

Minutes of the Northern Ca Reined Cow Horse Association Meeting

The regular meeting of the Northern CA Reined Cow Horse Association was called to order by President Angela Vogt on 10/20/17 in Corning at the Casa Ramos Restaurant.

The officers were in attendance. A voting majority of the board members were present.

We dispensed with reading of the previous meetings minutes and went into old business.

1. The August Show/Wade Reaney Clinic was reviewed as well received with income of ~\$12,000.00 and expenses of ~ \$5,000. A profit of ~\$7000 was made.
2. The treasurers' report was presented by Tara Folsom. It was nominated to be approved as read by Angela Vogt. It was seconded by Chris Phillips. The members unanimously approved it.

New Business

1. The Show Secretary contract for the 2018 season was discussed with responsibilities and expectations reviewed and future needs analyzed. The discussion was open regarding the use of Kathy Gould's Saddle-Up enterprises being used going forward into next year. There had been an overwhelming amount of complaints from the participants at the MacArthur show regarding the secretaries attitude, rude comments, Late arrival (7:30) failure to prepare (ie courses printed, order of go prepared, etc)

³⁵/₁₇ It was moved by Barbara Church to change management.

³⁵/₁₇ It was seconded by Mike McDaniel.

³⁵/₁₇ The vote was unanimous.

2. The nomination of new officers was opened with the following people nominated for office:

³⁵/₁₇ President- Angela Vogt

³⁵/₁₇ Vice Pres – Chris Phillips

³⁵/₁₇ Secretary- Sabrina Thomas

³⁵/₁₇ Treasurer – Tara Folsom

The Board of Directors nominated were:

Kathy Ferguson

Barbara Church

Mike McDaniel

Jeanne Jones

There are two seats open, Holly Foster has indicated she might be interested this year.

3. The 2017 Show dates discussed were:

4/21/2018 – Ferguson’s Ranch

6/02 or 6/23 depending on the NRCHA Derby dates – Ferguson

8/3-8/4 Clinic in Corning if cost appropriate

8/5/2018 – Corning

10/2017 – The 6th & 13th were discussed. Consideration needs to be given to rated shows.

4. The discussion of joining efforts with other clubs was initiated with further discussion to be pursued. Nevada Cutting & Cow horse and California Cow horse are the closest in proximity.
5. The NRCHA Judges Clinic was discussed. It will be held on Jan 27 & 28 at the Corning Casino. Expected cost to be \$175.00-\$200.00
6. Year End Banquet venue and date discussion took place. It was suggested by Chris Phillips to hold it in the same room we were renting for the Judges Seminar for convenience. Tara and Angela to confirm with Casino the details.
7. The final show of the year is November 4th. Jeanne will confirm caterers. Ron Emmons will judge.
8. A special topic was introduced by Gail Bloxham and Nonnie Largent to have an Open Boxing class at the upcoming shows. They were informed by Jake Telford that this was a recognized class and they were interested in receiving a score when they show. Chris Phillips said she will confirm with NRCHA on how to move forward with this. Angela stated that if there was sufficient interest it we could consider it to be added.

Items to be placed on the next meeting agenda:

1. Firm up show dates
2. Judges seminar/year end banquet
3. Election of Officers and Board
4. Open Boxing class

The meeting was adjourned at 8:15 pm

Minutes recorded by Chris Phillips for Sec Sabrina Thomas