



November Monthly Meeting

11/4/2009
6:30 pm
Stockmen's Hotel & Casino

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|--------------------|-----------------------|------------------|---------------------------------------------------|
| Meeting called by: | Kim Steninger | Type of Meeting: | Monthly/Roundtable |
| Facilitator: | Kim Steninger | Note Taker: | Steningers Digital Voice Recorder used also |
| President: | Kim Steninger | | |
| Vice President: | Julie Hughes | | |
| Secretary: | Jenny Marlar (Absent) | | |
| Treasurer: | Amanda Johnson | | |

Attendees:

20 Members and children attended

Minutes

- I. Kim called the meeting to order at 6:36 pm
- II. Kim Steninger read a summary of the October meeting minutes that Jenny Marlar supplied.
Minutes were approved as read.
- III. Treasurer's Report:
Beginning balance \$10400.91
Ending balance \$14457.00
Treasurer's Report was approved as read. Moved to accept as reported Carla and Carolyn - unanimous
Note: Barrick donated \$3000 and this will be reflected on the December summary.
The \$600 bad check that was submitted at the tack sale was turned over to the DA for recovery of funds. Not sure if these funds will be recovered.

IV. Committee Reports

Board of Directors/President's Report

Rules Committee

Presenter: Julie Hughes

- Nothing at this time.
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Show Committee

Presenter: Tasha Lydon (Carla for Tasha)

- Consolidating the actual budget vs the proposed budget.
 - Information from Spring Creek could be faulty. Wants to make sure that the prices are truly what they are predicting.
 - No dates set for next year.
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SSA Committee

Presenter: Lonnie Scott (Absent)

Awards Committee

Presenter: Carolyn Steninger/Bobby Davis

- All good.
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Membership Committee

Presenter: Carla Wilson-Leff

- Drawing for the Sept meeting - Bobby Davis; Drawing for the Oct meeting - Carolyn Steninger. Winners
 - Certificates are good until the end of the 2010 season.
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Public Relations Committee/Special Events Committee:

Presenter: Debbie Armuth

V. New Committee Business

Rules Committee/President's Report Action Items:

- Kim read the list of nominated people for the 2010 BOD. Went around the room and got acceptance from everyone present that was on the list.
 - We are in violation of our bylaws because the ballots were supposed to be in by October and the new officers put into office at the November general membership meeting.
 - Kim and Carolyn will mail out the ballots since Jenny is away in Florida and won't be back for a week.
 - Ballots can be e-mailed as well.
 - Jenny would like to save the club money for the cost of printing out the newsletters. Next year members will have to option to have their newsletters e-mailed or mailed to them.
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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:

- Dale Tingle says we will have everything to NENHA on time.
- Need the members to take action to go out and get more sponsorships.
- Thank Lee for getting the \$3000 donation from Barrick.

Membership Committee Action Items:

- Nothing at this time.
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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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OLD BUSINESS:

- Nothing at this time.

NEW BUSINESS:

- Sean Herzog has volunteered to do the points next year.
- That decision will be left up to the 2010 BOD and officers.
- A motion was made by Lee Johnson and 2nd to mail notification to the general membership that the election for the 2010 Board members will be held at the awards banquet. A general membership meeting will be held prior to the banquet. Vote was unanimous - motion passes.
- Can members e-mail their ballot? Yes
- Lee McComb has been contacted regarding being the auctioneer for the awards banquet. He will not accept money from the club. We just need to give him two dinners for his acceptance. He says he will be there on the 14th.

VI.

A motion was made by Carla and 2nd to adjourn the meeting at 7:00 pm. Unanimous - motion passes.