



February Monthly Meeting

2/2/2011
6:30 pm
Stockmen's Hotel & Casino

Meeting called by:	Amanda Johnson	Type of Meeting:	Monthly/Roundtable
Facilitator:	Amanda Johnson	Note Taker:	Jenny Marlar Digital Voice Recorder used
President:	Amanda Johnson		
Vice President:	Debbie Armuth		
Secretary:	Jenny Marlar		
Treasurer:	Donna Bochman		

Attendees:

32 attendees showed up for Blair Lybbert's vet talk on Equine Teeth. The seminar went from 6:30 pm to 7:30 pm.

13 Members and children attended the general membership meeting

Minutes

- I. Amanda called the meeting to order at 7:36 pm
- II. January meeting minutes were approved as read.
- III. Treasurer's Report:
January
Beginning balance \$5883.90
Ending balance \$6148.90 balance in bank as of 2-2-11
Not approved as read; Debbie Armuth and Donna will try and reconcile account by going over all of 2010 bank statements, electronic files, etc.
[A motion was made by Kim Steninger and 2nd to table the treasurer's report until the next meeting to allow for reconciliation - unanimous - motion passed.](#)

IV.

Committee Reports

Board of Directors

- Held meeting at 5:30pm February 2, 2011.
 - Talked mostly about show dates
 - Show committee stuff.
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Rules Committee

Presenter: Debbie Arumuth

- Will set up a meeting for the following week.
 - Cost of printing the rule books about \$100 for 75-80.
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Show Committee

Presenter: Amanda Johnson

- Show dates: June 25 & 26 at Fairgrounds; July 30-31 at the Horse Palace; August 20-21 at the fairgrounds; September 24-25 at the Horse Palace; all dates are good to go.
- Man-Mule race is scheduled for Sept. 24.
- Possible change the September show to 17 and 18 or the 10 and 11.
- [A motion was made by Allan Freeman and 2nd to change the September show to the 10 & 11. Unanimous - motion passes.](#)
- Discussion involving 1 versus 2 day shows.
- [A motion was made by Dee Domingo and 2nd to have 2 day shows for the 2011 season. Ayes - 6; Nays - 2, motion passes.](#)
- May 14th is set for the play day.
- Discussion about show help fees:
 - Show judge: \$400/show; pay for room as well
 - Trail judge: \$150 - 1 day
 - Gymkhana judge: \$50/day
 - Show Manager: \$100/weekend up to \$150 (do we advertise; hard to fill; check old membership lists to see if anyone is qualified or interested)
 - Show Secretary: \$150 w/points; \$100 wo/points
 - Announcer: \$100/weekend
 - Ring Steward: \$100/weekend
- Discussed maybe not having the same show manager at every show; probably wouldn't be a good idea because we will lose consistency.

- A motion was made by Jenny Marlar and 2nd to approve the dollar amounts for show help. Unanimous - motion passes.
 - Susan Wright has a list of judges we could possibly choose from.
 - Show committee will come up with a list and present at the next meeting.
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Awards Committee

Presenter: Jacey Molyneux

- Nothing at this time
 - Sponsors - if anyone has sponsors they would like to approach, please notify Jacey so that they aren't being approached twice.
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Public Relations/Special Events/Membership Committee

Presenter: Eric Molyneux/Jacey Molyneux

- Dee Domingo won the free class drawing.
 - Raelynn would like to have the 4H club members attend the vet talks/seminars.
 - Saddle fitting clinic for the March GM meeting.
 - Flyer for show dates.
 - A motion was made by Debbie Armuth and 2nd to tentatively approve a \$12000 Awards Committee budget for the 2011 year; review in June and revise as necessary. Unanimous - motion passes.
 - Tentative budget for the PR/SE/Membership committee - \$2000.
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V. OLD BUSINESS

- Nothing at this time.
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VI. NEW BUSINESS:

- Decals and stickers for NENHA will be provided for the 2011 season.
 - Membership cards will be provided with paid memberships.
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A motion was made to adjourn the meeting at 8:42pm. Unanimous - motion carries