



COWBOY STATES REINING HORSE ASSOCIATION
***** BOARD MEETING *****
4/9/2019 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	x		
Stephanie Williams			

CALL TO ORDER:

President George Pfeiffer called the meeting to order at 7:03 pm.

MINUTES FROM PREVIOUS MEETING:

Minutes from the March 12, 2019 meeting were reviewed. Nancy Pfeiffer made a motion to approve the meeting minutes. Nanette Till seconded. Meeting Minutes were approved.

TREASURER'S REPORT:

Nancy Pfeiffer reported that funds from the Show Account have been spent on advertising, the 2019 Membership Directory, and a large foam board poster which will have all the information for the 201 year-end trophy saddle. Kathy Nicholson is working on this, and it will be posted at the show office for each 2019 CSRHA event. Stephanie Williams will bring an easel to display this poster at the upcoming Cody Fun Day. George and Nancy Pfeiffer will bring the poster along with the 2019 Membership Directories to the Cody events later this month.

Funds from the General Account have been spent on the year-end trophy buckles. Nancy has also received some sponsorships. All outstanding invoices for the year-end awards have been paid. Stephanie Williams is still waiting on Wild Rags and show pins that have been ordered for event prizes.

There was no further discussion on the Treasurer's Report. Peggy Peterson made a motion to accept the Treasurer's Report as published. Nanette Till seconded. Treasurer's Report was approved.

OLD BUSINESS:

- **April 27, 2019 CSRHA Fun Day (Cody)**

- Nancy Pfeiffer asked that Peggy Peterson contact the CSRHA membership to submit their entries so she can process them in advance. The entry forms are available on the CSRHA website and in electronic format. Peggy will email the membership along with posting this information on the Facebook page.
 - Stephanie Williams suggested that the dates for this event be re-evaluated for 2020 due to conflicts with other shows. Robert Peterson normally attends the NRBC in Texas, and the NRHA show in Nampa also causes conflict. There are a number of our members from Casper who will not be able to attend this weekend as well.
 - Peggy Peterson volunteered to scribe, work at the registration desk, or fill in as needed at this event as she will not be hauling a horse to Cody this year.
- **April 27, 2019 General Membership Meeting and Awards Banquet**
 - Stephanie Williams asked about the Pat Gervais Memorial Trophy, inquiring as to seeing someone who will represent the family this year. Nancy Pfeiffer mailed the banquet flyer to Carol Bergen, but has not heard anything to date. Carol lives in South Dakota, so it is a long drive to Cody. Nancy will email her to follow-up.
 - George Pfeiffer reminded everyone to please bring a silent and/or live auction item for the CSRHA fund raiser. Tom Balding donated a bit and Steve Devenyns donated a print. Nancy will take a photo of each and email them to Peggy who will post them on the Facebook page.
- **May 11-12, 2019 Grasslands Market Slide**
 - There still has not been an announcer selected for this event. Stephanie Williams informed everyone that there was a young man who announced at the recent Northwest College horse show who was very good. The club would need to pay him \$100 for both days and his lodging as he resides in Billings. The club would also pay for his meal tab with food from the Grasslands Market, thanks to Debbie and Bill Russell. Stephanie will contact him and will confirm with George. She will send Nancy and Peggy his name. Stephanie added that he was very entertaining, wants to branch out, and gets the crowd involved.
 - Deb Purdy will scribe at the Grasslands Market Slide. Peggy Peterson will be at the IRHA show in Salina, Utah during this weekend so will not be available. Debbie Russell has a volunteer for the gate and has made arrangements for shavings. Robert Peterson is interested in purchasing all extra bags of shavings following the event.
 - Nancy Pfeiffer received an email from Debbie Russell regarding the Wyoming State Non-Profit number, which is needed to purchase the shavings without tax. Nanette Till will email Nancy to verify this number.
- **June 8, 2019 Sheridan Fun Day**
 - Stephanie Williams will ask the same gentleman who announced at the Northwest College horse show (see above) to announce the Sheridan Fun Day.
 - Nancy Pfeiffer reported that Krystal Raley will not be able to judge this year. George will contact Gordon Hinders to ask about judging. It was noted that as of January 1, 2019, Gordon is no longer coaching; he is waiting for his Non-Pro card. George outlined that the club has had a problem with folks not being familiar with being a reining horse judge. Even though this is not an NRHA event, points will be used for the year-end trophy saddle, so it would be best to avoid a mistake from not knowing the NRHA rules. If Gordon cannot judge, there is a possibility he could refer someone.
 - Volunteers for the gate and other duties have been covered.
 - Stalls at the fairgrounds will be available along with the sheds/runs and pens near the outdoor rodeo arena on the arena grounds. George thinks there will be plenty of options for participants.
 - Nancy Pfeiffer would like people to call to let her know what they would like for stalling in advance to ensure there are plenty available.
 - George is planning to check on electrical hook-ups on the arena grounds next week.
 - Peggy Peterson asked about a lunch wagon. George and Nancy will visit with Zane about his suggestions. If there will not be a lunch wagon, pizza will most likely be made available to contestants.
- **August 3-4, 2019 Sam Schaffhauser clinic**

- Nancy Pfeiffer reported that there are 5 people registered for the clinic, with everyone but one being from the 2018 clinic. Others from 2018 are either not available or do not have a horse to ride. Two riders are from the Sheridan area.
- This clinic is limited to 10 riders, so everyone was asked to work on recruiting.
- **August 24, 2019 CSRHA Fun Day (Casper)**
 - Robert Peterson informed everyone that the staff would like a map of how the CSRHA would like the arena set-up for this event.
 - Nancy Pfeiffer has proof of insurance if they need that. She will email a copy to Robert.
 - Stephanie Williams asked if Robert's son, Michael, could debut his snack shack at this event. Robert added that they are waiting on the health department to certify it at this time. He will work on this.
 - There is no announcer or judge for this event to date, but George would like to get through more recent events before making this a priority. With the exception of the judge, other roles for the show should be easy to fill. Nancy will contact Ashley Kluz-Villmow for suggestions regarding a judge.

NEW BUSINESS:

- There is was no new business to discuss.

The officers and board of directors may meet before the General Membership Meeting and Awards Banquet on April 26 or after the CSRHA Fun Day on April 27. If there are issues to discuss, there should be ample time for a short meeting.

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

ADJOURN:

There was no additional business to discuss. Nancy Pfeiffer made a motion to adjourn the meeting. Peggy Peterson seconded. The CSRHA meeting was adjourned at 7:40 pm.