

IV.

Committee Reports

Rules Committee

Presenter: Carolyn Steninger

- Had a couple of Rules Committee meetings and worked on issues with the bylaws.
 - Added class descriptions, reworded descriptions, etc.
 - The meeting on January 20 went from 8:30 am - 4:30 pm with a lot of great discussion.
 - A couple of stickler points that still need to be worked out.
 - We will hold another Rules Committee meeting on February 16 at 2:00pm. This meeting will be held at the museum in the conference room.
 - We will hopefully have all of the issues worked out and will be able to present the bylaws to the membership in March.
 - We weren't able to go over changes tonight because of the stickler points and we are sorry.
 - 9 & under verbiage / cross entering classes, etc. are points of concern right now.
 - Encourage members interested in the bylaw changes to attend the meeting on the 16th. If you cannot attend, please send your comments with someone going to the meeting or e-mail them to Carolyn at cbs@Steninger.us.
 - We will send out the revised bylaws by mail before the March membership meeting if all issues have been worked out.
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Show Committee

Presenter: Lee Johnson for Rachel Ridley

- There are three judges that have been secured for the 2008 show season.

June	Susan Crane - New Plymouth, Idaho
July	Joe Ruiz - Salt Lake City, Utah
August	Joetta Barto - Winnemucca, Nevada
 - Still looking for a judge for the September point show as well as the futurity on Saturday.
 - Still looking for show help/volunteers.
 - Need to approve the show premium.
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SSA Committee

Presenter: Donna Bochman

Beginning Balance \$6045.35

Ending Balance \$6091.87

Kim Jackson moved to accept the balance as read.

Julie Hughes seconded. Vote was unanimous

- There was a revision to the stallions sold for 2007 going from 17 to 18 sold.
 - 22 stallions have been committed to the March SSA with a possibility of 3 or 4 more.
 - Donna requested reimbursement for supplies. It was decided that this is normal business for her and we don't need to make a motion.
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Awards Committee

Presenter: Jennifer Bixler

- Redid the sponsor levels and made them more realistic for the club to return on our promises to our sponsors.
- Updated the sponsor application.
- Created a budget for 2008.

- \$~1000 - ribbons
- \$7500 - Year end saddles
- \$3000 - Superhorse saddle
- \$1650 - possible headstalls
- \$3300 - buckles
- \$2200 - reserve awards
- \$21,400 - rough estimate for awards total
- \$15,000 - received from sponsors

- Would like to increase the cost of the plaques for our sponsors.
 - Should we give buckles or come up with a different high point award?
 - Give Jenn ideas.
 - Some people feel that the buckle is the best way to go.
 - The 2008 budget is about \$1000 more than 2007.
 - Do SSA sponsors get the same benefits that the NENHA sponsors do? YES
This year they will receive the same benefits.
 - Jenn e-mailed the list of sponsors that need to be approached for sponsorship. She would like to divvy up the list and have people share this responsibility.
 - The class list should stay pretty close to the same as always.
 - Possibly offer more of an award to our Kindergarten, Jr. Horse and Reining horses. (point brought up by a member)
 - We need to start working on sponsors now.
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Membership Committee

Presenter: Lonnie Scott

- Super neat to see so many people at the membership meeting.
- We had a great turnout at the combined committees meeting.
- Great communication.
- Need to do more work with the PR committee.

- Would like to put more kids in the organization and possibly add kid oriented activities at the meetings.
 - Thanked Kim and Carolyn Steninger for all of their hard work.
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Public Relations Committee:

Presenter: Kelli Herzog

- Tried to get the monthly membership meetings put in the newspaper, however she is running into a problem with somebody to help her at the Free Press. She will continue to work on this.
 - Nancy Johnson handed her a bunch of ideas that she will go over.
 - She had flyers made up for the SSA and Meet & Greet in March.
 - She will be attending the RMA sales in Utah this weekend. Mare owners will pick information on the March SSA at this sale.
 - She will also be mailing these flyers out to past stallion/mare owners.
 - There are people from Delco, Idaho that are considering becoming NENHA members this year.
 - She still needs pictures of past shows and members and their horses. She would like these before she goes to Utah for the RMA sale.
 - She would like pictures of members that won a 2007 year end saddle along with the horse that they won it on.
 - She will be leaving early in the morning on Friday, February 8.
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Special Events Committee

Presenter: Kisha Snyder

- Got in touch with her accountant and called the Department of Taxation.
- She needs the organization tax number. (it was given to her at the meeting)
- We don't have to charge sales tax.
- If we hold a tack auction within city limits, we have to purchase a city license.
- She handed out a summary for 2008.

V. Old Business

None at this time.

VI. New Business

Rules Committee - We already discussed during the committee reports.

Show Committee -

- We need to agree on a fee for the September judge.
- There was discussion between Gayla and Rachel concerning paying the judge \$400 for Saturday's futurity show and \$500 for Sunday's point show. It was decided that this might be too much since the Saturday show is only a partial show.

Lonnie made a motion that we pay the September show judge \$750 plus two nights hotel room.

Bobby Davis 2nd. The vote was unanimous.

- A question was brought up by a member regarding the possibility of adding an amateur/limited rider/intermediate class. The reason for this is because if a Novice has won 3 blue ribbons or a high point year end award they are no longer eligible for the Novice division and have to move up to the 19 & over division. These people may not feel comfortable enough to move up to this division and would like another avenue in which to show their horse.
- Novices that move up to these other divisions are riding against trainers.
- We seem to have a beginning and an end with nothing in between.
- Some members feel like we have a middle and an end.
- Novice would be the middle ground. 19 & over should be a step up and the Open class should be a pro class.
- We need to cater to our beginners not the in between people.
- Encourage our members who aren't ready to lope.
- Possible resolution to this problem would be to add an all age walk/trot division (or limited rider).

Sharon Goddard made a motion to add an amateur/limited rider/intermediate division with 4 classes in Western Performance. Sandi Yates 2nd and then withdrew the 2nd.

Sharon Goddard then made a motion to add a Novice/Amateur/Intermediate division with 4 classes in Western Performance to the NENHA schedule. Jennifer Bixler 2nd.

Discussion on this motion:

- Our Novice class does not follow any sanctioned rules. We need to customize to NENHA needs.
- If we add a walk/trot division then the Novice division would then become the intermediate division. This is entirely possible.
- We strive to be a family oriented organization and we have a lot of riders who are just starting out. We have kids who are older and cannot enter into the walk/trot class on an older horse. This excludes them from showing because they are not ready to go into a loping class.
- We will need to re-word the Novice verbiage so we don't end up pushing people out of the division.

Lonnie Scott made a motion to amend the main motion to add a walk/trot division, open to all ages and be run according to NENHA Novice rules. Kelli Herzog 2nd. The vote was unanimous.

Sandi Yates made a motion to amend Lonnie's motion to remove the blue ribbon stipulation from the Novice/Intermediate division description. Jennifer Bixler 2nd.

Lonnie moved to refer the rules revisions to the rules committee. There was referral to have the Novice rules revised at the February 16, RC meeting.

Jenn Bixler made a motion to amend our Novice division so that it would be our Intermediate division for the club and to remove the blue ribbon rule for this division.

She then recommended that the Rules Committee will address this. Lonnie Scott 2nd and the vote was unanimous.

Jenn Bixler made a motion to make the Superhorse a 1 horse/1 rider division. Sharon Goddard 2nd.

Do we leave it the way it is? Do we combine Superhorse / Open?

If we do this, it will be just another class and another award.

Lonnie Scott moved to refer the structure of the Superhorse division to the Awards Committee to address. Gail Scott 2nd. 10 for; 4 abstained; motion was passed.

Sharon Goddard made a motion to have the year end high point reining award decided by accumulated scores and not the NENHA point system. Lonnie Scott 2nd. Vote was unanimous.

For Superhorse purposes, we will have to use the NENHA point system to calculate the Superhorse points.

The proposed Premium was handed out to be looked at.

Julie Hughes made a motion to accept the premium as proposed with the exceptions that were referred to other committees. Lonnie Scott 2nd. Vote was unanimous.

Corinna Algerio made a motion to eliminate gymkhana events from the day of show. Motion died due to lack of a 2nd.

SSA Committee - No new business

Awards Committee -

Jenn will e-mail Carolyn with a list of proposed changes for class definitions.

We are quoting AQHA rules where they apply, however, we have our own rules.

Membership Committee -

Lonnie is setting up a meeting via phone conference for Wednesday, February 13 at 7:00 pm.

Public Relations Committee -

Lonnie called the paper to find out why the meeting was not published and is getting the same run around that Kelli is getting. There isn't anyone willing to help them out at the paper.

Sherry cannot drop all of the links on the webpage, however, she can link the e-mail addresses on our NENHA site to someone's own personal e-mail.

Special Events Committee -

Kisha is interested in setting up a CPR/First Aid class for the club and is wondering if anyone is interested. People need to be certified before treating an emergency.

Maybe we could call the ambulance for standby? Their fee is \$150 for standby. This might not be feasible, especially since the ambulance barn is only a block away.

Maybe we could have certain people around with radios? The show help already has radios and the show secretary has a phone.

Possibly have an EMT on site during the show? This is a possibility; Lee knows several EMT's that might be willing to do this.

Possibly have an EMT train the basic first aid at a clinic? This would be a no-go due to liability issues.

Would the club pay to have a member certified? No; because of liability issues.

Kisha handed out a packet of special events ideas and would like to have anyone with ideas for special events get in touch with her.

Miscellaneous discussion:

The Paint organization needs to have a form filled out so that we can be approved as an open show for members to accrue points from the Paint Organization.

We need to post the Stacy Westfall video on the website.

Julie Hughes moved to adjourn the meeting at 8:41pm.
Carolyn Steninger 2nd. Vote was unanimous.