

May Board Meeting Minutes

Called to order by Kevin.

In Attendance:

**Kevin Hunt
Summer Hunt
Lauren Hayes
Gary Heusner
Greg Morris
Joe Ford
Allison Horton
Curtis Roberts
Joey MacRae
Renee Watts**

Guest: Stephanie Roberts

Read previous minutes from March. Kevin asked for vote for them to stand confirmed.

Reviewed financial statement for April 1 – April 30. Discussed current signers on account as Lauren Hayes and Glen Haynes. Current card holders are Lauren Hayes and Kevin Hunt. Magnetic strip on Glen's card is coming off, need to order new card.

Reviewed P & L statement from March show and April clinic.

Voted that any expenses outside of normal show expense that is over \$ 100 needs board approval.

Discussed how to collect for auditing at clinics. Suggested to give out Name tags when auditing collected for, those without tags would then be identified as not having paid. Suggested also setting up Registration table.

Discussed sign on door at office that tells participants that a blank check is required at time of entry. Sign to include registration papers, coggins, and blank check. Blank check required also for those paying in cash.

Discussed clinic on Sunday with Marilyn Peters after the sanctioned show. Depending on time available will charge:

\$100 for 4 or more hours, \$ 75 or \$ 50 for less than 4 hours.

We will decide at show about opening to all participants. Time may be such that it is only open to board members.

Committed:

**Greg Morris, Horton, Roberts, Hunt, Hyden, Joe and Sam Ford, Shane Wood
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Discussed not paying for help at shows moving forward with the exception of Elizabeth Young in the office. Suggest that someone in addition to Elizabeth learn the computer in the event a backup is needed. Also suggest that someone learn the office in the event a backup is needed.

Suggest cow help, scribe, turn back positions be covered by the board. Leigh Rush has offered to scribe for May. Instead of paying for a hotel for Elizabeth we will pay mileage of .45 per mile.

Motion made to approve that board members will do the work of previously paid help.

Motion voted on and approved.

A meeting will be held Friday morning at show in the bleachers at 8:30 AM to discuss filling of positions.

Discussed beginning next year at March 2011 show that a late fee of \$ 25.00 be charged if you do not call ahead to reserve stalls. This would allow for a count of cattle needed for show.

Board will meet on Sunday afternoon after the show to discuss August cows. Question brought forward as to if less than 60 cows are needed for August then who should cattle supplier be. Gary Heusner to check with Mr. Griffith for possible supplier when less than 60 cows are needed. Agreed that May show should give us an idea for August. Will review at meeting at May show.

Contracts – Reviewed new contracts made for Photographer, cattle, and clinicians. Cattle contract needs addition of NRCHA cattle rules. Signed contracts to be turned into Secretary. Voted that contracts will be used for all future agreements.

Website – Rachel to contact Kat to discuss face lift on website. Discussed adding new tab to home page for Minutes. Also under latest news on home page add upcoming board meetings. Green points have a new format that should be easier to read. Standings updated after May show to show points for year end awards.

Shows - Suggested that at shows during lunch break that a general membership meeting be announced, in case anyone has questions or suggestions.

Awards – Kevin and Summer have purchased awards for the Derby and Bridle Spectacular out of their own pocket.

**Youth Walk Trot will be added to shows open to 18 and under.
Adult Walk Trot Lope added to shows as well. Ribbons are available for both classes. Renee Watts will have a Trophy made for Youth class.
Discussed calling it Ranch Riding, additional suggestion of Vaquero Riding.
Vote at next meeting on name.**

**Silent Auction to be held at May show. Bidding deadline will be 8:00 PM Saturday.
Send email to members about hotel, silent auction and new classes.**

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**American Ranch Horse Association: Consider holding a joint show next March.
Joint show would help with costs and bring new interest. Kevin to contact Jimmy Davis on the possibility of a joint show.**

Reviewed show approvals and discussed changing of fees to insure covering the cost of the cattle. Board to review and share ideas at next meeting.

Discussed Ramada Inn wanting to be host hotel. Read the email from Ramada Inn. Motion brought to vote and board declined Ramada Inn as host hotel. Reviewed Travel Lodge rates. Suggested to check with Knights Inn. Microtel Inn approved as current host hotel.

Warm Up Pen – discussed that fairgrounds has offered the Indoor Livestock arena as the warm up pen for discounted \$ 700 per day. There is currently no outdoor warm up pen available. The fairgrounds will not put dirt in multi-purpose to make a warm up pen. Only outdoor available is on the grass. Voted to not pay for warm up pen.

Meeting adjourned at 1:15 PM.