



# April Monthly Meeting

4/2/2008  
6:30 pm  
Stockmen's Hotel & Casino

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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:	Carolyn Steninger		
Secretary:	Jenny Marlar		
Treasurer:	Kim Jackson		

Attendees:

23 Members and children attended

## *Minutes*

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- I. Lee called the meeting to order at 6:35 pm.
- II. Jenny Marlar read a summary of the March meeting minutes.  
Minutes were approved as read.  
The vote was unanimous.
- III. Treasurer's Report:  
Beginning balance      \$13034.08  
Ending balance          \$16589.79  
Approved as read  
Vote was unanimous.

## *IV. Committee Reports*

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### Board of Directors

Presenter: Lee Johnson

- Went over Minutes from the 3/30/08 meeting.
- Bad checks and how we handle them.

- BOD member's not attending meetings - this is a volunteer organization and not a big deal at this time.
  - Rumor mills - need to identify to a board member who and what before any action can be taken.
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## Rules Committee

Presenter: Carolyn Steninger

- New bylaws are in hand and in a very nice format - booklet.
  - Kim Steninger spent many hours formatting and getting it put together with Office Max.
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## Show Committee

Presenter: Rachel Ridley

- Judge for the September show, both days: Lyle Wonderlich - AQHA carded judge from Nampa, Idaho.
  - He will judge both days.
  - Tasha is working on a host hotel - Hilton Garden Inn
  - April 12, 2008 - next Show committee meeting at the Horse Palace after the Nevada Bandits show.
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## SSA Committee

Presenter: Donna Bochman

Beginning Balance \$5240.78  
Ending Balance \$10207.33  
Approved as read

- 11 stallions were sold at the SSA in March
  - Many more are still available and will be on the website as well as the newsletter.
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## Awards Committee

Presenter: Carolyn Steninger for Crystal Krause

- Went over the minutes from the last Awards Committee meeting.
  - Does the horse need to be nominated for the Superhorse division - No
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## Membership Committee

Presenter: Lonnie Scott

- Lots of phone calls have been made.
  - Working with Vanessa Santos to make the transition of turning over the membership committee to her.
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## Public Relations Committee:

Presenter: Kelli Herzog

- Nothing at this time.
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## Special Events Committee

Presenter: Kisha Snyder

- Had 1 meeting.
- Working on getting the National Anthem in place for the horse shows. Julie and or Madison Hughes will sing at the beginning of each show.

## *V. Old Business*

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### Premium List:

- Was approved once without the Walk/Trot Division All ages.
- 9 & Under should be walk/trot across the board to make the year end award fair. Western Performance as well as gymkhana.
- A motion was made by Carolyn Steninger and 2<sup>nd</sup> to clarify on our premium that "9 & Under age division - all mounted classes will stay 9 & Under walk/trot. Vote was unanimous.

### Premium Fee Increase:

- A motion was made by Sherry Scott and 2<sup>nd</sup> that we increase each class on the premium by \$1 per class. For - 8; Opposed - 6; Motion carries.
- When was the last time the fees were evaluated? A few years ago.
- It would be great if we could stand on our own and not have to rely on our sponsors!
- If we open the show to 2 days, we might need to increase the class cost. This could be the easiest solution.

### Awards Structure:

- A motion was made by Kim Steninger and 2<sup>nd</sup> to accept the decisions of the Awards committee and verbiage as written in the Awards committee meeting minutes. Unanimous
- Superhorse - is there a problem with tracking 1 horse for the superhorse. The show secretary, Amanda Johnson says she doesn't think so.
- It's everyone's responsibility to make sure that someone is not killing their horse in the pursuit of the Superhorse award.

## **VI. *New Business***

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### **Rules Committee Action Items:**

No action items at this time.

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### **Show Committee Action Items:**

- Do we want to put stall fees on the premium?
  - A motion was made by Carolyn Steninger and 2<sup>nd</sup> that we put the overnight fees for stalls on our premium and pay together with the premium fees.
  - An amendment to the motion was made by Carolyn Steninger and 2<sup>nd</sup> that we insert a reminder on the entry form about stall fees being \$10 for overnight and \$10 if we don't clean day-use stalls. Vote was unanimous
  - Tasha has a concern about being a show manager and still being able to show.
  - A motion was made by Lonnie Scott and 2<sup>nd</sup> that we let Tasha Lydon (Show Manager) and Crystal Krause (Gymkhana Official) be able to show and have their children show. Motion carries - unanimous.
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### **Membership Committee Action Items:**

Nothing at this time.

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### **Public Relations Committee Action Items:**

- She sent a piece of paper around the room for volunteers to sign up and help her.
  - Sherry brought up the website annual fee. It comes due on April 26 of this year at a cost of \$239.99.
  - Sherry has to pay by credit card as they do not accept checks.
  - This is committee business so the club will cut Sherry a reimbursement check.
  - Need to put stallions and their pedigrees on the website.
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## Special Events Committee Action Items:

### Club Logo:

- We have nothing copyrighted for our club logo.
- Website is copyrighted.
- A motion was made by Carolyn Steninger and 2<sup>nd</sup> that Kisha Snyder will look into copyrighting the logo contained on the bylaws with the star and the name NENHA as well. Unanimous - motion carries.

### Commission off of Tack Sale at the May 3 and 4 show:

- What percentage should the club retain for a commission?
- A motion was made by Kisha Snyder and 2<sup>nd</sup> to charge 20% commission on items sold at the tack consignment sale. Unanimous - motion carries.
- A person can donate all of their proceeds to the club if they so wish.
- A motion was made by Carolyn Steninger and 2<sup>nd</sup> to reduce or waive completely, the percentage on items brought in by the RMRFTH (Ruby Mountain Riding for the Handicapped).
- An amendment to the motion was made by Julie Hughes and 2<sup>nd</sup> to donate to the RMRFTH club, the amount of 20% of whatever they sell at the Tack Sale. Vote was unanimous motion carries.
- A minimum of two people are needed to man the table from 9-5. The club will purchase lunch for these individuals.
- Sellers can retrieve items not sold, at the end of the day. They will receive their check after all of the accounting has been completed.
- All items to be sold need to be meticulously recorded. Carolyn and Kisha need all of the help that they can get.
- Kisha needs help on Wednesday, April 30<sup>th</sup> between 2:30 & 5:00pm at Elko Truck Service across from the Fire Department on Mountain City Highway, receiving items to be sold.

### Committee Meetings:

- Show Committee - approximately 3 - 3:30pm, April 12, at the Horse Palace.
- Awards Committee - not sure. Carolyn will call Crystal. Possibly have it after the Show Committee meeting on April 12.

### SSA Committee:

- Get book on Website.
- Send thank you's.
- Next meeting on April 23 at Roundtable Pizza in town. Time to be announced.

A motion was made by Carolyn Steninger and 2<sup>nd</sup> that we table the discussion on the possibility of a two day horse show, to October 2008. Unanimous - motion carries.

A motion was made by Carolyn Steninger and 2<sup>nd</sup> that we adjourn the meeting at 8:06pm. Unanimous - motion carries.