



**COWBOY STATES REINING HORSE ASSOCIATION
BOARD MEETING
2/16/2016 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	x		
Nanette Till			
Christin Brubaker			
Collie Vinger			
Debbie Russell			
Ryane Clark			
Ashley Villmow			

CALL TO ORDER

President Gordon Hinders called the meeting to order at 7:03 pm.

MINUTES FROM PREVIOUS MEETING:

Minutes from the January 18, 2017 teleconference meeting were reviewed.

- Nancy outlined that George Pfeiffer opted for a pair of Tom Balding spurs and ordered them *after* Tom agreed to sponsor the Loomis clinic.

There were no additional corrections or further discussion. Nancy Pfeiffer made a motion to approve the meeting minutes. Nanette Till seconded. Meeting Minutes were approved.

TREASURER'S REPORT:

- Nancy reported that there has been an increase in the show account due to the number of deposits she has received for the Loomis clinic and the \$500 WYO Rodeo sponsorship.
- Nancy has received 12 checks for the banquet and membership renewals.
- Christin Brubaker will be sending her deposit for the Loomis clinic soon.

There was no further discussion on the Treasurer's Report. George Pfeiffer made a motion to accept the Treasurer's Report as published. Collie Vinger seconded. Treasurer's Report was approved.

OLD BUSINESS:

- **Awards Banquet (March 18, 2017)**
 - Nancy Pfeiffer reported:
 - She has received 12 RSVP's so far. She asked that all board members RSVP and asked that we invite others in our areas to attend. Ryane Clark will be bringing two friends with her who expressed interest in showing with the CSRHA in 2017.

- We are hoping for approximately 30 for the banquet, but we should have at least 20.
 - Room reservations at the Sheridan Best Western need to be made by 2/18/2017 for the CSRHA room rate.
 - Everyone needs to bring what they can to the silent auction. Peggy reported that the Montana Dress Company posted on the CSRHA facebook page that they would like to send a donation. Peggy supplied them with Nancy's mailing address for said donation. Ryane Clark reported that one of her co-workers reworked a clock with the company name in place of the numerals on the face and it looked really nice. Ryane is working on a few clocks that will have "CSRHA reining" on the face. Depending on how they turn out, she will bring them for the auction.
- **Year-End Awards**
 - Nancy Pfeiffer reported:
 - The headstalls by Glenn Stoner are not yet finished, but promised to be ready for the banquet. Nancy will check back with him soon, but noted that he seems to be a reliable person.
 - Christin Brubaker will bring the Pat Gervais traveling trophy to the banquet. Bre Williams and Nancy Pfeiffer tied for this award in 2016, so we will need to have two plaques placed on the trophy. Gordon Hinders will follow-up on this. Each winner will also receive a plaque from Morrison Productions. The trophy can be split with 6 months to Bre and 6 months to Nancy. Christin will email the contact information on the back of the trophy to Nancy for the plaques.
 - Nancy asked about Pat's sister (Carol Bergin) to see if she was planning on attending the banquet and if the CSRHA pays for her meal. Peggy did not think the club ever paid for her meal. Nancy will try to find her contact information from year's past. Note that Joanie Broadbent and/or Kristy Wheeler may have this information as well.
 - Nanette Till asked about the CSRHA pannier and Kevie Morrison. Peggy did contact her via email. Kevie said she would attend the banquet bring the pannier filled with items on which to bid. A banquet invitation was sent to her, but it came back as undeliverable. Peggy will contact her and ask that she send in her RSVP with payment for her meal as the Best Western in Sheridan needs a solid head count for the banquet.
- **2017 Show Season**
 - **April 22, 2017 CSRHA Play Day:**
 - Nanette Till talked to George Stone about judging this event.
 - Gordon asked about an event Show Secretary and would ask Vangie.
 - Ryane Clark may be interested, but she is shopping for a horse on which to compete. If she finds one, she would like to compete.
 - **May 20, 2017 NRHA/CSRHA Grasslands Market Slide:**
 - Finding a judge for this event has been on hold due to the Show Committee working on added money for the event. This needs to be completed by March 1.
 - Nancy informed us that she received a \$500 sponsorship from WYO Rodeo for the Sheridan Slide so technically, the CSRHA will have \$500 available to use at this event.
 - Debbie Russell has some verbal commitments and Russell Construction will definitely be a sponsor. She assured the board that she will be able to get \$2,000 for added money.
 - Nancy informed us that she has some contacts for sponsorship money as well.
 - Debbie added that if the CSRHA can get the sponsorship money and with Grasslands Market renting the arena, she wants to ensure it is a good event so they will want to sponsor again in 2018. There are certainly people interested in the event.
 - The Wagonhound Ranch may sponsor as well. Debbie will contact Robin, who works for the Wagonhound Ranch, about a sponsorship.

- Nancy informed everyone that the NRHA does not need to know WHO is sponsoring the added money; just how much. The entry fees can then be tailored to the \$2,000 added.
 - Nanette can now finish the paperwork for the NRHA regarding this event.
 - Nancy submitted the CSRHA class list with entry fees to Show Secretary, Mary Glass, with the stipulation that things may change slightly.
 - The Grasslands Market Slide will officially have an added \$2,000 to be distributed as follows: add \$500 in the Open and \$500 in the Non-Pro, add \$250 in the Limited Open and \$250 in the Limited Non-Pro, and add \$250 in the Novice Horse Open and \$250 in the Novice Horse Non-Pro classes. George Pfeiffer made a motion that the CSRHA offer \$2,000 in added money at the Grasslands Market Slide to be distributed as explained. Debbie Russell seconded. Motion passed.
 - Nancy outlined that this is the only NRHA show that Mary Glass will be doing for 2017 and thought it would be good if the CSRHA could pay her \$100 membership for 2017 as she has to have a membership to complete the NRHA portion of the show.
 - Nancy Pfeiffer made a motion that the CSRHA pay the \$100 NRHA membership dues for Mary Glass. George Pfeiffer seconded. Motion passed.
- **June 4, 2017 NRHA/CSRHA Sheridan Slide:**
 - Nanette mailed the judge's contract to Ryan Anderson.
 - Nanette asked about the Show Secretary for this event. Mary Glass is from Fargo, ND and makes \$1,000 for the AQHA shows. It does not seem reasonable to hire her for a show where we may not make a lot of money.
 - Cathy McClurg is available for this timeframe and offered to do the job. She charged \$250 plus expenses last year at the Powell show.
 - Nancy will ask her if she will be the Show Secretary for the Sheridan Slide.
 - **July 15, 2017 NRHA/CSRHA Park County Slide:**
 - Gordon asked what the CSRHA paid Chuck Nesmith for the 2016 event.
 - Nancy reported he was paid \$250 to judge; with a total of \$900 for the weekend (with the clinic). His expenses would have been \$400-500 if he had not done the clinic.
 - Gordon outlined that the CSRHA still needs a judge for this event. He has had several NRHA judges contact him about the upcoming show season, but so many of them are pretty far away so travel expenses would be a concern. We were reminded that the CSRHA lost money at this event in 2016.
 - Peggy suggested that George Pfeiffer contact Shawn McClurg to judge this show as he may be less expensive and closer. If Shawn is not available, we will have to ask elsewhere. George Pfeiffer will email Shawn to ask about his availability.
 - If Shawn's wife, Cathy McClurg, would be available to be the Show Secretary, it would cost the CSRHA less in travel and lodging expenses.
 - Collie Vinger asked about NRHA judge, Marilyn Randall. Nanette informed us that she will not be available. She needs one year in advance to be scheduled.
 - Christin Brubaker suggested Walt Bringley (sp?) from Rapid City. He judged at Newcastle in the past and was quite affordable. She will check to see if he is a NRHA judge and ask about his fees.
 - Ryane Clark informed us that NRHA judge, Bub Poplin, is expensive at \$1,000 per day.
 - It was noted that the Yellowstone Reining Horse Association's Slide II is scheduled for 7/13-7/15 and the Central Montana Reining Horse Association's show was moved from 7/1-7/2 to 7/8-7/9. The CSRHA will have to stick with the 7/15 date due to arena reservations and schedules.

Ryane Clark brought up the idea of making business cards for the CSRHA with show dates on the back at past meetings. She would like to get some made to distribute at the upcoming Awards Banquet and asked about how many cards she should print out. She will get 500 cards made for this endeavor.

With the \$2,000 added money at the Sheridan Slide and Grasslands Market Slide, Nanette stressed the importance of advertising. We would like to get as many competitors as possible. Ryane Clark will make flyers specifically for these two events, highlighting the added money for both shows. Nancy will ask Kathy Nicholson to modify the flyers she already designed for the 2017 show season to include the added money at the two events. Peggy will send the Sheridan and Douglas flyers to the adjoining NRHA affiliates' Facebook pages once Ryane completes them.

Ryane asked Nanette if she had the CSRHA non-profit information which will allow the CSRHA to get less expensive printing through the Wyoming State Penitentiary print shop. Nancy will send her the Employee Identification Number (EIN).

- **Prizes**

- Nancy sent an email to everyone regarding the items she and George purchased at the 2016 NRHA Futurity and NAAC in Oklahoma City. To recap: *"While at the Futurity, George and I came across some bargains that we thought would make really good prizes for some of our shows. We went ahead and bought them (list below). If there are any items that members of the board think are not suitable or too expensive, that can be discussed at the board meeting and adjustments made as needed. Also ideas on where they should be used should be discussed.*
 - ✓ *Four headstalls. Dark leather with metal stud decorations, \$45.09 each*
 - ✓ *Four pairs of skid boots, exactly like the Cactus Leathers ones, but made for Equine Oasis. Tim gave these to us at his cost. He indicated we could buy more of these from him if we are using them strictly for prizes. \$40.00 each.*
 - ✓ *Twelve pairs of Professional Choice overreach boots (green) from KO Trading Co. Apparently, they bought a boatload of these green ones at a low price, so they were selling them for \$16.25 each. By the time we decided to buy them, that's all they had left.*

So the total is \$535.30. All these items above (20 total) are worthy of being first place prizes, so they can be split up as needed for the different shows.

I think Tim (Equine Oasis) will also sell us nice reins that he is buying direct from the manufacturer, probably for about \$25."

Nancy and George would like to be reimbursed for these items. All agreed. Nanette Till made a motion to reimburse Nancy and George \$535.30 for CSRHA show prizes. Debbie Russell seconded. Motion passed.

- Nancy outlined that the CSRHA still needs items for Play Day prizes.
- Nanette is concerned about the 1st through 3rd place prizes for the Grasslands Market Slide CSRHA classes. She would like to get embroidered cotton sheets (~\$39 each) for 1st place winners, but she has not yet priced them out with the stitching. We will need 13 prizes for the CSRHA classes.
- Debbie knows someone in Douglas who does embroidery. She will check on prices.
- Peggy suggested Nanette check with Valley Vet as they have sponsored the CSRHA with nice prizes in the past.
- Nancy suggested that the Awards Committee get prices and submit to the board for approval. Nanette purchased prizes for the first show last year while Ryane purchased most of the other prizes in 2016.
- Debbie will work on prizes for the Douglas show (Grasslands Market Slide) while Nancy will work on prizes for the Sheridan Slide.

- **Fundraising**

- Nanette has not had the time to work on collecting for the year-end trophy saddle. Folks who have verbally committed to donating for this award are asked to send their sponsorship money to Nanette who will then send it to Nancy. Note that the saddle has been ordered; monies are due once it arrives.

- Gordon asked Christin about the ½ beef for raffle ticket sales. Nancy thought it would be too much to ask of their ranch 2 years in a row. Christin suggested donating a pig instead as processing will be approximately \$300. Nancy will get raffle tickets made up for \$10 each ticket.

NEW BUSINESS:

There was no new business to discuss.

Next meeting: **Saturday, March 18, 2017** from **2:00-4:00 pm** at the Best Western in **Sheridan, Wyoming**. We will be informed of exact location as time nears.

There was no additional business to discuss. Peggy Peterson made a motion to adjourn the meeting. Collie Vinger seconded.

ADJOURN:

The CSRHA meeting was adjourned at 8:27 pm.