



October Monthly Meeting

10/3/2007
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 - Acting		
Vice President:	Sandi Yates		
Secretary:	Jenny Marlar		
Treasurer:	Kim Jackson		

Attendees:

23 Members and children attended

Minutes

- I. Lee called the meeting to order at 6:33 pm. Discussed the need to use Roberts Rules during the meeting. He went over the general guidelines and let everyone know that we would need to use motions and that a person only gets to speak on the same motion twice. He let everyone know that we sent a letter out to the membership so that they could understand what had been going on within the club. He then read the letter to the club. He went over the grievances filed and the actions taken during this period.
- II. Jenny Marlar read the September meeting minutes
Jennifer Bixler moved to accept the minutes as read and liked the shorter version.
Gail Scott seconded.
The vote was unanimous.
- III. Treasurer's Report:
Kim Jackson gave the Treasurer's Report:
Beginning balance \$16707.17
Ending balance \$18933.38
Lee mentioned that we still owe the fairgrounds \$100 for lights from the last show.
Call Landon to verify.
Gail Scott moved to accept the treasurer's report as read
Lonnie seconded.
Vote was unanimous

IV.

Committee Reports

Grievance Committee

Presenter: Lee Johnson

This was explained at the beginning of the meeting.

Rules Committee

Presenter: Sandi Yates

Nothing at this time.

Show Committee

Presenter: Lee Johnson

- Points - Gayla did review June and July points to verify. She did not do year end awards or tallies.
- Took Gayla's numbers and dumped them into an Excel worksheet. Amanda already had August's points put into the show software.
- Barbie still has all of the August point stuff.
- We have September information as far as show stuff.
- If a person is not eligible to receive year end awards, we can not remove the points they earned in the classes. The points stay they just aren't used. The horses have to remain in the same placings that the judge put them.
- We had several ties, especially within the stick horse and the Leadline classes.
- Different ways of approaching a tie are...
 - Take the 2 places that are tied; combine them; then divide by 2.
 - AQHA makes contestants have a run off.
 - All around - the 1st tie breaker for AQHA = # of classes for person then the # of classes the horse participates in and then the total number of performance points.
- The show software had some issues and didn't tabulate the points right if there were less than 6 competitors.
- Lee threw all of the points into an Excel spreadsheet and Gail Scott went over them. There were minimal errors caught. These were taken care of.
- Lee said he would like to throw the points out to the members because he knows that there are a few that keep track of their points really well and they could verify if the points were right that he put in the Excel spreadsheet.

- A question was put out to everyone at the meeting on whether we should throw out August's point results since we don't have the gate sheets, judges cards, or announcer's sheets. It was decided that we would keep the points. Amanda had put them into the show software the same day as the August show before she handed Barbie all of the judge's information.
- Septembers show was very successful.
- Gail checked the points and found them to be extremely accurate with only 4 errors of 0.5 a point. She is very confident that the August show points are good. She found 7 ties altogether.
- There were 385 entries that generated \$2900.00.
- A lot of people helped out at the show and it is very much appreciated...
Tess Andreozzi - Trail
Lee Johnson - flagger
Nancy Johnson - timer
Gail Scott - timer
Jenny Marlar - timer
- Jennifer B. had a question about the reining and how it is calculated.
- Highest average of the 5 classes gets the buckle?
- Lonnie is not copasetic with using the highest average. It should be total points accumulated (NENHA points).
- Tess says we definitely need to reevaluate for next year.
- Gail - we went through a period where reining numbers were down and that is why reining went to only 1 buckle awarded.
- August we can't go by score because we don't have the information.
- Lonnie moved to go by the class placings in Reining to figure out year end awards. Sharon Goddard 2nd. Vote was unanimous.

SSA Committee

Presenter: Donna Bochman

A \$0.05 correction was made to the ending balance from September. It changed from \$11480.03 to 11479.98.

Beginning Balance	\$11479.98
Ending Balance	\$ 5529.25

- Really good turnout at the futurity.
- There were 14 yearlings.
- Report will be in the newsletter.
- She thanked Kisha Snyder for all of her help and taking all of the pictures.
- She thanked Kim Jackson for all of her help.

Awards Committee

Presenter: Jennifer Bixler

- The banquet is set for November 16, 2007.
- Flyer will be in the newsletter - need to RSVP by November 1, 2007.
- Working with points
- Ordered the buckles from Barton's Country Corral.
- Trying to get awards organized and handled.
- Has been pedaling for sponsors.
- Sharon Goddard has also been pedaling for sponsors.

Membership Committee

Presenter: Lonnie Scott

- Organization has gone through several changes.
- Impressed by how we are going in the right direction.
- We are going forward.
- People putting in a lot of time on the sidelines to pull the club together.
- This club is about family values, sportsmanship and fair competition.
- Money generated - \$16500.00 in awards is awesome and let's keep it going.
- We need to get the nominations for officers in.
- Gail - how many names can we put? Example: 2-3 people for vice president?
- We need to call and see if the person is willing to accept the office if nominated and then possibly elected in. We can put as many names down as we want as long as the person is willing to accept the nomination.
- We have generated a lot of interest from outside the area.
- The meetings this year have had a great turnout.

Public Relations Committee:

Presenter: No Chair

- Kim - the banners - they have to redo the proof every time there is a change.
- Print n Copy is doing the banners.
- Auto Aces is the business that we need to check into for the next time.
- Jennifer B - reminded everyone to thank our sponsors for their support when we are in their place of business.
- Lonnie Scott moved that NENHA sponsor a thank you page, ½ page, in the Elko Daily Free Press. Gail Scott 2nd.
- Lonnie amended the motion to take out a \$150 ad to thank our sponsors in the Elko Daily Free Press and approach EDFP to see if they will match the \$150. Gail Scott 2nd. Vote was unanimous.
- Jenny will take care of this.

- Budweiser makes banners also. (for future reference)
 - Lonnie brought up the possibility of NENHA participating with the AQHA shows.
 - This was discussed a few years ago and was pushed for, however, it did not happen.
 - We need to figure out 2008 show dates by November/December of this year.
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Special Events Committee

Presenter: Carolyn Steninger - Not present

- The Nevada Day parade is coming up October 26. Please get a hold of Kisha Snyder, Lonnie Scott and Carolyn Steninger for more information.
Kisha - 738-4623
Lonnie - 934-8889
Carolyn - 753-6164
 - Kisha has a truck and trailer.
 - Needs to have people come up with artistic ideas to decorate.
 - Theme is Legendary History.
 - We will put the saddles on the trailer.
 - Stickhorse kids can ride on the trailer.
 - Gail - if we need another trailer, they have one.
 - Kisha has a semi and trailer.
 - Get with Kisha if anyone has any ideas.
 - Gail, Amanda, Sharon, Nancy and Kristen will volunteer to help Kisha.
 - Trail ride that Gabe was putting together did not happen. Paperwork did not get turned in to AQHA in time. Maybe next year!
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OLD BUSINESS:

- Birth certificates - Some members have issues with turning birth certificates in and having them get lost, misplaced, etc. There is a lot of information on them and we don't want to have just anyone get a hold of them.
 - Jennifer B. made a motion to ask to verify the age of the participants by looking at the birth certificate and then give them right back to the parents. Sharon 2nd.
Vote - 1 abstained and 17 for. Motion was passed.
 - Does only one person need to verify? Any board member or the show secretary can verify.
 - These birth certificates need to be verified before the awards banquet.
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NEW BUSINESS:

- The officer nomination forms are available. Get a hold of Jenny Marlar if you need one.
- Gail suggested going around the table and asking everyone if they want to participate.

- Banquet - go over nominations and people will decline or accept nominations. If there is a single person for a position, they will automatically be put in that position as long as they accept.
- Ballots will be tabulated at the December meeting.
- Don't turn anyone down. We want to get everyone involved and participating as we can.
- Sharon made a motion to fill all 9 positions at the November banquet and any extra people be put as chairs of committees. If we have a tie, put it out to the membership to vote on.
- Gail said that this is taking away the memberships right to choose who they want.
- Can we vote at the banquet?
- Lonnie - amended the motion and said the correct process is to refer this to the by-laws rule committee. Gail 2nd. Vote was 14 for and 3 abstained. The amended motion was passed.
- Jennifer needs suggestions for the hard luck award.
- Youngest Cowgirl
- Youngest Cowboy
- Sportsmanship Award
- Rising Star
- Rookie of the year
- Awards need to be meaningful.

Sharon Goddard moved to adjourn the meeting at 8:30pm
Donna Bochman 2nd. Vote was unanimous
