

COWBOY STATES REINING HORSE ASSOCIATION *** BOARD MEETING *** 8/1/2018 7:00 PM

Roll Call

<u>Present:</u>	<u>Excused:</u>	<u>Absent:</u>	<u>Guest:</u>
Gordon Hinders	X		
George Pfeiffer			
Nancy Pfeiffer			
Peggy Peterson			
Brenda Leonhardt	X		
Kathy Nicholson	X		
Robert Peterson			
Erin Schroeder			
Nanette Till		x	
Debbie Russell			
Stephanie Williams	Х		

As we were waiting for folks to dial in, there was some general discussion prior to starting the meeting.

- Debbie Russell reported on her findings at the Southern Campbell County Ag Complex in Wright,
 Wyoming. The arena is 195' x 320' and can be rented for \$250/day. They also have an outdoor arena
 which can be used. They have a tractor that is free for the first two hours; after that, it is \$25/hour. They
 will have 40 covered stalls finished by next year which will cost \$25/night and 14 RV pads at \$25/night.
 Debbie will also check into the facility to inquire about showers, etc.
- Debbie Russell added that the Wyoming State Fairgrounds staff in Douglas, Wyoming is very interested in working with us in hosting a NRHA Mountain Region Affiliate Finals event in the future.
- George Pfeiffer informed everyone that there is a good possibility of stalls being built at the AgriPark in Sheridan, Wyoming. Portable stalls are available, and there is someone in Sheridan who may pay a good portion of this expense.

CALL TO ORDER:

Vice-President George Pfeiffer called the meeting to order at 7:13 pm.

MINUTES FROM PREVIOUS MEETING:

Minutes from the June 27, 2018 meeting were reviewed. There were no corrections or further discussion. Erin Schroeder made a motion to approve the meeting minutes. Debbi Russell seconded. Meeting Minutes were approved.

TREASURER'S REPORT:

Nancy Pfeiffer reported that the only outstanding payable from the Show Account is the VISA bill from Sam Schaffhauser's lodging in Sheridan. There are no outstanding expenses from the General Account.

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

OLD BUSINESS:

Sam Schaffhauser clinic – Sheridan, Wyoming (July 7-8)

- George Pfeiffer outlined that this clinic was a great success for the CSRHA. Everyone was happy with
 everything those two days. George personally thanked Robert Peterson for all his work and
 sponsoring Sam's travel to Wyoming. It was good to have such a nice clinic which made money for
 the club.
- o Peggy Peterson is working on finishing the notes from the clinic and will send those out soon.
- Nancy Pfeiffer informed us that the Sheridan Press did a nice article on the clinic. She scanned it and emailed it to everyone. Peggy also found it on-line and shared it on the CSRHA facebook page. (http://thesheridanpress.com/90744/reining-clinic-gives-rodeo-unofficial-kickoff/)

• CSRHA Fun Day – September 8, 2018

- George Pfeiffer reported that everything is ready for the Fun Day; it will be organized similar to those the club has hosted previously.
- The judge will be Krystal Raley. She has done a nice job in the past. Since there is a close race for the
 rookie saddle, the Show Committee wanted someone they are confident in rather than choosing
 someone new. If there is a tie for the rookie saddle, there will be a run-off at the end of the day with
 a pattern neither rider had ridden that day.
- Nancy Pfeiffer checked on points and noted that there is a possibility of a tie in the rookie and green reiner classes.
- The Show Committee will go through the show bill and patterns to choose a pattern in the event there is a run-off. Said pattern will be posted.
- Nancy Pfeiffer suggested that rather than waiting for the CSRHA Awards Banquet in the spring of 2019
 to award the trophy saddle that we present it at the CSRHA Fun Day. Peggy agreed and mentioned
 that it would be a nice way to wrap up the 2018 show season. If we would like the winner to bring the
 trophy saddle to the Awards Banquet, we could ask the recipient to bring it for all to see.

Nancy Pfeiffer made a motion to award the 2018 year-end trophy saddle at the end of the CSRHA Fun Day on September 8, 2018 in Sheridan, Wyoming. Peggy Peterson seconded. Motion passed.

- Nancy Pfeiffer added a concern from Stephanie Williams. She agreed to work with Sarah Magargal with the Show Secretary duties, but has a concern about having the time to organize and show in the first class of the day. She asked for suggestions on changing the Ladies and Gents classes to Friday, September 7, 2018 with the remainder of the classes being on Saturday, September 8.
- o George Pfeiffer reminded everyone that the Show Committee decided on the classes and the class schedules at the beginning of the year, so is reluctant to change things now. Secondly, George is also not in favor of scratching the Ladies and Gents classes mainly because they cost the CSRHA nothing and they bring in extra money for the club. And third, with Sarah's help and most likely Nancy (her horse is currently lame), there will be enough help at the desk so Stephanie will be able to ride and compete. He suggested revisiting the schedule for these classes when the Show Committee meets to plan the 2019 show season. We basically just need someone at the table to take entries.
- Erin Schroeder asked if we can work to encourage more pre-entries. Nancy agreed and will work on this. The arena will be available on Friday, so she hopes everyone will be there to get their entries submitted in a timely manner to ease the stress on the Show Secretaries Saturday morning.
- George suspects this event will be relatively small in numbers so we will not have to hurry to finish
 things up at a reasonable hour. There will be a 5-minute time limit on the Ladies and Gents entries for
 schooling purposes. He does not think time will be a major consideration.
- Erin explained that they have asked for a higher entry fee if folks are not pre-entered at their local shows in Casper and thought this may help. George agreed. If folks enter the day of the show, there will be an extra fee which may be an added incentive for pre-entries.
- o Nancy will work to get folks pre-entered and send the information to Stephanie on Friday, September 7.

NEW BUSINESS:

• 2019 Show Season

o George Pfeiffer informed us that we will defer action on some of these details until Gordon Hinders can be on-line.

• Big Piney show

- George reported that Gordon visited with folks from the Idaho Reining Horse Association when he was in Idaho Falls. No one was super excited about having a show in Big Piney, but there were also no 'absolute no ways'.
- The result of the survey Peggy submitted was mixed as well, with a 50% yes and 50% no vote. Peggy
 also emailed results and concerns from the membership email poll to the board. It was decided we
 should wait to discuss this event until the CSRHA Fun Day is wrapped up in September.

• 2018 Awards Banquet

- George reminded everyone that we discussed hosting this banquet in the fall 2018, but it does not seem like such a good idea now. He suggested we plan the banquet in conjunction with an event in the spring of 2019 in Sheridan or Cody.
- o Everyone else agreed, outlining that we may get more people to attend this way.

CSRHA Elections

Peggy announced that elections are coming due again. Nancy reminded her that last year, everyone
was informed of the positions that were due to become vacant and thought the Fun Day in Sheridan
was a great time and place to recruit new volunteers to help lead the club. Peggy will prepare to
present this at the Fun Day on September 8.

• 2019 NRHA Mountain Region Affiliate Finals

- George reported that Gordon suggested if the CSRHA is serious about hosting this event, we need to
 consider the club's financial and manpower status and was concerned about not being big enough to
 do well. If the CSRHA is interested in moving forward with this, we should consider doing so in
 conjunction with the Rocky Mountain and/or Western Slope Reining Horse Associations.
- Gordon offered to organize a conference call with George King in Idaho Falls. George has helped the Idaho Reining Horse Association host the affiliate finals in the past and could provide some valuable information for the board.
- o George Pfeiffer will talk with Gordon and ask to include George King on our next teleconference so this topic can be discussed further.
- o Nancy was concerned about the NRHA deadline for this. She will email the NRHA representative to inquire and get additional details.
- Hiring a good Show Secretary would be imperative. There was discussion about an affiliate having at least \$40,000-50,000 in the Treasury Account which would definitely mean the CSRHA would need to work with another affiliate. Again, George King could help us better understand the requirements.

Next meeting: Teleconference September 12, 2018 at 7:00 pm. Dial 951/797-1058 with passcode 681306.

ADJOURN:

There was no additional business to discuss. Debbie Russell made a motion to adjourn the meeting. Peggy Peterson seconded. The CSRHA meeting was adjourned at 7:43 pm.