



COWBOY STATES REINING HORSE ASSOCIATION
BOARD MEETING via TELECONFERENCE
7/12/2016 7:00 PM

Roll Call

<u>Present:</u>	<u>Excused:</u>	<u>Absent:</u>	<u>Guest:</u>
Gordon Hinders			
George Pfeiffer			
Nancy Pfeiffer			
Peggy Peterson			
Brenda Leonhardt			
Nanette Till			
Christin Brubaker		x	
Mark Nicholson		x	
Collie Vinger	x		
Debbie Russell			
Ryane Clark	x		

CALL TO ORDER

President Gordon Hinders called the meeting to order at 7:05 PM.

MINUTES FROM PREVIOUS MEETING:

Minutes from the June 22, 2016 teleconference meeting were reviewed.

There were no corrections or further discussion. George Pfeiffer made a motion to approve the meeting minutes. Brenda Leonhardt seconded. Meeting Minutes were approved.

TREASURER'S REPORT:

Show Account balance 7/12/2016:	\$6,877.63
General Account balance 7/12/2016:	\$3,822.78

- \$125 was sent from the show account to Show Secretary, Mary Glass for her work at the CONQHA Hurry, Wait, and Whine Slide based on the vote from the June 22 teleconference.
- Treasurer, Nancy Pfeiffer advised us that there will be a VISA bill for \$445.42 for Chuck Nesmith's airline ticket for the August show/clinic in Powell.
- Ryane Clark will be purchasing prizes for the Park County Slide, so we can expect another expense there.
- Gordon Hinders emailed Nancy the quote regarding the insurance for the Park County Slide. It will be \$200 for \$1 million coverage for the show, clinic, and the fun day in Sheridan through Northwest Insurance out of Oklahoma.

There was no further discussion on the Treasurer's report. Peggy Peterson made a motion to accept the Treasurer's report as published. George Pfeiffer seconded. Treasurer's report stands approved.

OLD BUSINESS:

- Park County Slide - August 6, 2016
 - Ground –
 - Nanette Till spoke with Heart Mountain Equipment (Case dealer) who will donate a tractor for the weekend. We will hang their banner in the arena.
 - Nanette will haul her drag to the facility.
 - The Park County fairgrounds will need a deposit check.
 - Gordon Hinders will make a trip over later in the week to take care of this, and Nancy will reimburse him.
 - It is likely that we will get this deposit back as it is a deposit for major damage to the grounds.
 - George Pfeiffer asked about having someone drive the tractor for the weekend. Gordon Hinders knows of an older gentleman who would volunteer for this job. George thought that would be a good idea to make that arrangement so those who are competing will not have to contend with that.
 - Judge/Clinician –
 - Gordon Hinders spoke to Chuck Nesmith on Monday, July 11 as Chuck was scheduled to undergo hip replacement surgery on Tuesday, July 12. He reassured Gordon that he can and will do the judging and the clinic.
 - Brenda Leonhardt asked about supplying Chuck with a horse for the clinic. Gordon informed us that with his hip surgery, it is likely he will not be riding, but he can find a horse if he requests one.
 - Entry Forms –
 - Gordon asked if anyone had spoken to Cathy McClurg regarding the entry forms. Nancy informed us that she was working on this.
 - Sound System –
 - George Pfeiffer asked about a public address (PA) system. Gordon informed us that yes, Park County fairgrounds has a PA system we can use.
 - Nanette Till asked if the club has walkie/talkies for the show. George Pfeiffer said he and Nancy could bring theirs, but thought the CSRHA has them, most likely in the tubs that were picked up from Kristy Wheeler. Gordon Hinders asked Nanette to look through those tubs to locate them. The Pfeiffer's will have theirs for back-up. Nanette verified that walkie/talkies are in the tubs. She will get them charged and see if they work.
 - Nanette also found plenty of office supplies to include files, pins, etc. She will bring these supplies so we can use them at the show.
 - Lodging –
 - Debbie Russell asked about a host hotel. Nancy Pfeiffer advised her that rooms have been reserved until July 20 at America's Best in Powell.
 - Supplies –
 - Nancy Pfeiffer informed us that she can get to their local feed store to pick up contestant back numbers. Gordon Hinders informed us that we already have back numbers.
 - Nanette Till has the CSRHA banner and will bring it.
 - George Pfeiffer will also bring the Tom Balding banner.
 - Cathy McClurg has office supplies. Peggy will send her an email to check to see if she will need anything extra, including safety pins for back numbers.
 - Advertising –
 - Nanette Till reminded us that we need LOTS of advertising! The flyer and class list is on the website under Forms/ Documents. Everyone needs to print out the flyer and class list to post throughout their areas.
 - Nancy Pfeiffer asked if anyone has been posting flyers in the Cody and Powell areas.
 - Gordon has been posting them in and around Cody and will get to Powell.

- Peggy Peterson posted them in Riverton, Lander, Shoshoni, Thermopolis, Worland, and Greybull.
 - Nanette Till has to go to Billings on July 13 and will post them in that area.
 - Nancy asked about the Park County Fair and the dates, inquiring if we could get some flyers posted there. Nanette Till will send flyers and the class list with Bryanna Williams to post at the fair.
 - Schedule –
 - Debbie Russell asked about when the Park County Slide will start. The show will start at 10:00 am; the clinic on August 7 will start at 8:00 am.
 - Peggy Peterson will email Kathy Nicholson to ensure that the 10:00 am start time is posted on the website, flyers, and any additional advertising.
 - Miscellaneous –
 - Nanette Till suggested we have water and cold drinks for participants. She will bring a large cooler with ice and water as there is nothing at the fairgrounds. There is power in the crowd's nest to provide coffee. We will provide water and coffee. Note from Peggy: everyone should probably plan on doing the same (provide a cooler with water/drinks, bring coffee) to help out.
 - We will use the CSRHA banner for win pictures. Gordon Hinders will also find a good location at the fairgrounds for win pictures.
 - Olie Moss will be there for show photos.
 - As time nears, we will visit more about the Park County Slide and work as necessary.
- Chuck Nesmith clinic – August 7, 2016
 - As of July 12, Peggy Peterson has 4 riders registered.
 - Nanette Till thought that Susie Berry, Jackie Strain, Karen Devenyns, Liz (?), and Virginia at the Double Dot may be interested. She will contact them.
 - Nancy Pfeiffer spoke to some folks in the Sheridan area as well.
 - It was noted that the various county fairs, state fairs, and school schedules may be causing some conflicts.
 - Everyone needs to work on stirring up more interest for the clinic.
- Membership –
 - Gordon Hinders asked about the NRHA requirement of having a minimum of 25 members. Brenda Leonhardt assured him we are well within that requirement.
 - Nancy Pfeiffer asked if anyone checks to see if members are current with the NRHA as some may have let their membership status lapse.
 - Brenda Leonhardt shared a Google worksheet with the current membership list and asked if everyone received it. When she updates, each of us will receive the updated list.

NEW BUSINESS:

- Funday – September 11, 2016
 - Gordon Hinders asked if there were any updates on this event.
 - George Pfeiffer did not have anything new and suggested we get through the Park County Slide in Powell first to figure out if we need to do anything different.
 - Nancy Pfeiffer informed us that Kathy Nicholson was working on a flyer for this event and will print/post it around.
 - Renee Pipinich was going to judge for this event, but she has 2 clients who wish to show. She will work on a replacement judge for us, if necessary. It was noted that they are NOT competing for year-end awards. It was questioned if they are CSRHA members.

- George Pfeiffer reminded us that this is NOT a NRHA show, so there should be no concern with this issue. Renee will be at the Park County Slide in Powell to discuss. There are also plenty of other options if we decide we need another judge.

Next meeting: TBD, most likely after the Park County Slide in August.

There was no additional business to discuss. Nancy Pfeiffer made a motion to adjourn the meeting. Debbie Russell seconded.

ADJOURN:

The CSRHA general membership meeting was adjourned at 7:55 pm.