



December Monthly Meeting

12/2/2009
6:30 pm
Stockmen's Hotel & Casino

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

Attendees:

20 Members and children attended

Minutes

- I. Kim called the meeting to order at 6:37 pm
Read out the results of the election and they are as follows:
President: Lee Johnson
Vice President: Julie Hughes
Secretary: Jenny Marlar
Treasurer: Kayla Bastin
Board of Directors: Jacey Molyneux, Debbie Armuth, Bobby Davis, Eric Molyneux and Amanda Johnson

Lee Johnson then took over the meeting.

He thanked the outgoing board members for all of the hard work that they put in for the 2009 year.

- II. Jenny Marlar read a summary of the November meeting minutes.
Minutes were approved as read.
- III. Treasurer's Report:
Beginning balance \$14457.01
Ending balance \$14206.22

Treasurer's Report was approved as read. Moved to accept as reported Kim and Jenny - unanimous

IV. Committee Reports

Board of Directors/President's Report

Rules Committee

Presenter: Julie Hughes (Absent)

- Nothing at this time.
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Show Committee

Presenter: Tasha Lydon

- The club has a \$50 credit with the fairgrounds.
 - Tasha read the minutes from her last Show Committee Meeting.
 - There were only 44 less participants than last year's last show.
 - They spent less than projected on expenses.
 - They did not meet the 10% increase in entries.
 - Show dates for 2010 have been set.
May 22 and 23; June 12 and 13; July 10 and 11; August 14 and 15; September 25 and 26. The survey resulted in two day shows being held at the fairgrounds two times and the horse palace two times.
 - Tasha has recommendations from the old committee for the new committee.
 - Everyone thanked Tasha for her hard work.
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SSA Committee

Nothing at this time

Awards Committee

Presenter: Carolyn Steninger/Bobby Davis

- The banquet was fabulous.
 - Bobby will hand deliver the gymkhana buckles to April Kelley, Bonnie Morgan and Nancy Johnson.
 - Total expenses came in under \$7000.
 - Personally thanked Jacey Molyneux for making the banquet happen.
 - Thanks to everyone who donated and helped set up and work the banquet.
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Membership Committee

Presenter: Carolyn for Carla

- Drawing for the November meeting - Debbie Armuth is the winner.
 - Appreciate everything that Carla did this year. Thank you Carla.
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Public Relations Committee/Special Events Committee:

Presenter: Carolyn for Debbie

- The new vet at the Elko Veterinary Clinic would love to do seminars for the club and has volunteered to do this for us.
 - He will also submit articles to the newsletter to be published monthly.
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V. New Committee Business

Rules Committee/President's Report Action Items:

- The Rules Committee for 2010:
Julie Hughes is the Chairperson
Volunteers for this committee are:
Jenny Marlar
April Kelley
Eric Molyneux
Donna Bochman
Jacey Molyneux
Dee Domingo
Carolyn Steninger
Debbie Armuth

Show Committee Action Items:

- Show Committee for 2010:
Amanda Johnson is the Chairperson and Julie Hughes will be the Show Manager
Volunteers for this committee are:
Tasha Lydon
Kayla Basin

SSA Committee Actions Items:

- Nothing at this time.

Award Committee Action Items:

- Awards Committee for 2010:
Jacey Molyneux is the Chairperson
Volunteers for this committee are:
Dee Domingo
Nancy Johnson (Naysa)
Carolyn Steninger
April Kelley
Amanda Johnson
Debbie Armuth

Membership/Public Relations/Special Events Committee Action Items:

- Membership/PR/SE Committee for 2010:
Debbie Armuth is the Chairperson
Volunteers for this committee are:
Jenny Marlar
Carolyn Steninger
Amanda Johnson
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NEW BUSINESS:

- When we talk to Sherry about the website we need to remind her to not delete all of the e-mails. Just change the names of the person receiving the e-mails.
- SSA still has the yearling futurity to take care of in 2010. (\$500)
- Kim Steninger read a letter from member Naomie Jones regarding the award structure at the awards banquet.
- We need to clarify the awards structure and especially the halter classes.
- We need to stress this structure to people who don't understand how it works.
- It is stated clearly in the bylaws and rules book.
- Membership meetings are the responsibility of members to attend and understand what is going on within the club.
- Prizes weren't consistent according to some members.
- Lee referred back to our mission statement.
- We want members to come out on the weekend and have a good time with family and friends.
- The committees have standing business that they must pull together and conduct.
- How do we generate income?
- We need to determine an awards committee budget before the show season starts.
- A motion was made by Kim Steninger and 2nd to leave the membership fees the same. Vote was unanimous - motion carries.
- A lot of discussion on fees of classes; sponsorships, awards, show stuff.
- A motion was made by Kim Steninger and 2nd that we defer discussion to the new Board to identify what balance or carryover we should have in our account from year to year. Vote was unanimous - motion carries.

VI.

A motion was made by Kim Steninger and 2nd to adjourn the meeting at 8:22 pm.
Unanimous - motion passes.