



**COWBOY STATES REINING HORSE ASSOCIATION**  
**\*\*\* BOARD MEETING \*\*\***  
**2/7/2018 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		
Kathy Nicholson			
Robert Peterson			
Erin Schroeder			
Nanette Till			
Debbie Russell			
Stephanie Williams			

**CALL TO ORDER:**

President Gordon Hinders called the meeting to order at 7:08 pm.

**MINUTES FROM PREVIOUS MEETING:**

Minutes from the January 10, 2018 meeting were reviewed.

Secretary, Peggy Peterson outlined that there were some corrections made previously. They were annotated in bold and resubmitted. There were no additional corrections or further discussion. Nanette Till made a motion to approve the meeting minutes. Peggy Peterson seconded. Meeting Minutes were approved.

**TREASURER’S REPORT:**

- Treasurer, Nancy Pfeiffer reported that some of the year-end awards have been purchased. We still have the buckles and Tom Balding bit to pay. Note that the Balding bit is what Nanette Till requested for her year-end award.

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 was approved.

.....

Board of Director, Ryane Clark, submitted her resignation on January 11, 2018, so officers and board members discussed the open position. Stephanie Williams volunteered to fill in for this open position. Gordon and Nancy also spoke to Ashley Bomar regarding the position. This type of situation is not clearly outlined in the CSRHA bylaws as someone usually volunteers to fill unexpected vacancies. Stephanie is already on several CSRHA committees, and her potential as a board member has been discussed via emails. Nancy would contact Ashley and inform her of the issue and ask her to consider a position for 2019 when positions will reopen.

*Nanette Till made a motion to nominate Stephanie Williams to serve the CSRHA as a Board of Director in place of vacated position left by Ryane Clark. Nancy Pfeiffer seconded. All voted/motion passed.*

Stephanie Williams inquired as to the NRHA membership requirement to be an affiliate board member. She was advised that an associate membership is acceptable.

#### **OLD BUSINESS:**

- **2018 Membership Directory**

- Kathy Nicholson needs biographies from the following leadership members: Gordon Hinders, George Pfeiffer, Brenda Leonhardt, and Stephanie Williams. She also needs a write-up from the following year-end winners: Kim Lance, Erin Schroeder, and Katie Kier. Erin advised that she submitted hers on Wednesday, February 7. Kathy could use the biographies from the 2017 directory, but it would be nice to have updated information. Nancy contacted Kim Lance and will reach out to Katie Kier.
- Nanette Till is working on show rules and class descriptions which will be outlined in the directory. Note that the new 13 and Under class will be re-written as well, per the January 10, 2018 meeting.
- Kathy added that she has not received many advertisers to date. She has ads from Grasslands Market, Shield H Quarter Horses, Prairie Summit Veterinary Services, and Renee Pipinich. Nanette will approach potential advertisers in Cody. Peggy will contact Rhonda at Western Supply in Riverton. If a business donates \$100 or more in merchandise for the CSRHA, they can have a full-page ad in the directory. Kathy reminded us of the deadline (March 1).
- Kathy also reminded us that a business card ad is just \$25 and asked everyone to reach out to get more advertising for the 2018 directory.

- **Renee Pipinich clinic – Cody, Wyoming (April 19-20)**

- Nanette Till has a few folks signed up for this clinic, but it is not full at this time. She still has openings on Thursday and Friday mornings. She will work out something with The Buyer's Guide (a newspaper mailed out to ~25,000 mailboxes in Park, Big Horn, Washakie, and Hot Springs counties). She is hesitant to advertise too early as folks tend to forget about events. She has posted on facebook and classifieds in Cody and the Big Horn area. She has not seen any new names registered to date.
- Erin expressed concern about weather during this time of year. Gordon would take an appointment if Nanette has trouble filling the clinic, but would cancel if a newcomer would take the spot. Nanette is not requiring a deposit for the clinic.
- To remind everyone, this clinic will be 2 days with 4 sessions (8 am-noon and 1-5 pm) each day.

- **CSRHA Fun Day – Cody, Wyoming (April 21)**

- Nanette reported that it is still pretty early for much detailed planning for this event. She does not have a sound system lined up yet. Gordon has a system but will need 110 volts for operation. Nanette's generator can supply power for this. Tammy Scott will be the announcer. We do not have a show secretary for the day yet. This position does not have to be a NRHA secretary, but we do need someone there who knows how the events work. Gordon will ask his wife, Sammy. We also discussed the possibility of having Hailey Viera and/or Sara Magargal.

- **CSRHA Awards Banquet – Cody, Wyoming (April 21)**

- Reservations for The Irma Hotel have been made by Nanette. The committee is working on door prizes. Peggy will send emails to CSRHA members to remind them of RSVPs and again in mid-March. We will try to get a head-count by March 1 with RSVPs due by April 1.
- Stephanie asked about reserving a block of rooms with The Irma. The CSRHA has never reserved a block in the past; lodging information is on the flyer. She offered to contact the Big Bear Hotel in Cody, which is located closer to the fairgrounds where people will be stalling their horses. She outlined the difficulty in parking trailers at The Irma, so will check out rates at the Big Bear.

- **Grasslands Market Slide - Douglas, Wyoming (May 12-13)**
  - Debbie Russell is working on reserving a host hotel along with a block of rooms in Douglas for this event. The local motels are not willing to do much due to the oil field workers, but she is waiting to hear back from the Hampton Inn.
  - Gordon visited with Bill Russell regarding ground conditions. They will be working with Mark Maue (Building and Grounds Supervisor) and using the fairground's drag to ensure conditions are good.
  - Debbie has a sound system we can use. She and Bill have reserved the Ford arena for the show, the silver arena for warm-up, and the new outdoor stalls located east of the Equine Center. The Equine Center is available but is \$700/day with an additional \$250/day for clean-up. If we start to see a significant number of riders, we may want to consider this, but for now, we will move forward without the Equine Center.
  - The CSRHA may have to purchase a pallet of shavings for stalls. Debbie can get a 10% discount.
  - Nancy has not purchased insurance yet, and will need to do so prior to the Renee Pipinich clinic in April. She was not happy with the coverage we had in 2017 due to restrictions and the description did not really coincide with the CSRHA events. She will investigate further for 2018.
  - The judges will be Margo Ball and Shawn McClurg. The show secretary will be Cathy McClurg. We are searching for an announcer.

\*\* Nanette asked George about the class listing for the 2018 shows as he did not include the Ladies and Gents schooling classes. George ensured he would add these following the Ranch Riding classes.

- **Sam Schaffhauser clinic – Sheridan, Wyoming (July 7-8)**
  - Robert Peterson reported that he is waiting to hear back from Sam regarding the arrangements for each day. Sam is currently on the road and will get back to Robert when he returns.
  - Sam will be flying into Casper and traveling to Sheridan with Robert.
  - Nancy is scheduling lessons and currently has 8 people who want to ride twice and 1 who would like to ride once, but will ride twice if that turns out to be the general format.
  - Nancy has one person who has not yet confirmed for sure, and will email Erin Schroeder to let her know as Erin was interested in getting signed up.
  - Nancy reported that they can put an empty run between each horse, so the arrangement should be adequate. Note that people cannot spend the night on the grounds, but there is a KOA nearby. Also, if folks would like, she and George offered space at their home outside of Big Horn.
- **Award Saddle**
  - Nancy reported that the trophy saddle has been ordered, and she is within about \$200 for pledges. Nanette informed us that she has not yet submitted her donation and also has \$500 in sponsorships. George will be donating his \$400 from his 2017 year-end awards, and we have three others who have verbally sponsored \$100 each.
- **Membership**
  - Peggy reported that Brenda Leonhardt is working on getting membership cards out and mailed the membership dues/donations to Nancy.
- **Miscellaneous**
  - Stephanie printed out the posters with the NRHA patterns, but had some problems with getting them laminated. George submitted the patterns to be posted on the website and with that, we could print them out for the events. It was noted that having a stack of them available for riders is helpful.

**NEW BUSINESS:**

• **Trophies**

- Gordon is going to Idaho Falls on February 16-17 and is planning on meeting with NRHA Professional, Jackson Porath about purchasing trophies for the CSRHA Derby. There was also a person from Arizona who was selling trophies for \$65 each on facebook.
- Nancy outlined that the NRHA is getting away from the resin trophies. It would be better to purchase the bronze trophies, if possible.
- Jackson Porath could be added to the Membership Directory if we can get this wrapped up by the deadline date of March 1.

Next meeting: **March 7, 2018** at 7:00 pm via teleconference. Dial **951/797-1058** with passcode **681306**.

**ADJOURN:**

There was no additional business to discuss. Nancy Pfeiffer made a motion to adjourn the meeting. George Pfeiffer seconded. The CSRHA meeting was adjourned at 8:06 pm.