



May Monthly Meeting

5/7/2008
6:30 pm
Stockmen's Hotel & Casino

Meeting called by: Carolyn Steninger Type of Meeting: Monthly/Roundtable
Facilitator: Carolyn Steninger Note Taker: Jenny Marlar
Digital Voice
Recorder used also
President: Lee Johnson - Absent
Vice President: Carolyn Steninger
Secretary: Jenny Marlar
Treasurer: Kim Jackson

Attendees:

20 Members and children attended

Minutes

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- I. Carolyn called the meeting to order at 6:31 pm.
 - II. Jenny Marlar read a summary of the April meeting minutes.
Minutes were approved as read.
The vote was unanimous.
 - III. Treasurer's Report:
Beginning balance \$16589.79
Ending balance \$16344.25
Approved as read
Vote was unanimous.

IV. Committee Reports

Board of Directors

Nothing at this time

Rules Committee

Presenter: Carolyn Steninger

- New bylaws are in hand and in a very nice format - booklet.
 - They have been mailed out.
 - A change was made to the Senior Horse verbiage and stickers placed in the book. If anyone has not received a sticker that already had a bylaw booklet needs to get in touch with Jenny Marlar and she will get them a sticker.
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Show Committee

Presenter: Carolyn Steninger for Rachel Ridley

- Rachel made up a sign in sheet for volunteers who can help out at the shows. It is broken up into 2 hour blocks, however, if people can't work a two hour block, they can just help out wherever they can.
 - The sign up sheet will be available on the website and Sherry will place people's names where they can help out.
 - Tasha Lydon, the show manager, has requested that everyone who will be helping out at the shows meet about 15 minutes before the show starts so that they can get a plan of action together.
 - Tasha has requested that the trail judges submit their trail pattern to her on the Friday before the show. This will enable her to have all of the obstacles and equipment needed before the show starts. If they need to they can fax or e-mail them to her. Her e-mail address is wlydon@frontiernet.net and her phone number is 777-1112.
 - The Hilton Garden Inn has generously given us a room rate of \$39/night for the judges. There will be two rooms available for each show. The normal rate for a room is \$129.
 - The rate for competitors if they choose to stay at the Hilton is \$99/night.
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SSA Committee

Presenter: Lonnie Scott

Beginning Balance \$10207.33

Ending Balance \$10442.87

Approved as read

- 1 more stallion sold bringing the total to 12.
- Had a meeting and decided to run the committee as a dynamic group. Lonnie Scott is Chairman, Jenny Marlar is Secretary and Jacey Molyneux is the Treasurer.
- We brainstormed on how to get people to the auctions/show.
- Made clarifications on the classes for the September show and how we are going to run them.

- 5th Gear is considering sponsoring a show at a cost of \$2500. This money will go back into the futurities and 5th Gear will use the show as a way to advertise their merchandise (ATV's, horse trailers, snowmobiles, motorcycles, etc.)
 - The classes at the September Futurity show will be \$75 with \$50 being paid back into the futurities.
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Awards Committee

Presenter: Crystal Krause

- We have all of the ribbons, however, the ribbons from previous years need to be ironed.
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Membership Committee

Presenter: Vanessa Santos

Nothing at this time.

Public Relations Committee:

Presenter: Kelli Herzog

- Nothing at this time.
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Special Events Committee

Presenter: Kisha Snyder

- The Tack Sale at the NQHA/AQHA/Hairy Horse Day show was a success. Items sold went for \$1209 with \$1003 going back to the sellers. The club profited \$205.20.
- Thank you Vanessa for manning the table all day selling the items.
- Thank you Carolyn Steninger and Kim Jackson for all of your help.
- Thank you Snyder Transport for providing the pizza lunch for the help.
- The Handicapped Rider club made \$183.
- The club would like to thank the Handicapped Riders club for the use of their trailer.
- A question was brought up on whether we will be doing this tack sale at all of the shows. It will be addressed at the next Special Events Committee meeting.

V. *Old Business*

Nothing at this time.

VI. *New Business*

Rules Committee Action Items:

No action items at this time.

Show Committee Action Items:

- Is the official going to be timer? We have an electric eye and the timer are just backup in case the eye malfunctions or doesn't work.
 - We need a judge in the arena.
 - We need 2 timers and 1 flag person. Need to add flag person to the sign up sheet.
 - WE NEED A RING STEWARD. This is a paid position! We already have a ring steward for the August show.
 - Jill Johnson will possibly be able to do a show as well. We need to get in touch with Tasha Lydon and let her know.
 - Tasha Lydon will have an e-mail address on the website as well.
 - Do judges need transportation? We need to have Rachel ask them.
 - Kim and Carolyn Steninger have volunteered to do an inventory on our trail obstacles.
 - Snyder Transport has generously offered to donate new cones to the club. Thank you very much!!!
 - What we have in the shed is in pretty bad shape. We could possibly have a painting party to repair and paint the existing obstacles.
 - A request has been made that we get e-mails for all existing members. It really helps to send out information immediately this way. The newsletter only gets sent out once a month and e-mail is immediate.
 - We will post this request in the newsletter and on the website.
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SSA Committee Actions Items:

- Need to get in touch with the insurance company and find out the cost for extra clinics, etc.
- Lonnie is looking at putting on a "Fitting Clinic" at his house. There would be no cost to the club and the cost would be \$25 per horse. This money will go back into the futurity fund.
- We are looking at putting this clinic on after the first point show.

- This clinic will cover fitting, clipping and round penning and is designed to fit you horse for the futurity.
 - This will be announced as soon as all of the details are worked out.
 - Jenny is creating a SSA newsletter that will go out to the membership, stallion owners, mare owners and anyone that has been involved in the SSA in the past five years.
 - There will be a contest to name the new SSA newsletter, so everyone submit your ideas to a SSA committee member by June 15th. The committee will vote on the ideas and come up with a winner. The winner will win a bag of Empower from Stockman's Supply.
 - Lonnie is getting a contact number for RFDTV and Superior Livestock to see about getting advertising for the SSA/NENHA placed with them.
 - Jacey Molyneux is the treasurer and we are setting up the account to have dual signatures.
 - Need to send Sherry a copy of PowerPoint program and the SSA PowerPoint to be but on the web.
 - Need to send Sherry a copy of the stallions that have already sold for 2008 (12).
 - Lonnie will get in touch with Barrick about getting the check they have donated to the club.
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Award Committee Action Items:

- Crystal has possible business sponsors that will be letting her know whether they will sponsor or not in about a week.
 - A meeting has been set up and piggybacked onto the Membership and Public Relations meeting on May 20th.
 - Kim Jackson will get Crystal a list of current sponsors and amounts that they have paid.
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Membership Committee Action Items:

- Vanessa would like to have a contest "A horse and Their Kid".
 - Members can submit photos of themselves with their horses by the 1st show. They will be set up by the Show Secretary's table for the public to view. We will have them vote on picture is the winner.
 - We will advertise this contest in the paper so that we can support the club. We also need radio ad time.
 - A meeting has been set up on May 20th at 6pm, Roundtable Pizza in Elko.
 - Kelli Herzog has a budget that the membership committee can utilize.
 - Members of the membership committee are Vanessa Santos, Jenny Marlar, Kelli Herzog, Nancy Johnson, Carolyn Steninger and Keisha Snyder.
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Public Relations Committee Action Items:

- Meeting has been set up to follow the Membership meeting on May 20th.
 - Kelli needs an update sponsors list so that she can have the stickers for the sponsor boards made up.
 - Carolyn is going to take care of getting the meeting notices, show schedule, etc. to the newspaper so that it can be placed in the community calendar.
 - Carolyn is also going to get in touch with our local TV station and have the notices posted there as well.
 - Kelli is going to go to KELK and take care of the advertising on the radio.
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Special Events Committee Action Items:

- Keisha is still working on the club logo/trademark and will e-mail the BOD with the results of her findings.
- She would like to have a picnic or BBQ to kickoff the show season and allow everyone to get together for some fun. Possibly have a horse washing party before the show? BBQ/Karaoke party?
- If we do something like this, it will need a lot of work to set up and carry out. We need to have people who are willing to work on this and organize it. Make a list of jobs that need to be taken care of.
- [A motion was made by Jenny Marlar and 2nd to have a painting party/BBQ on June 14th \(pending approval of date\). Keisha will organize this. Barrick could come and present the check at this event. Vote was unanimous.](#)
- Keisha will announce a meeting date as soon as she has it set up.

Chris Blair:

- Barbie Smith's (a past member for many years) son, Chris Blair, was involved in an ATV accident in which a 3/4" metal rod penetrated the right eye and went into his brain. He has had several brain surgeries, been in comas and had a lot of problems since the accident. There is more information on the website www.caringbridge.org/visit/chrisblair.
- A proposal was brought up that we could possibly give a monetary donation or have a fundraiser to give donate to Chris's account to help offset all of the costs.
- We are open for ideas.
- We have done this previously for other members, i.e. gymkhana fundraiser, donation can, have a fun classes that can be donated back to the person, etc.
- We could have a donation can placed at the Show Secretary's table at each show and people could voluntarily donate to Chris's cause.
- [A motion was made by Dee Domingo and 2nd that the club donate \\$500 to Chris immediately. Vote was unanimous.](#) Kim Jackson will get on the website and get the information for how to donate and then sign a card on the site from the club.
- We will cover a fundraising type of event at the June Membership meeting.

[A motion was made by Lonnie Scott and 2nd that we adjourn the meeting at 7:42pm. Unanimous - motion carries.](#)