in so that we can build a plan and allocate a certain percentage from the account to the awards committee.
- Usually in the past, the committees just came to the club and said what they wanted and this might not be doable this year. We need to be precise in what we are asking for.
- We DEFINITELY need to follow-up with what we promise our sponsors and do a better job of it this coming year.
- Let's send out Christmas cards to all of our sponsors this coming year. They would really appreciate it.
- Awards committee is ultimately responsible for getting our sponsors, however, anyone can go out and help with this endeavor.

- A motion was made by Lee Johnson and 2nd to have the show and awards committees submit their budgets and proposed expenses at the February monthly meeting. Unanimous - motion passes.
- If there is significant changes to the show premium, this could potentially change the cost of our shows and the budget.

VI.

A motion was made and 2nd to adjourn the meeting at 7:52pm. Unanimous - motion passes.