



April Monthly Meeting

4/1/2009
6:30 pm
Stockmen's Hotel & Casino

Meeting called by:	Kim Steninger	Type of Meeting:	Monthly/Roundtable
Facilitator:	Kim Steninger	Note Taker:	Jenny Marlar Digital Voice Recorder used also
President:	Kim Steninger		
Vice President:	Julie Hughes		
Secretary:	Jenny Marlar (Absent)		
Treasurer:	Amanda Johnson (Absent)		

Attendees:

12 Members and children attended

Minutes

- I. Kim called the meeting to order at 6:35 pm
- II. Kim Steninger read a summary of the March meeting minutes.
Minutes were approved as read.
The vote was unanimous.
- III. Treasurer's Report: Amanda absent (This is from the March meeting.)
Beginning balance \$10876.29
Ending balance \$12356.09

IV. Committee Reports

Board of Directors

Nothing at this time

Rules Committee

Presenter: Julie Hughes

- The Bylaws that were sent out were wrong. Probably have to have a special meeting to get them approved.
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Show Committee

Presenter: Tasha Lydon (Absent)

- Still need 1 trail judge for the August show.
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SSA Committee

Presenter: Lonnie Scott

- Jenny Marlar has information for the last show, however, she is sick and get that information out until she is better.
 - Possibly have a board meeting before the special meeting to decide the fate of the SSA.
 - Lee helped Lonnie with a spreadsheet that helps predict payoffs per the number of entries. Pretty handy spreadsheet.
 - People that attend the futurity really like Elko, they like the payoffs and awards, and say that it is easy to win here. Probably not what we really want, but it brings people to the shows.
 - The board needs all of the information and numbers from SSA to base their decision.
 - Need to know what the rules are.
 - We will not have a picnic or BBQ this year because of the VanNorman sale going on at the same time.
 - The future will probably consist of Stallion nominations only.
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Awards Committee

Presenter: Bobby Davis

- Not sure where we stand as Dana has been really busy.
 - Ribbons have been ordered.
 - Donations are still coming in.
 - Need to figure out who is going to take care of the business portion of the committee.
 - Dana is great for doing the shopping of the awards.
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Membership Committee

Presenter: Carla Wilson-Leff

- Reata Thermos won the March meeting attendance drawing for a free class entry.
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Public Relations Committee:

Presenter: Debbie Armuth

- Nothing at this time.
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Special Events Committee

Presenter: Carolyn Steninger

- Brent Glaser, DVM, will be presenting a talk on Preventative Care for the horse. He will be discussing vaccinations, worming, floating teeth and traveling papers just to name a few things.
 - This talk will take place on April 25, at 5:30 at the Northeastern Nevada Museum.
 - The last presentation was “Tack Talk” put on by John Wright. It was a success with quite a few people in attendance that saw the article in the paper and came to check it out.
 - The 2nd Annual Tack Consignment Sale will be held at the NQHA show at the beginning of May. (May 2nd and 3rd)
 - Like last year, anyone can bring any horse related items (brushes, old tack, new tack, etc.).
 - People can either donate the money to NENHA or sell it for a 20% consignment fee.
 - There will be a Pleasure Clinic Friday night that Marty Simper will be putting on and people can bring their items in at that time.
 - Carolyn has information and forms available for the NQHA Hairy Horse Show.
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V.

New Committee Business

Rules Committee Action Items:

- Only the odd pages of the bylaws were printed and sent out.
 - Need to have the rules in place before the first horse show.
 - Need to have another special meeting to approve rules.
 - A motion was made by Carolyn Steninger and 2nd to schedule a special membership meeting to address the rules and bylaws before the next monthly meeting. Possibly two weeks from now on a Wednesday.
 - Discussion: The revised bylaws were handed out to people in attendance of this meeting so they won't have to be mailed out to them. The members who are not in attendance will receive a copy in the mail.
 - They will not be in color since it costs so much to have print and copy do it. There are stars in the in the margins next to the changes that were made and lines through the deleted portions.
 - The color set will be available on the website for review as well.
 - An amendment to the original motion was made by Carolyn Steninger and 2nd to schedule the meeting for Tuesday, April 14 at 6:30 pm. Unanimous - motion passes.
 - When the bylaws are mailed out, Kim will place the date and time of the special meeting in the envelope.
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Show Committee Action Items:

- Nothing at this time.
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SSA Committee Actions Items:

- Need information from Jenny and Jacey.
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Award Committee Action Items:

- Nothing at this time.
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Membership Committee Action Items:

- Nothing at this time.
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Public Relations Committee Action Items:

- Nothing at this time.
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Special Events Committee Action Items:

- Interview with Lori Gilbert, where are we with that? Not sure.
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NEW BUSINESS:

- Maddie Hughes is running for Miss Nevada Rodeo Teen and is selling raffle tickets if anyone would like to purchase one.
- Bobby Davis will try and get Marty Simper for the reining clinic sometime in May, possibly the 16th and 17th. Chelsea Simper will hold a showmanship clinic at the same time.
- Need at least 15 people sign up to make it worth the while.

VI.

A motion was made by Debbie and 2nd to adjourn the meeting at 7:14 pm. Unanimous - motion passes.