

**REINING HORSE ASSOCIATION OF THE NORTHWEST  
MEETING OF BOARD OF DIRECTORS AND SHOW COMMITTEE**



Date: August 15, 2009  
Time: 10:00 AM; called to order 10:25 AM  
Location: Joanne's Pettit's house, 3028 S Henry Road  
Greenacres, WA 99016

1. Review and approve minutes.
  - a. Approved as written.
2. Treasurers Report. Financial Statements available to current members upon request.
  - a. Explanation of liabilities:
    - i. Pink breeding fees of \$1300.50 to be paid out upon breeding taking place.
    - ii. Phelps credit
    - iii. Erin Doss training package – Hal McCormick needs to pay by end of August 31.
      1. Action: Sara L. to close the details of this item.
      2. f not paid by Aug. 31, will be offered to Jeanine Kern
      3. If Jeanine Kern does not take it re-auctioned at last show and funds to go to Slide for Pink charity
  - b. Last two shows have lost roughly \$2000 each.
  - c. ACTION: Board will prepare financial educational sheet to be sent with annual meeting newsletter and ballots.
    - i. Include budget for year over year standing fees
3. Correspondence
  - a. Norm and Jane Dennis
    - i. Read correspondence requesting consideration.
    - ii. Debated issue that because no missing accounting funds and no completed application, and this issue has happened in the past to others.
      1. Motion made by Sara Leshar that due to no rider membership application and no evidence of funds for rider Brad White, no year end points may be awarded to Norm Dennis and ChexOutMissSunshine with rider Brad White.
      2. Motion seconded by Cyndee Hall.
      3. All approved. Motion carries.
    - iii. Discussion of should we issue cards? Post list of paid members at each show office?
    - iv. Policy for future
      1. NO membership may be accepted or paid w/out completed form.
      2. Member application must be on file w/club.
      3. Post list of paid members at every show office.
      4. ACTION: Sara to make sign posting these rules.
      5. ACTION: Board to make sure all regulations and rules are stated consistent with these policies.
      6. ACTION: Joanne Pettit to notify Norm and Jane Dennis

- b. Mary Kaplan's Protest Review to NRHA for Show #3
    - i. Mary explained her purpose for having the issue documented is to be sure that we fix RHANW policies from this happening in the future. Following NRHA rule violations occurred:
      - 1. Reining complete after 30 minutes after show, not the class.
      - 2. Decision to award re-ride may only be made by judge. Nobody else can request the judge to allow a re-ride.
    - ii. Cyndee explained that she felt we need to set rules in place for check and balance in the future.
    - iii. Resolution for future:
      - 1. Any changes in paperwork that has been submitted or posted at any time need verification by Show Secretary.
      - 2. During show, any changes to judges sheets should not be made until verified against paperwork submitted to NRHA – never assume it was simply a typo
      - 3. Make certain announcers are reading off entire draw and pattern and class name before each begins.
      - 4. If a ruling or discussion needs to take place, show should be stopped, all board members on site pulled together and discussion take place with review of issue compared to rules.
    - iv. ACTION: Mark Kaplan volunteers to go through and verify all RHANW rules and regulation paperwork for clarity and consistency for 2010.
4. 2009 Shows.
- a. Joanne contacted Grant County Fairgrounds to reserve show dates for 2010 and was told that our May and September dates has been reserved by AQHA even though we had been told verbally that we would have first chance at those same weekends each year.
  - b. The Board feels that we should try to keep the same dates. Joanne will investigate alternative locations and will then recontact Grant County Fairgrounds.
5. Annual Meeting and Elections and Banquet
- a. Bylaws state, 2<sup>nd</sup> Saturday in November.
  - b. Suggested we move banquet February.
  - c. General Meeting Friday night of last show, 7 PM.
  - d. Proposed Bylaw changes must be submitted to president 60 days prior and to members 30 days prior to annual meeting.
  - e. Annual meeting to be at Lydig Construction, 11001 E Montgomery, Spokane.
  - f. Joanne will ask Katrena Fortner or Debbie McKinlay to be in charge of recruiting candidates for the election.
6. Committee Reports
- a. Year End Awards: Motion made by Cyndee Hall, second by Trina Olson, to approve Renate's proposed year end award budget and increase to \$6000. Motion approved.
7. Unfinished Business from Prior Meeting
- a. Discussion to propose Bylaw change to make date of annual meeting. Decided to leave as is.
  - b. Proposed Bylaw Change by Joanne to allow conference calls as a method of board meetings as well.

- c. Awards banquet – discussed moving Banquet date to February and make more of an event with a Judges Clinic and Silent Auction. Sara will send out a survey to members.
  - d. Grocery card fundraiser
8. New Business
- a. Discussed complications and additional work that was put on Board Members by the special fundraising events that we did in 2009. Decided that we will not do outside fundraising events in the future.
  - b. Club can be used to help get word out on events, will no longer allow funds to route through the club.
  - c. Dan Stark offering to spearhead event to educate people about reining.
    - i. Could be presentation at general meeting, banquet or at a show.

Next meeting will be General Membership Meeting on Friday at September show, 7 pm.