



COWBOY STATES REINING HORSE ASSOCIATION
***** BOARD MEETING *****
6/4/2019 7:00 PM

Roll Call

<u>Present:</u>	<u>Excused:</u>	<u>Absent:</u>	<u>Guest:</u>
George Pfeiffer			
Renee Pipinich			
Nancy Pfeiffer			
Peggy Peterson			
Justin Henderson		x	
Robert Peterson			
Chantel Probert			
Erin Schroeder		x	
Nanette Till			
Debbie Russell			
Stephanie Williams			

CALL TO ORDER:

President George Pfeiffer called the meeting to order at 7:02 pm.

MINUTES FROM PREVIOUS MEETING:

Minutes from the May 7, 2019 meeting were reviewed. Peggy Peterson made a motion to approve the meeting minutes. Nanette Till seconded. Meeting Minutes were approved.

TREASURER'S REPORT:

Nancy Pfeiffer reported on the 2019 Grasslands Market Slide. The club saw an income of \$7,972.00 and expenses of \$13,709.43 with approximately 20 horses shown. The expenses do not include the arena rental that Bill and Debbie Russell negotiated in exchange for dirt work. The event had a net loss of \$5,737.43. The 2018 Grasslands Market Slide had the same amount of added money and 30 horses shown with a net loss of about \$2,000. If the 2019 show had more riders, it is likely the club would have seen a better outcome. All expenses from this show have been paid.

The increase in the General Account is primarily due to the \$800 received from the NRHA Affiliate Committee. Nanette Till took the time to submit a report to the Affiliate Committee chairperson outlining the various activities the club has had. Nancy deposited these funds into the General Account. Everyone thanked Nanette for her time.

The prizes from the Grasslands Market Slide were estimated at \$1,600. Nancy explained that this expense was not broken down for each show. Stephanie estimated how much was spent for first, second, and third place prizes, and they were anywhere from \$2-3 less than the original estimate. George commented on how nice the prizes were at the event.

There was no further discussion on the Treasurer's Report. Nanette Till made a motion to accept the Treasurer's Report. Debbie Russell seconded. The Treasurer's Report was approved.

BUSINESS:

- **May 11-12, 2019 Grasslands Market Slide**
 - George encouraged the board to think about what the club can do differently for this event in 2020. We had the resources to absorb the loss this year, but he does not think we can continue in this way and remain solvent. He asked that everyone consider what can be done to host a show that will come closer to breaking even. The club makes money with Fun Days and clinics, but we cannot continue to lose this kind of money with the NRHA shows.
 - Stephanie asked how many riders we have registered for the Sam Schaffhauser clinic and suggested that the officers and board members meet to discuss and/or call in for a group discussion. It would also be beneficial if the club members could join and provide some ideas.
 - Nancy reported that Robert Peterson, Stephanie Williams, Debbie Russell, Nancy and George Pfeiffer, and Peggy Peterson will be at the clinic. She would also like to encourage the board members who are not riding to audit the clinic. We will work to set up a time to discuss the Grasslands Market Slide at this clinic in August.
 - George thanked Debbie and Bill Russell with all their help in making the Grasslands Market Slide work. He also thanked everyone who hauled and competed at the show. He informed us there were no major issues, the dirt was good, and everyone had a good time.

- **June 8, 2019 Sheridan Fun Day**
 - Nancy reported that we are a little short of help for this event. If anyone is coming and not riding, she would like them to volunteer to help. The ground is drying up, so the pens are looking okay. When the rodeo students left at the end of May, the Agri-Park staff was unable to clean the pens due to the excessive mud. There are back-up stalls available at the fairgrounds, if necessary. If folks are planning on spending the night in their trailers, they are encouraged to bring their own generators; it was noted that the electrical hook-ups on site may not be able to support a large air conditioning unit.

- **August 3-4, 2019 Sam Schaffhauser clinic**
 - George reported that the clinic is full with participants on a waiting list, so there was not much to add or discuss. The facilities will be the same as the Sheridan Fun Day, so again, everyone is encouraged to bring their generator for ample electricity. Robert had no additional updates.

- **August 24, 2019 Casper Fun Day**
 - We do not have a judge for this event to date. If anyone has suggestions for a judge, especially in the Casper area, please email, call, or text George with your ideas. We also still need an announcer.
 - Robert reported that the facility is booked with a signed contract. He is planning to recruit local folks for help at this event to include a judge, a scribe, an announcer, gate help, etc. Peggy informed the group that she may be able to scribe and to put her down as a tentative. She may be able to bring her neighbor who could possibly work as gate help.

- **Miscellaneous**
 - There was some general discussion about a clinic in late May/early June 2020.
 - Peggy asked about a tractor and drag for the Casper Fun Day. Robert informed everyone that the staff will provide some arena drags. He also has equipment that could be used, but he was concerned about how to get it to the arena. Robert will ask about what type of drag they have available.

Next meeting: Teleconference **August 6, 2019** at 7:00 pm (please note the day has been changed to TUESDAY). Dial **951/797-1058** with passcode **681306**.

If anything comes up between now and the August 6 meeting date, email or call George. This especially pertains to a judge for the upcoming events so we can get on his/her calendar.

ADJOURN:

There was no additional business to discuss. Peggy Peterson made a motion to adjourn the meeting. Stephanie Williams seconded. The CSRHA meeting was adjourned at 7:41 pm.