NCRCHA Opening 2017 meeting January 3, 2017

Present at meeting: Angela Vogt, Tara Folsom, Christine Phillips, Mike McDaniels, Jeanne Joanette, Sabrina Thomas, Barbara Church, Leigh Grider, Mike Grider, Jill Egly

Meeting opened at 6:42

Ballots collected, Christine motioned to approve ballots as submitted, Mike seconded.

2017 officers

President - Angela Vogt

V President - Christine Phillips

Treasurer - Tara Folsom

Secretary-Sabrina Thomas

Board of Directors

Bubba Kelly, Barbara Church, Mike McDaniels, Stephanie Boyes, Kathy Ferguson, Leigh Grinder

New website is up....<u>www.ncrcha.info</u> Cindy Quigley is handling updating website with information.

NRCHA sanctions - Christine motioned we have NRCHA sanctioned shows. Discussion about payback and raised entry fees. We must hire and approved NRCHA show secretary and manager; Tara will contact Patty Davis

Motioned to make June 3rd and October 12-15 shows NRCHA approved and sanctioned shows. All present voted in favor.

Entry forms will need to stipulate with classes are run concurrently.

Financial report - year beginning balance \$14,092

Email list needs to be generated and emails sent to members with show dates and other information as soon as possible. Sabrina will contact Cindy regarding emailing from website email address.

Approved by all present to purchase Board of Directors insurance through Larry at Great American

Ted Bambino can still get PA system if needed for shows.

Clinic - Wade Reaney is \$600 per day plus expenses. Angela will contact him about August clinic in McAuthur.

Possible shows at Red Bluff Fairgrounds proposed. Angela will work with new management at fairgrounds to find out about open dates, ground conditions and cost.

Voted to send Teresa flowers in memory of her daughter passing. Tara will send flowers this week on behalf of the club.

South Devon Cattle Association is offering to do food at our shows. They may also Beale to provide an announcer for events. Jeanee will email details, could also do dinner for clinic.

Awards - coolers, buckles, year end and day awards discussed. Possible high point year end saddle. We need to set a budget as soon as possible.

Ranch horse spectacular proposed by Christine.

Meeting adjourned at 8:20 Next meeting 6:30, Casa Ramos, Corning, February 8th.