



May Monthly Meeting

5/2/2007

6:30 pm

Stockmen's Hotel & Casino

Meeting called by:	Barbie Smith	Type of Meeting:	Monthly/Roundtable
Facilitator:	Barbie Smith	Note Taker:	Jenny Marlar
President:	Barbie Smith		
Vice President:	Sandy Yates		
Secretary:	Jenny Marlar		
Treasurer:	Kim Jackson		

Attendees:

25 Members and children attended

Minutes

- I. Barbie called the meeting to order at 6:44 pm
- I. Bill Bachman lightened the meeting up by bringing a "Short Course in Session" sheet that was extremely funny.
- II. Jenny Marlar read the May meeting minutes
Lonnie Scott moved to accept the minutes as read
Kenny Millis seconded.
The vote was unanimous.
- I. Treasurer's Report:
 - Kim Jackson gave the Treasurer's Report:
 - Beginning balance \$15490.26
 - Ending balance \$12698.01
 - Rosalee moved to accept the treasurer's report as read
Sandi Yates seconded
- I. Stallion Service Auction Report:
 - Donna Bochman gave the SSA Treasurer's Report:
 - Beginning balance \$10911.56
 - Ending balance \$10818.33
 - Bill Bachman moved to accept the SSA Treasurer's report as read.
Gail Scott seconded.
 - The SSA has a new PO Box 5550, Elko, NV 89802. Jenny Marlar received the extra key.

Committee Reports

Show Committee

Presenter: Lee Johnson

- Show committee met twice during the month of April.
- A lot was accomplished.
- Preparation for the May Play Day show is ongoing.
- May premium is on the NENHA website
- Still getting judges lined up. Waiting for a couple of confirmations. Tim Parkenson can do either the June or the August show.
- August show - Dixie Christensen and a friend are a maybe.
- We still need trail judges for June and September.
- Lee could possibly use some help calling these judges since it is a slow process.
- There are two types of Show software that he is looking into:
 1. A lease type - \$50/show - DOS format
 2. A Lotus based format that has a one time fee of \$450.
- He will let us know the findings of this investigation.
- **ACTION ITEM:** Check with JJ Roemmich and see what type of program she uses. Her number is 753-7765.
- Dragon "D" Tails also has a program we could check into.
- Still working on Barrick for the laptop donation. Gail Scott said that if we can't get one to let her know and she would see about letting us use one of hers.
- Bobbie is working with the Elko County Juvenile Detention Center to get some of the kids to help out at the May Play Day show.
- Christa Conley accepted the position of helping out at the Gymkhana portion of the May Play Day clinic.
- Need to make sure that the MIC we have will be compatible with the fairgrounds sound system.
- **ACTION ITEM:** Carolyn, Colleen, and Jenny will bring stick horses to the Play Day.
- We need to find an announcer for the shows this year since Michelle is going to show. Possibly one of Lee's daughters?
- Trail Steward an excellent learning tool for 4-H or FFA kids.
- The stick horse equitation for 6 and under will be discussed at the next meeting. We should possibly call it a pleasure class. Bill Bachman will call Ric Keele and get further information on the stick horse equitation class.
- Next meeting will be 6:00 pm, May 14, 2007 at the Roundtable Pizza in Spring Creek.

Awards Committee

Presenter: Lonnie "Loudmouth" Scott

- Barbie is working with a lady from Jeffers Equine on the awards for the May Play Day. They are working on what Jeffers will receive for their sponsorship.

Membership Committee

Presenter: Lonnie Scott

- The membership committee has been working with the awards committee.
- The sponsorship level sheet is being circulated

Public Relations Committee:

Presenter: Lonnie Scott

- If anyone is interested in helping with PR committee please e-mail skierdena@aol.com.
- Article for the NEVADA magazine has been submitted.
- Need to schedule a meeting for next week. Any night except the 8th and the 9th

Rules Committee:

Presenter: Sandi Yates

- She is waiting for the Tabled superhorse motion to continue with the by-laws.

Special Events Committee

Presenter: Carolyn Steninger

- Carolyn is working with Laurel Wachtel and wants to remind everyone about the trail ride on June 16.
- Cowgirl court - they are trying to make it more of a horseperson event instead of the big hair event.
- They are talking about doing a saddle swap, where you can trade/buy tack, clothing, etc., possibly in conjunction with the nutrition clinic.

OLD BUSINESS:

- Lonnie went over the “Superhorse Award”.
- One person CAN feasibly how at least 15 classes with one horse.
- After discussion Bill Bachman made a motion to run with what the committee came up with at the last meeting. Sherry Scott 2nd the motion.
- More discussion:
Cannot give superhorse award to a horse that competes in only one discipline.
- Kenny Millis made an amendment to the motion already on the table to accept with a condition that the horse be shown in more than 1 discipline. Lonnie 2nd the motion.
- Gail Scott amended the amended motion that a horse needs to perform in at least 3 or more disciplines. Sherry Scott 2nd.
- More discussion:
 1. We are looking at a local level show, do we really need 3 or more?
 2. We need to get people out of their comfort zone to create cross entry and revenue
 3. We already have saddles for the age divisions.
 4. The superhorse needs to a little more work for the horse.
 5. Will it actually get more people to ride, for example, English or reining or are we shooting ourselves in the foot?
 6. We already set up the maximum amount of classes that can be entered, will we blow the horse up by cross entering?
 7. Lots of discussion with pros and cons. We need to caution against making the rules so prescribed that it gets convoluted.
 8. We need to make it easy to manage. We write the classes to what our organization is to make it fair or even for everyone. We want to have fun. We need to leave it open to the members to decide if they want to show different disciplines.
- The amended amendment to the first motion - 3 or more disciplines - was voted on. 3 votes for and 12 against.
- The amended motion - show more than 1 discipline - 14 for - amendment was passed.
- It will now read **15 class maximum in more than 1 discipline.**
- The superhorse verbiage in the by-laws:
Lee made a motion to have the proposed superhorse verbiage removed from the by-laws. Kenny Millis 2nd.
- The verbiage in the by-laws, page 9, Year-end awards Structure will read: Additional High Points in Non-Age Divisions including but not limited to Junior Horse, **Superhorse**, and English Performance classes will also be allowed providing at least three classes are offered in the division to qualify for a year-end award.
- Sandi will reprint the by-laws and send them out to the members.

Miscellaneous:

- The new website is up and running at www.nenha.org.
- Newmont donated \$750. This will cover the cost of 1 judge.

- Stockman's Supply donated 4 halters. These were given out as door prizes to following:
 - Tim Damveld
 - Kenny Millis
 - Rosalee Schulz
 - Lee Johnson
- **PLEASE** go into Stockman's Supply and IFA and thank them for the donations. They would rather hear it from us than see it in a letter.
- We are still looking for someone to do concessions for the year.
- Laurel Wachtel is drawing up a plan for the new trail bridge. Kim Steninger is going to build it for the club.
- The old bridge is going to be auctioned at the June show (live).
- We need saddle racks to display the age division saddles.
- Bill Bachman made a motion to buy the saddle stands and then auction them off at the year end banquet. Kenny Millis 2nd. The vote was unanimous.
- Bill Bachman made a motion to adjourn the meeting. Kelli Herzog 2nd. 8:09pm.