

IV.

Committee Reports

Grievance Committee

Presenter: Lee Johnson

Nothing at this time.

Rules Committee

Presenter: Sandi Yates

- Does not have a year end report at this time.
 - There are huge gaping holes in the by-laws. We need to get more people involved to make them better.
 - A lot of people don't have an understanding of the by-laws.
 - She would like to see more people on the Rules Committee.
 - Need a balance of where we have been and where we are going.
 - Need to hold each other accountable as members of this organization.
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Show Committee

Presenter: Lee Johnson

- Does not have a 2007 year end report as of yet.
 - Some of the highlights for the year 2007 are the fact that we increased the number of classes written from 68 in 2006 to 77 in 2007.
 - Show participation went from 1082 in 2006 to 1644 in 2007.
 - We had a projected 20% increase for 2007 and our actual percent increase was 34%.
 - We purchased show software to manage shows and handle late entries better.
 - This saved a lot of work for the show secretary.
 - There was a points package with it that was not very successful in 2007 but may be better in 2008.
 - We are still trying to gather all of the club documentation. We need to get it archived and handed over to the new show chairman.
 - Show dates have been reserved at the fairgrounds.
 - Amanda will commit to being the show secretary for 2008.
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SSA Committee

Presenter: Donna Bochman

Beginning Balance \$5533.16

Ending Balance \$5470.35

- Stallion owners have until December 31, 2007 to nominate their stallions.
- The 2007 year end report will be ready in January after all stallions have been nominated.

Awards Committee

Presenter: Jennifer Bixler

- Turned in a spreadsheet for all of her expenses.
- She came in just under her \$6500 budget. Way to go, Jennifer!!!
- She has put together another sponsor list.
- She would like to include the SSA and NENHA sponsors together.
- We need to follow thru with our commitments to our sponsors in the future.
- She had a couple of special plaques that needed to be given to a couple of our sponsors.
- Says the 2007 banquet was great success and that hopefully we will have a shorter banquet in 2008.
- Reminded everyone to go into our sponsor's places of business to thank them.
- Says that the NQHA has similar sponsorship levels and let's not put the Dollar amounts on the sponsor sheets.
- All other awards committee discussion will be addressed at the next awards committee meeting.

Membership Committee

Presenter: Lonnie Scott - Absent

Nothing at this time.

Public Relations Committee:

Presenter: Kelli Herzog

- Kicking around ideas of how to better promote our shows.
- Would like to put the sponsor's name on the board in the same color as their level of sponsorship. Example: Gold level would be gold lettering, etc.

- Kelli and Kisha hung up flyers around town before this membership meeting to invite interested people to join us. Possibly become members.
 - She will be getting a meeting together as soon as possible.
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Special Events Committee

Presenter: Carolyn Steninger

- Would like to see a tack swap (glorified yard sale) put together. Maybe even tag it in with the SSA in March?
 - A horse chiropractor is coming in from Reno on December 14. Tess Andreozzi is the contact person at 753-3621. There needs to be at least 12 horses. Danny Buress is the chiropractor and he will charge between \$90-100 for an adjustment.
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OLD BUSINESS:

- None to be addressed.
 - Gail informed the club that her husband Terry was going to donate a file cabinet to the club to store club documentation.
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NEW BUSINESS:

Presenter - Lee

- Discussed how the election process works.
- Informed the club about the BOD meeting that was held in November to discuss how the election process works. Even though the by-laws specifically state that members will vote at the December general membership meeting, we felt that it was our obligation to make sure that everyone had a chance to vote. We have out of town members that can't make the membership meetings and members who can't make the meeting for one reason or another so we felt that it was necessary to mail out the ballots to all the eligible voting members. They could have them mailed in before the general membership meeting, scan them and e-mail them to the club secretary, or fax them to a specific number that was given in the letter that went out with the ballot.
- The club took a 15-20 minute break to allow for the ballots to be counted.
- Lee went over the tally sheet and announced the new officers and Board of Directors:

President -	Lee Johnson
Vice President -	Carolyn Steninger
Secretary -	Jenny Marlar
Treasurer -	Kim Jackson
Board of Directors:	
Gayla Preece	Terry Scott
Bobby Davis	Julie Hughes
Tammy Lowe	

- Lee thanked everyone for their interest and participation.
- Standing committees need to be put together:
 - [Rules Committee](#) - VP - Carolyn Steninger
Volunteers for this committee so far are...
Jennifer Bixler Bobby Davis
Tammy Lowe Jenny Marlar
Gayla Preece
 - [Show Committee](#) - Rachel Ridley will take this if no one else takes it on.
Volunteers for this committee so far are...
Danny Ridley
Judy Henigin
 - [SSA Committee](#) - Donna Bochman
Volunteers for this committee so far are...
Jenny Marlar Ron Hetland
Laurel Wachtel Lonnie Scott
Debbie Armuth Kisha Snyder
 - [Awards Committee](#) - Jennifer Bixler
Volunteers for this committee so far are...
Tess Andreozzi Gail Scott
Nancy Johnson
 - Membership - Lonnie Scott
Need volunteers for this committee
 - [Public Relations Committee](#) - Kelli Herzog
Volunteers for this committee so far are...
Kisha Snyder Ridley's - Winnemucca
Nancy Johnson Henigin's - Winnemucca
Tammy Lowe - Battle Mountain
Sean Herzog - website
Dana Damveld - website
 - [Special Events Committee](#) - Kisha Snyder
Volunteers for this committee so far are...
Dana Damveld
- Anyone else interested in joining a committee please get in contact with any of the officers, board of directors or committee chairs.
- Lee will hand off the show committee documentation to the Ridley's.
- Amanda will be the show secretary.
- Lee went over the 2008 timeline draft. It will be included in the newsletter mailing.
- An idea was brought up about doing Freestyle reining classes in the future. This needs to be addressed in a show committee meeting. The show committee chairman will then present the information to the membership and then the membership will vote on it.
- A question was brought up about a sponsor wanting to donate something specific and how would they do it.
- There is specific verbiage in the by-laws and this needs to go thru the awards committee and then brought to the membership for vote.
- This is a learning experience for the club because we aren't used to running by the functions that are defined in the by-laws.
- We need to make sure that ideas are hammered out in the correct committee meetings and then presented to the membership.
- Committee meetings need to start as soon as possible.

- We need to make sure that in 2008, the shows are closed out within a week of the show.
- We need to publish show results after the shows as well.
- Another Board of Directors meeting has been tentatively scheduled for December 27 at the Stockmen's Hotel and Casino at 6pm.

ACTION ITEMS:

Year end reports

Standing committees set up

SSA meeting as soon as possible

Submit event information to the insurance company.

Gail Scott moved to adjourn the meeting at 8:30pm

Sandi Yates 2nd. Vote was unanimous
