



November Monthly Meeting

11/7/2007
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 - Absent		
Secretary:	Jenny Marlar		
Treasurer:	Kim Jackson - Absent		

Attendees:

22 Members and children attended

Minutes

- I. Lee called the meeting to order at 6:31 pm.
- II. Jenny Marlar read the October meeting minutes
Laurel Wachtel moved to accept the minutes as read.
Lonnie Scott seconded.
The vote was unanimous.
- III. Treasurer's Report:
Lee gave the Treasurer's Report for Kim Jackson.
Beginning balance \$18933.38
Ending balance \$18284.77
Laurel Wachtel moved to accept the treasurer's report as read
Dana Damveld seconded.
Vote was unanimous

IV.

Committee Reports

Grievance Committee

Presenter: Lee Johnson

Nothing at this time. Yahoo!!!!

Rules Committee

Presenter: Sandi Yates - Absent

Nothing at this time.

Show Committee

Presenter: Lee Johnson

- Contacted the Elko County Fairboard to reserve the 2008 show dates. They are as follows:

1. March 15, 2008	Stallion Service Auction
2. June 22, 2008	1 st point show
3. July 13, 2008	2 nd point show
4. August 17, 2008	3 rd point show
5. September 13 & 14??	SSA/NQHA Sanctioned show/4 th point show??
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SSA Committee

Presenter: Lee for Donna Bochman

Beginning Balance \$5529.25

Ending Balance \$5533.16

- Donna submitted the SSA Futurity results to the Elko Daily Free Press about 3 weeks ago and they still have not printed them.
- Laurel suggested trying to go thru Mary Branscomb in the future.
- The EDFP is more apt to run an article if there are accompanying pictures.

Laurel Wachtel moved to accept the SSA Treasurer's report as read.

Corrina Algerio 2nd.

Vote was unanimous

Awards Committee

Presenter: Jennifer Bixler

- Still working on sponsorships.
- She has 21 of the 22 buckles so far.
- Reminded everyone to bring items for the auction.
- She will be picking everything up on Friday, November 9, 2007.
- Buckles should be here any day.
- Bring anything western, jewelry, kids stuff, etc. to the auction.
- Need to take pictures of the trail bridge so that we can auction it off. Jenny Marlar will take care of this.
- Need to bring banners to the banquet.
- Need to put about ½ page in the November newsletter reminding everyone about the banquet and auction.

Membership Committee

Presenter: Lonnie Scott

- A lot of group discussions to encourage people to come forward with new ideas.
- Get a hold of Lonnie with ideas, etc.

Public Relations Committee:

Presenter: Lonnie Scott

- Sponsor thank you possibly fell through the cracks.
- It didn't fall through the cracks, we are waiting to get all of the sponsors before the banquet so that we can include all of them in the thank you ad.
- We need better PR - need to advertise our sponsors better and show our commitment to them as they are showing for us.
- Everyone needs to think about who they want in the officer / Board of directors / committee positions.

Special Events Committee

Presenter: Keisha for Carolyn Steninger - Not present

- The Nevada Day Parade was a great success.
- Trying to get pictures on the NENHA website.
- Thanked everyone who helped.
- The club took 1st place in the adult division.

- Will present the plaque at the Awards Banquet.
 - There will be more parades in the future and we did get invited back to next years Nevada Day Parade.
 - Candy donations came from Khoury's, King's, K-Mart and Herzogs.
 - Vega Construction donated the trailer and the shop to get it decorated in.
 - Snyder Transport donated the truck and the driver.
 - Snyder Transport also graciously had NENHA sponsor and Club billboards fabricated by Auto Aces and donated them to the club at a \$1500 cost. Please be sure to thank them. You will be able to see them at the Awards Banquet. They did an awesome job!!!
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OLD BUSINESS:

- Bully barn item from September's meeting has been closed.
 - If we can find one or two file cabinets they can fit into the existing shed that we currently have. This will accommodate all of NENHA's documentation.
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NEW BUSINESS:

Presenters - Lonnie and Laurel Wachtel

- Tess Andreozzi, Lee Johnson, Lonnie Scott and Laurel Wachtel recently got together to discuss combining our May Play Day show with the May AQHA Show and Hairy Horse Day.
- They also discussed having some shows AQHA approved.
- How can we make it easier to NENHA members to participate in the NQHA/AQHA sanctioned shows?
- Do we want to combine the shows?
- There are clinics available at the NQHA May show that the NENHA members can utilize.
- You have to write a lot of classes to have an AQHA approved show.
- September show 2 days- expand the SSA futurity to include different classes, i.e. reining, etc.
- Have a day that will be an AQHA show.
- More people would come and this would generate more stallions.
- 1st day, Saturday, would include part horse show to showcase offspring of nominated stallions as well as the stallions. Halter futurities as well as 2, 3, and 4 year old futurity riding classes.
- 1st day would go as follows: SSA Futurity classes in the morning; barbeque; SSA auction that night.
- 2nd day would be the normal NENHA 4th point show.
- This would generate more interest, people, more horses and last but not least, more money.

Participation in NQHA open horse show program.

- Need to make it easier for NENHA members to participate while showing at the NENHA open horse shows.
- Need to be a member of the NQHA and own a quarter horse.
- There are nine divisions.
- Form has to be filled out and turned in by 2 weeks after the show.
- Possibly put a tick mark on our entry forms for members of NQHA and NENHA. This would enable the show secretary to forward the open show results to the NQHA.
- Members want to have more activities that have to do with horses besides the 4 point shows and the SSA.
- AQHA is holding a 4 day horse show in July. The dates are July 17-20.
- Need to publicize our shows more as well as the AQHA shows.
- Elko Convention & Visitors Authority would be a way to market the shows.
- Possibly publish information in the NEVADA magazine as well as larger horseman publications.
- Lonnie moved to utilize the May NQHA Hairy Horse Show as NENHA's May Play Day. Tess Andreozzi 2nd. 13 for, 1 abstained, motion was passed.
- Last years mini classes ran great. Can we incorporate that into the hairy horse NQHA show? Lonnie says it is doable but we have to get with the NQHA to ask them.
- Are we also addressing 3 out of 5 shows? Since the May show is not a point show and just a play day, this is not viable.
- Possibly give out a coupon for money off the NENHA show fees as a class winner award.
- Dee brought up the Paint Horse club (APHA) is similar to the AQHA and that paints can accrue points at the open horse shows as well.
- Put a tick mark on the NENHA entry forms for nominated paint horses.
- We need to run the MAY combined show as close to the NENHA show schedule as we can.
- We need to start working on the September combined show as soon as possible if we are going to go thru with it.

Corrina -

- How did we put the English class into the overall high point for Novice?
- She specifically asked at the beginning of the show season if she need to do English and she was told no.
- She was not aware of a Novice English Class.
- If she would have known that English was part of the overall high point award, she would have shown English.
- Jenn - please don't take this personal. The club is moving in a new direction and we are learning as we go. This is not a personal attack on Corrina.
- Club is going thru a complete overhaul and we are not trying to be vindictive.
- We are able to sit down as a group and iron out issues and talk thru things now.
- We are now able to bring out issues at membership meetings and talk thru them.
- We need to make sure that the rules are clearly defined.
- Because of turnover of directors, it has been a chaotic year.

- Corrina still feels misled.
- Since she brought it to our attention it shows a need for the club to make changes that will clarify all of our rules.
- Should the rule be waived this year since it wasn't brought to the memberships attention?
- Each class needed for overall high point awards should be listed on the entry forms!
- Possibly make the entry form two pages.
- Hang the overall high point specifications on the wall at the Show Secretaries desk.
- A member brought up a question about whether we should mail out motions that need to be voted on to the membership that is not in attendance at the monthly meetings? Certain activities, and this is listed in the By-Laws, need to be acted on right away.
- We failed to make the membership aware of the requirements for the overall high point award.
- There is a group of individuals that has been put together and they are moving the club forward.
- The reason we have standing committees is to allow members to voice their ideas, recommendations, etc.
- If any member has an idea and cannot be at the monthly meetings, have them send the idea with a member that will be present at the meeting.
- We need committee chairs in place along with membership support so we can take care of business when it needs to be taken care of.
- A lot of good discussion - how do we move forward? We need to have action items to have a good meeting.
- Laurel brought up that Novice is written everywhere except the English classes.
- In the future, we need to look at the class list and part English out or add the Novice verbiage to the existing English classes. Then the class can count towards the overall high point award.
- Jenn B - brought up the fact that the by-laws need to be fixed and it is going to be a huge task. In the next 2 months we need to have people bring ideas about what needs to be changed/fixed with the by-laws, so that we can move forward. We can post them at the shows in the future.
- What can we do to rectify the Corrina situation?
- We need to centralize this to NOVICE because it doesn't affect the other divisions.
- Possibly pull the English points from the NOVICE overall high point?
- Carolyn - not her intention to win 2 saddles. She didn't have any idea what she needed to do to win. Go ahead and pull the English points.
- Laurel Wachtel motioned that the English points for the NOVICE overall high point saddle be pulled from everyone in that division (NOVICE only). Tess Andreozzi 2nd. 12 for, 1 abstained - motion was passed.
- This was the fair thing to do for everyone involved.
- Next year, all information will be found at the Show Secretary's desk so there won't be any confusion or questions.

More new business / open discussion

- Is there anybody willing to take the Public Relations Committee?
- Lonnie read the responsibilities.

- Lonnie suggested that Kelly Herzog would be great for this position.
- Kelly Herzog accepted the position of Public Relations Committee Chair.
- [Nancy Johnson](#), [Kisha Snyder](#), [Brenda Hetland](#) and [Corrina Algerio](#) volunteered to be on the PR Committee.
- Donna Bochman is willing the chair the Stallion Service Auction Committee if she has help for the 2008 year.
- [Kisha Snyder](#), [Jenny Marlar](#), [Ron Hetland](#) and [Lonnie Scott](#) volunteered to be on the SSA Committee.
- This shows where the club is heading and where we can take it. Get your name on the ballot if you want to be a part of the board of directors / officers.
- How do we do the voting?
- Looking at the by-laws, the Officers and Board of Directors are selected at the December monthly meeting by a voting process.
- This identifies alienation of the members who live out of town and can't make it to the monthly membership meetings. How do we address? Possibly send the ballot in the mail so they can vote.
- Do we discuss rules for the next year, example: safety for the kids? This is the reason why we have committees, to come up with ideas and resolutions.
- By-laws are pretty sound - we have a rules committee that will meet and hammer out and changes that need to be made.

Lonnie Scott moved to adjourn the meeting at 8:30pm
Laurel Wachtel 2nd. Vote was unanimous
