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## Rules Committee

Presenter: Carolyn Steninger

- Nothing at this time

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## Show Committee

Presenter: Tasha

- Turned in her official resignation as show manager. However, she would be willing to take on show committee duties.

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## SSA Committee

Presenter: Lonnie Scott

Beginning Balance \$1985.38

Ending Balance \$1985.38

Approved as read

- Positive feedback from September's show.
- Meeting set for November 15, 2008, 5pm at Roundtable Pizza in Elko.
- The SSA is going to refund Corinna Algerio \$400 because she purchased a stallion breeding at the March 2008 auction from a stallion that ended up not being able to breed.
- We will go over all of the feedback from the September show at the Nov. 15 meeting.

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## Awards Committee

Presenter: Dana Damveld

- Nothing at this time.

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## Membership Committee

Presenter: Vanessa Santos (Absent)

- Nothing at this time.

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## Public Relations Committee:

Presenter: Kelli Herzog

- Nothing at this time.

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## Special Events Committee

Presenter: Kisha Snyder - Absent

- Nothing at this time.

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## V. *Old Business*

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Nothing at this time.

Election of Officers and Board of Directors:

- The members took about a 15 minute break while Jenny Marlar and Dana Damveld did the vote tally.
- We will go over the winners at the end of the New Business.

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## VI. *New Business*

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Rules Committee Action Items:

- While the shows are still fresh in our minds, please take notes so that when the new season starts we can go over new ideas as well as revise our bylaws.

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Show Committee Action Items:

- Nothing at this time.
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## SSA Committee Actions Items:

- Nothing at this time.
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## Award Committee Action Items:

- Looking forward to next year. Would like to figure out what the awards are going to be in advance before the show season even starts.
  - Dana showed the award jackets to the members present at this meeting.
  - All volunteers get sweatshirts.
  - If anyone wants their name embroidered on their jackets, let Dana Damveld know so that she can tell the gal that embroidered all of the jackets for us.
  - Freestyle reining - there was a question about whether this award was paid out and Julie Hughes let us know that the amount that Maddi won was subtracted from the show bill that was still owed on by the Hughes.
  - Let everyone know to look their things to see if there was anything that they could donate to the auction / raffle.
  - Another saddle rack is needed to display the saddles - Julie Hughes will bring one.
  - We need people to volunteer to man the registration table.
  - Lonnie will call sponsors that get free dinners to invite them to come out on Saturday.
  - [A motion was made by Jenny Marlar and 2<sup>nd</sup> that the club allocate \\$500 to the awards committee to purchase raffle and auction items for the banquet. Vote was unanimous.](#)
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## Membership Committee Action Items:

- 2009 membership forms are available from Jenny Marlar, on the website and sent out in the newsletters.
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## Public Relations Committee Action Items:

- Nothing at this time.
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## Special Events Committee Action Items:

- Nothing at this time
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## 2009 Officer/BOD Election Votes:

**President:** Kim Steninger  
**Vice President:** Julie Hughes  
**Secretary:** Jenny Marlar  
**Treasurer:** Amanda Johnson

### Board of Directors:

Debbie Armuth  
Bobby Davis  
Carla Wilson-Leff  
Tasha Lydon  
Carolyn Steninger

## NEW BUSINESS:

- People on the BOD and officers did a great job for the year 2008.
- Walkie Talkies are old.
- A motion was made by Kim Steninger and 2<sup>nd</sup> that he could purchase 7 new walkie-talkies during holiday time because they are on sale. They will not exceed \$100/ea or \$700 total. If the cost is more, then he will come back to the club with that information. Vote was unanimous. (Garamonds, high end Motorola, etc.)
- Dana has a few ideas for fundraisers for the kids in the club.
- Kids artwork could be placed around town at the different businesses to try and sell it. This will be tabled until the committee has been set up.
- Lifetime achievement award was voted back into the club by the awards committee.
- Possibly have a booth at other shows to promote NENHA.

Meeting was adjourned at 7:42 pm.