



September Monthly Meeting

9/3/2008
6:30 pm
Stockmen's Hotel & Casino

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 - Absent		

Attendees:

15 Members and children attended

Minutes

- I. Lee called the meeting to order at 6:32 pm.
- II. Jenny Marlar read a summary of the August meeting minutes.
Minutes were approved as read.
The vote was unanimous.
- III. Treasurer's Report:
Beginning balance \$20483.40
Ending balance \$21193.62
Approved as read
Vote was unanimous.

Danny Ridley got paid the \$50 for officiating the gymkhana classes. Kim Steninger was officiating as well. Kim would donate the \$50 back if it was given to him.

IV.

Committee Reports

Board of Directors

Nothing at this time

Rules Committee

Presenter: Carolyn Steninger

- The freestyle reining rules were handed out to the club by way of the newsletter as well as being posted on the website.
 - They were taken from the NRHA rulebook.
-
-

Show Committee

Presenter: Tasha (absent)

- Nothing at this time
-
-

SSA Committee

Presenter: Lonnie Scott

Beginning Balance \$10188.37

Ending Balance \$10188.37

Approved as read

- Trying to pull everything together for the SSA Auction and Futurity.
 - BBQ - need manpower to pull it off. Need volunteers.
 - \$10/table and \$1/chair if we rent them from the fairgrounds.
 - Carolyn has two or three tables that we can use.
 - Debbie Urrizaga may be able to help us out on this as well.
 - We will probably eat around 1pm.
 - Carolyn will be the announcer.
 - Lee will try and get in touch with Lee McComb (397-6909) for the auctioneering portion.
-
-

Awards Committee

Presenter: Crystal Krause not present

- The saddles have been ordered.
- Meeting on Thursday, September 11th at 6:30pm. Roundtable Pizza in Elko.
- We need to supply the committee with a budget to work from.
- Ribbons - we are set for the last show.

Membership Committee

Presenter: Vanessa Santos (Absent)

Nothing at this time.

Public Relations Committee:

Presenter: Kelli Herzog

Nothing at this time.

Special Events Committee

Presenter: Kisha Snyder - Absent

Nothing at this time.

V. Old Business

Nothing at this time.

Rules Committee Action Items:

- Nothing at this time.
-
-

Show Committee Action Items:

- 333 at the August show.
 - Need to communicate with the judges better before the shows about the bylaws, etc.
 - Freestyle reining - we will move the reining back up to the front arena for this show and gymkhana to the back arena.
 - Do we need to provide our exhibitors with extra time to get ready?
 - Make sure that the arena is well worked before we start the reining classes.
 - Ask the judge ahead of time to see if it will make a difference if the horses are still dressed up from the freestyle class when they come in for the regular class.
 - Next year we should possibly alternate the reining and the gymkhana in the main arena. Two shows the reining would be in the main arena and two shows the gymkhana will be in the main arena. This way it is fair for all of the competitors.
 - **A motion was made by Colleen Thermos and 2nd to move the gymkhana to the back arena. The freestyle reining will run first and we will let the judges know that the freestyle is first and that horses may still be decked out from the freestyle class. Need to work the arena really well before the reining starts. Vote was unanimous. Motion passed.**
 - We need to post a sign announcing that the freestyle reining will be run first. We need to announce this throughout the day.
 - \$25 to join the freestyle reining class. Whoever wins the class gets the winnings. \$10 to go towards administrative fees and \$15 towards the jackpot.
 - The Freestyle reining does not count towards year end points.
-
-

SSA Committee Actions Items:

- Clarification - Early and late weanlings halter classes, yearling halter, yearling longeline, Added stakes classes.
- Aged Horse is open to everyone because we don't have good enough records to make this an eligible stallion class.
- If anyone has table and chairs, please bring them to the futurity.
- Julie Hughes has volunteered to cook and sing the National Anthem.
- Items to donate to the auction - if anyone has anything, please bring it down to the futurity on Saturday the 13th.
- Julie Hughes will provide the karaoke machine.

Award Committee Action Items:

- Meeting at 6:30pm at Roundtable Pizza on Sept. 11.
- A motion was made by Lonnie Scott and 2nd to give the awards committee \$6500 to start with and let them know that another \$3000 was raised from donations last year to cover the rest of the costs. Vote was unanimous.

Membership Committee Action Items:

Nothing at this time

Public Relations Committee Action Items:

Nothing at this time.

Special Events Committee Action Items:

Nothing at this time.

POINTS:

In addition to the changes that Kelli and Sean came up with, there are still quite a few changes that need to be made.

Possibly have Lew Ecklund audit the points.

A motion was made by Sherry Scott and 2nd to have Lew Ecklund audit the points for the show after the September show.

Audit what we have so far so that everyone knows what we have going in to the final show.

2 and under geldings - do the points go to the horse or the horse and exhibitor? Halter - if two different people show a horse in a halter class - the points go towards the horse.

Anytime we save the points file, we need to put the four digit date as an extension.
Example: nenhapointsrevised0903.

Create a committee to review and do an internal audit before the next show. Members include:

Colleen Thermos

Julie Hughes

Kelli Herzog

Sean Herzog

Sherry Scott.

E-mail the mistakes to the board

Mass e-mail the spreadsheet to all of the committee members, board members so that they can review.

A motion was made and 2nd to take all of the documentation to the committee and do an internal audit and review all of the points. Tuesday, Sept. 9, 4 pm at Roundtable Pizza in Elko. Prior to the meeting, the Secretary will e-mail the point spreadsheet to board and committee members. Vote was unanimous

Meeting was adjourned at 7:43 pm.