

# **Reining Horse Association of the Northwest Annual Meeting Agenda**



Date: November 12, 2011  
Time: 10:00 am  
Location: Coldwell Banker Tomlinson Board Room,  
4102 S. Regal  
Spokane, WA

**Attendance:** Audry Henning, Joanne Pettit, Katrena Foltz, Marv Langerway, Tish Langerway, Trina Olson, Brooke Howell, Norm Poser, Terri Hunter, Scott Seeklander, Gail Sprute, Lynn Johnson

**Call to Order : 10:14am**

1. **Review & approval of minutes from previous meeting,** Feb. 26, 2011.

Motion Katrena to approve the minutes second Joanne

2. **Treasurers Report.** Balance as of Nov 1, 2011 – Please contact Trina Olson to request a treasure's report.

There was a few things that accrued in 2011 that we won't have to pay for again (web design, getting our non-profit). However, the awards will fall in the same year. We didn't get the best prices for the second judges, because we added their room's last minute. We lost (\$3,300) on the futurity this year.

3. **Correspondence**

a. Nothing at this Time

4. **Member Survey** – 17 people voted. People like the 3 full days of showing.
5. **Election of Officers** – submit ballots to be counted

**Norm-** President

**Trina-** Treasure

**Becky-** Board Position

**Roxie-** Board Position

6. **Web Revisions** – Norm Poser - postpone till January
7. **Mail Lists** – Trina Olson - postpone till January
8. **Committee Reports** / Recruit Committee Chairs for 2011
  - a. Advertising – Norm Poser-postpone till January
  - b. Year End Awards – Renate' Biegler: Renate' has agreed to do the year-end awards and the banquet again for 2012. In fact she recommended that we do as much as possible to continue the year end awards after some discussion of playing down the banquet and awards (See Banquet Below) Renate' has requested an increase in the budget for 2012. We had approved \$5000. For 2011 and she was stretched to meet that budget. I suggest we at least increase the budget for 2012 by an additional \$500.00.

- ❖ It was brought up that we can do more bulk ordering from places like Schneider's that gives bulk discounts.
- ❖ **Audry made a motion we keep year-end awards budget at \$5000. Second- Joanne motion approved**
- ❖ **Joanne made a motion the year-end awards for 2012 will only include 3 places in (awards in 2013). Second- Norm motion approved**
  - c. Year End Award Banquet – The question has become, how much do we push the banquet and how much do we spend.

It was suggested that we hand out awards after each class. However, people aren't recognized. The suggestion came up to keep food simple like pizza, and finger food. Table the discussion until we can talk to Renee and get her opinion.

- ❖ **Motion by Trina that we go ahead and rent the fuller building for the May show. Joanne seconds. motion approved**

Help Renee?

- d. Sponsorship /Fundraising – Katrina Foltz
  - Fairwinds Retirement- sent in a sponsorship
- e. Show Committee - Joanne
- f. Show Awards – Maria Imperial:
  - Lynn Johnson talked about the possibility of combining the ordering of our awards with a local barrel horse association to get the best possible deals.
- ❖ **Motion by Joanne \$6500 for 2012 class awards second Katrena motion approved**

9. **2012 Shows.** Dates as reserved with Grant Co., Show Chairs, etc.

- a. Slide In – May 11-13; Joanne, Tish
- b. Ride n Slide – June 8-10; Norm Terri
- c. Summer Slide – July 13-15; Katrena Sarah
- d. Spin Out – Sept 7-9; Audry Roxie
- e. Three shows vs four shows: At our meeting in Sept. the idea of three shows rather than four shows were discussed with several members and board at the meeting. The general consensus of the members who were present is that four shows are best for our club. Decided to keep the four shows, as long as we can keep volunteers and Show Chairs.
- f. Discussion of Show Agenda
  - 1. It has been suggested that we add AQHA classes to our May show, discuss pros and cons.
    - Motion to approve the AQHA classes for May Show.
    - Put AQHA Open all ages with NRHA Limited Open.
    - Put AQHA Nov. Am with NRHA

- ❖ **Motion by Katrena to keep the four day shows second Joanne motion approved**

- Trina brought up the point that hiring an extra bit judge costs the club \$1000-\$1500. If we don't have a bit judge there is no way to guarantee we won't run late, and end up paying our judge overtime. Audry said that it is hard to fill the help list if we have more than 8 hours of showing in a day.
- Add \$5 to all of the judge's fees to be offset the cost of the bit judge. (Judges fees can't be more than the entry fee.)
- Committee Chair- Joanne To find out what it will take to get people to come for a Futurity.
  - a. Scott
  - b. Norm
  - c. Lynn
- Can we sponsor someone else's Futurity?
- Make a big Maturity and have futurity with it at the same show.

#### **10. Unfinished Business from prior meeting.**

- a. Nothing at this time

#### **11. New Business**

- a. Election results
- b. Incorporated Ideas from Survey
- c. Promoting Youth in RHANW
- d. WRHA Qualifying Show
- e. 2012 Membership Dues-

**Audry makes a motion to keep the membership dues the same as 2011 second by Terri motion approved**

Set Time and Place for Next Meeting: Sat. Jan 14th\_\_Joanne's house\_10am\_

Adjournment 12:26pm