



June Monthly Meeting

6/3/2009
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		
Treasurer:	Amanda Johnson		

Attendees:

18 Members and children attended

Minutes

- I. Kim called the meeting to order at 6:38 pm
- II. Jenny Marlar read a summary of the May meeting minutes.
Minutes were approved as read.
The vote was unanimous.
- III. Treasurer's Report:
Beginning balance \$11572.03
Ending balance \$11517.09
Treasurer's Report approved as read: Bobby 1st and Jenny 2nd - unanimous
4B Welding is donating \$500 to the club - THANK YOU Bobby!
PH donated \$250 to the club.

IV. Committee Reports

Board of Directors

Nothing at this time

Rules Committee

Presenter: Julie Hughes

- Nothing at this time.
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Show Committee

Presenter: Tasha Lydon

- On May 18th an inventory was completed at the fairgrounds for all of the trail items.
 - Hilton has generously given quite a room rate reduction and Tasha would like to have them shown as a sponsor in the newsletter.
 - Wes Lydon has agreed to be the show announcer - thanks Wes.
 - Need to list Jill Johnson as the show secretary on the website.
 - Need to put a Hilton banner up at the shows indicating that they will be the host hotel for all NENHA events.
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SSA Committee

Presenter: Lonnie Scott (Absent)

- Nothing at this time
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Awards Committee

Presenter: Bobby Davis

- Need to get a meeting scheduled. Bobby will set this up.
 - Talked to Dell and they will work with NENHA on the year end awards.
 - Need to organize sponsorships and see where we are at.
 - Amanda will volunteer to be Awards Committee chairman if we don't have anyone else.
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Membership Committee

Presenter: Carla Wilson-Leff

- Carolyn Steninger won the May meeting attendance drawing for a free class entry.
 - Carla needs more “Getting To Know You” volunteers.
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Public Relations Committee:

Presenter: Debbie Armuth

- Posters are available to be hung up around town. Please call Carla Wilson-Leff if you are interested in hanging some up.
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Special Events Committee

Presenter: Carolyn Steninger (Absent)

Nothing at this time.

V. *New Committee Business*

Rules Committee Action Items:

- A question has come up about a younger child showing an older horse that needs to wear Easy Boots. Is it legal for the horse to wear the Easy Boots in the western pleasure classes? Or are they considered to be illegal protective equipment? AQHA says it will probably be just fine if the horse wears the easy boots. It is like a shoe and shoes are standard equipment.
 - [A motion was made by Bobby Davis and 2nd that states the Easy Boots are an okay piece of equipment to be worn in the pleasure classes. Vote was unanimous; motion passes.](#)
 - We will need to forewarn the judge that Easy Boots are okay and not to disqualify the contestant.
 - Leadline - the person leading the horse does not have to be a member because the judge is judging the rider.
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Show Committee Action Items:

- There are two different premium lists going around.
 - Rules book establishes the committee responsibilities. Tasha read letter regarding her position on the show committee and her responsibilities.
 - The members need to approve which premium is going to be used.
 - Both premiums were wrong and need to have classes added to them.
 - [A motion was made by Kim Steninger and 2nd to revert back to the original premium. Vote was unanimous - motion passes.](#)
 - Members present at meeting went over the premium and highlighted what needed to be added and changed.
 - [A motion was made by Carla Wilson-Leff and 2nd to accept the changes made to the premium by the present membership. Vote was unanimous - motion passes.](#)
 - Julie has a sign up sheet for volunteers for all of the shows. We need to get as many volunteers as possible.
 - Need to add SSA halter futurities to the Sunday program at the September Show.
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SSA Committee Actions Items:

- Discussed the future of the stakes futurity that was put on last year.
 - Nobody showed up at the April membership meeting to go over SSA items.
 - The SSA Auction was cancelled at the May membership meeting.
 - Pay back the people who bought breedings at the September auction.
 - Kim went over the proposed premium list that Lonnie had sent him during a previous meeting.
 - [A motion was made by Julie Hughes and 2nd to eliminate the futurity stakes classes. 2 abstained; 15 - for; motion passes](#)
 - “Purple bible” page 16 gives verbiage of what SSA needs to provide for the club.
 - The club has given ample time to get the information needed to try and sustain the SSA.
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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:

- Do we need to purchase a banner for the host hotel?
 - Tasha will check what the Hilton has.
 - Amanda will check into what the sponsor list looks like.
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Special Events Committee Action Items:

- 4th of July parade is coming up soon. Spring Creek and Elko will be held on the same day this year.
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OLD BUSINESS:

- Shed - Franklin Building Supply will give discounts, however, they won't donate anything.
- Maybe put this off until next year.
- Debbie will get a price list.

NEW BUSINESS:

- Nothing at this time.

VI.

A motion was made by Carla and 2nd t o adjourn the meeting at 8:07 pm. Unanimous - motion passes.