



# March (cont.) Monthly Meeting

3/22/2008

10:00am

Stockmen's Hotel & Casino

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Meeting called by:	Lee Johnson	Type of Meeting:	Monthly/Regular Continuation
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 - Absent		

Attendees:

19 Members in attendance

## *Minutes*

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- I. Lee called the meeting to order at 10:19am.
  - Lee thank everyone for coming and understands how everyone is frustrated. Running the club using Robert's Rules of Order has its problems, however, we just need to understand how they work so that we can run this organization fairly. Everyone needs to become at least familiar with the basic concepts of Robert's Rules of Order.
  - There was a clarification about voting and that we need 2/3 of the members present. If a person abstains in the voting process, that is considered a negative vote. President can break a tie vote or 2/3 majority vote.
  - We count *voting* members for the 2/3 vote not 2/3 of all people present.
  - 10 minutes per speech for each member, unless we vote to change that.
  - We need to speak to the question.
  - Speak once until everyone has had the opportunity to speak.
  - Address remarks to the chair. Refrain from attacking member's motives.
  - Tasha Lydon may not be able to be the show manager if she has her son showing. It will depend on the bylaw revision.
  - Lonnie handed out Les Schwab hats to members who wanted them.
  
- II. Jenny Marlar read a summary of the March 5<sup>th</sup> meeting minutes

**Rules Committee - continuation of Bylaw revisions**

Members voting = 19 (2/3 = 13)

**Page 7 -**

A motion was made by Lonnie Scott and 2<sup>nd</sup> to accept the verbiage as written.

Vote was unanimous

**Page 8 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept the verbiage as written.

Vote was unanimous

(It was discovered that everyone did not have the same format copies, so we decided to vote by sections)

**SSA up to Article 9**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept the verbiage as written.

Vote was unanimous

**Article 9 -**

A motion was made by Lonnie Scott and 2<sup>nd</sup> to accept the verbiage as written.

A motion to amend the motion was made by Carolyn Steninger and 2<sup>nd</sup> to amend Article 9, 2<sup>nd</sup> paragraph. *Points will be awarded to 6 contestants for each class as follows:*

A motion was made by Sherry Scott and 2<sup>nd</sup> to amend the amendment. [Delete whole paragraph about ties.] Put verbiage *Ties will not be allowed in judged classes. In the event of a tie in a timed event, there will be a runoff.*

A motion was made by Lonnie Scott and 2<sup>nd</sup> to call for the question - unanimous

Voting on the amendment to the amendment - unanimous

Voting on the amendment to the main motion - unanimous

Voting on the main motion to approve Article 9 with amendments - unanimous

**Article 10 -**

A motion was made by Dena Hartley and 2<sup>nd</sup> to accept verbiage as written.

A motion to amend the motion was made by Carolyn Steninger and 2<sup>nd</sup> to amend Article 10 by adding the stipulation. *The judge will place all classes first through sixth place.*

*No ties are allowed.*

Voting on the amendment to the main motion - unanimous

Voting on the main motion to approve Article 10 with amendments - unanimous

Members voting = 18 (2/3 = 12)

**Article 11 -**

A motion was made by Jenn Bixler and 2<sup>nd</sup> to accept verbiage as written.

A motion to amend the motion was made by Jenny Marlar and 2<sup>nd</sup> to strike the word [committee] and replace with the word *manager*.

Voting on the amendment to the main motion - unanimous

Voting on the main motion to approve Article 11 with amendments - unanimous

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### **Article 12 -**

A motion was made by Carolyn Steninger and 2<sup>nd</sup> to accept the verbiage as written.

A motion to amend the motion was made by Jenn Bixler and 2<sup>nd</sup> to amend Section 2 by keeping the original wording *will* instead of the proposed word [may].

Voting on the amendment to the main motion - **For - 14; Opposed - 2; motion carries**

A motion to amend the main motion was made by Lonnie Scott and 2<sup>nd</sup> to add the words *Walk/Trot All Ages* after English Performance in Section 2.

Voting on the amendment to the main motion - **unanimous**

A motion was made by Lonnie Scott and 2<sup>nd</sup> to accept Article 12 up to Section 5.

**Voting on the motion - unanimous**

### **Article 12, Section 5 -**

A motion was made by Dee Domingo and 2<sup>nd</sup> to strike the last two sentences from Section 5 of the bylaws.

A motion to amend the main motion was made by Vanessa Santos and 2<sup>nd</sup> that after the proposed verbiage for Section 5 has been struck out, the verbiage, *Any donations not previously sanctioned, go thru the awards committee for approval and dispersement.*

A motion to amend the amendment was made by Kisha Snyder and 2<sup>nd</sup> that after the proposed verbiage for Section 5 has been struck out, the verbiage, *Awards Committee has the right to specify, with a sponsor, that in the event the sponsor request a specific class to approve an award through a committee before the start of the show season.*

Voting on the amendment to the amendment - **For - 13; Opposed - 2; Motion carries.**

Voting on the amendment to the main motion - **For - 3; Opposed - 13; Motion does not carry.**

Voting on the main motion to approve Article 12, Section 5 with amendments - **For - 3; Opposed - 13; Motion does not pass.**

A new motion was made by Sherry Scott and 2<sup>nd</sup> to add the verbiage, *Any donations not previously sanctioned, go through the awards committee for approval and dispersement.*, after the last sentence of Article 12, Section 5.

**Voting on the amendment - unanimous**

### **Article 13 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept the verbiage as written for the title and first sentence.

**Vote was unanimous**

### **Article 13, Section 1 -**

A motion was made by Sharon Goddard and 2<sup>nd</sup> to accept the verbiage as written.

**Vote was unanimous**

### **Article 13, Section 2 -**

A motion was made by Sharon Goddard and 2<sup>nd</sup> to accept the verbiage as written.

**Vote was unanimous**

### **Article 13, Section 3 -**

A motion was made by Dena Hartley and 2<sup>nd</sup> to accept the verbiage as written.

A motion to amend the main motion was made by Lonnie Scott and 2<sup>nd</sup> to strike out all of the green verbiage.

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A motion was made to amend the amendment by Carolyn Steninger and 2<sup>nd</sup> to replace the green verbiage with *9 & Under - Competitors will not be asked or allowed to lope in any class in this division.* and change *10-13* back to an age division.

A motion was made by Lonnie Scott and 2<sup>nd</sup> to call the question.

A vote on the amendment to the amendment - For - 10; Opposed - 8; Motion carries  
Voting on the amendment to the main motion - For - 10; Opposed - 8; Motion carries  
Voting members at this point is now 17 (2/3 = 11)

Voting on the main motion to accept Article 13, Section 3 with amendments - For - 9;  
Opposed - 7; Main motion does not pass.

A new motion was made by Jenn Bixler and 2<sup>nd</sup> to accept verbiage as written in Section 3.

A motion to amend the main motion was made by Kisha Snyder and 2<sup>nd</sup> to strike [*in Western Performance Classes*] and insert *participants will not be allowed to lope in any classes.*

A motion was made to call the question - For - 16; Opposed - 1; discussion ends.

Voting on the amendment to the main motion - For - 13; Opposed - 4; Motion carries

Voting on the main motion to accept Article 13, Section 3 with amendments - For - 10;  
Opposed - 7; Main motion does not pass.

Voting members at this point is now 16 (2/3 = 11)

#### **Article 13, Section 4 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept verbiage as written.

A motion was made to amend the main motion by Jenn Bixler and 2<sup>nd</sup> to add the wording *at the judge's discretion* after the last word in the paragraph.

Voting on the amendment to the main motion - unanimous

Voting on the main motion to accept Article 13, Section 4 verbiage as written with amendments - For - 14; motion passes

#### **Article 13, Section 5 & 6 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept verbiage as written.

Vote was unanimous

#### **Article 13, Section 7 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept verbiage as written.

Vote was unanimous

#### **Article 13, Section 8 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept verbiage as written.

Vote was unanimous

#### **Article 13, Section 9 -**

A motion was made by Lonnie Scott and 2<sup>nd</sup> to accept verbiage as written.

A motion to amend the main motion was made by Kim Steninger and 2<sup>nd</sup> to add the verbiage *in any division except 9 & Under* between the words high-point performance award and you are no; as well as between the words year-end class award and you may no. Also to add the words *performance or reining* after NON walk/trot class,.

A motion to amend the amendment was made by Sherry Scott and 2<sup>nd</sup> to add the word *gymkhana* to the proposed words performance or reining.

Voting on the amendment to the amendment - For - 11; Opposed - 1; motion carries

Voting on the amendment to the main motion - For - 12; Motion passes.

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Voting on the main motion to accept Article 13, Section 9 verbiage as written with amendments - **unanimous**

Voting members at this point now is 15 (2/3 = 10)

**Article 13, Sections 9a, 10 and 11 -**

A motion was made by Kim Steninger and 2<sup>nd</sup> to accept the verbiage as written.

A motion to amend the main motion was made by Jenn Bixler and 2<sup>nd</sup> to change the wording [(more than 18 years old)] to *(a capable person, per the show management's discretion)*.

Voting on the amendment to the main motion - **unanimous; motion carries**

Voting on the main motion to accept Article 13, Sections 9a, 10 and 11 verbiage as written with amendment - **unanimous; motion passes**

**Article 13, Section 12 -**

A motion was made by Sherry Scott and 2<sup>nd</sup> to accept the verbiage as written.

**Vote was unanimous**

**Article 13, Section 13 -**

A motion was made by Jenn Bixler and 2<sup>nd</sup> to accept the verbiage as written.

**Vote was unanimous**

**Article 13, Section 14 -**

A motion was made by Sharon Goddard to amend the second sentence to say, *If ridden in a shank bit, rider must have only 1 hand on the reins.*

A motion was made to amend the main motion by Sherry Scott and 2<sup>nd</sup> to add the verbiage *except when riding English* at the end of the second sentence.

A motion to amend the amendment was made by Sherry Scott and 2<sup>nd</sup> to add the verbiage *Horses ridden in a snaffle or hackamore may be ridden with 2 hands* after the second sentence.

A motion to call for the question - **unanimous**

Voting on the amendment to the amendment - **unanimous; motion carries**

Voting on the amendment to the main motion - **does not pass**

Voting on the main motion to accept the Article 13, Section 14 verbiage as written with amendments - **unanimous**

**Article 13, Sections 15 & 16 -**

A motion was made by Carolyn Steninger and 2<sup>nd</sup> to accept verbiage as written.

**Vote was unanimous**

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## Show Committee

Presenter: Rachel Ridley not present - will address at April Monthly Meeting

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## SSA Committee

Presenter: Donna Bochman not present

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## Awards Committee

Presenter: Vacant

- Need to appoint a new chairman.
- Crystal Krause has volunteered to be the committee chairman
- Committee volunteers are as follows: Nancy Johnson, Vanessa Santos, Kisha Snyder, Carolyn Steninger, Lonnie Scott (limited time basis), Jenny Marlar
- A motion was made by Kisha Snyder and 2<sup>nd</sup> to move all Awards Committee stuff to the April Membership Meeting. Vote was unanimous
- Awards Committee meeting set for Tuesday, March 25, at 6:30 at the Roundtable Pizza in Elko. Crystal will call and reserve the room.

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## Membership Committee

Presenter: Lonnie Scott

- Lonnie nominated Vanessa Santos to take over as Chairman of the Membership Committee. She has accepted pending the Board of Directors approval.

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## Public Relations Committee:

Presenter: Sherry Scott

- Needs to get all sponsors and their sponsor levels to update the website.
  - Need to get information to the radio station to post on the board.
  - Contact Sherry Scott if you want committee meetings published on the website.
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## Special Events Committee

Presenter: Kisha Snyder

- A motion was made by Kisha Snyder and 2<sup>nd</sup> to play the National Anthem at the start of every horse show. [Vote was unanimous](#)
- Trying to set up an April Fun Day, (make your own stickhorse; kids would judge the stickhorses; BOD would ride the stickhorses in a race).

## V. *Old Business*

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None at this time.

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→ If any club member has a problem with the club or its members, file a grievance with the grievance committee.

A motion was made by Sherry Scott and 2<sup>nd</sup> to adjourn the meeting at 4:10 pm.  
[Vote was unanimous](#)