

WESTERN NEVADA CUTTING HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING

Reno

August 2, 2011

Minutes

DIRECTORS

Paul Barnes (not present)
Mary Lew Biselli (present)
Craig Dotson (present)
Doris Goss (present)
Kathryn Grashuis (present)
Dixie Johnson (present)
Kathy Breckenridge (present)
Nancy Samon (present)
Kim Rapp (present)
Lynn Jasmine (present)
Katie McDonald (not present)

The meeting was called to order by President, Kathy Breckenridge. Directors present are set forth above.

It was moved by Craig Dotson, seconded by Nancy Samon, that the minutes from the March Board meeting be approved as printed. Motion carried.

Treasurer, Nancy Samon reported that the checking balance was \$5,086.18 in savings and \$13,195.72 in checking for a total of \$18,281.90. She reported that the balance is slightly below last year, because we have held one less show to date in 2011. Treasurer's Report attached. Doris Goss moved and Dixie Johnson seconded a motion to accept the Treasurer's Report. Motion carried.

Announcements/Correspondence

- None

Old Business

- Website: Photos are now on home page. Current Standings will be posted this week.
- Newsletter: Lynn Jasmine reported that about 20 members receive snail mail newsletters and people who receive both snail mail and e-mail will be taken off snail mail list.
- IRS Tax Issue: Nancy Samon thanked Kathy Breckenridge for the correspondence sent to the IRS which resulted in the entire debt being forgiven by the IRS.

- Outstanding Checks: Kathy Breckenridge suggested that bad checks from 2010 are not collectable. Nancy Samon will remove them from receivables.
- Standings: Jim Biselli, Point Czar, and Patti have audited points, and they will be out the first week in August. Thank you to Jim for volunteering for this.

New Business

- Shows for 2011:
August 6-7 – Winnemucca: Judge - Ron Davis, Oregon; Arena Director - Jim Biselli; Cattle costs will be covered with a facility fee. Craig Dotson will get circuit awards on behalf of United Rentals.

September 10 or 11 – Nancy will contact Tim at Winnemucca Ranch about a one day show that weekend. Kathy will secure Bobby Ingersoll or Jack Ferris as judge.

October 22-23 – Yerington. Kathy will contact Mike Bakey as judge.
- Clinic Feedback:
The board agreed that the clinic Jack Ferris put on was excellent and that more events like this should be held. Discussion continued about attendance of trainers and newer members.
- Circuit Awards: Craig Dotson, United Rentals will donate circuit awards for Winnemucca. Hopefully, the Reese family will again provide Lynda Reese memorial plaques for Yerington.
- Rules: Nancy Samon and Patti Lund will meet to review and (re)write rules regarding
 1. Changes in entry fees
 2. Bounced check procedures
 3. Rule for exhibitors who wish to show a horse they are trying out

Committee Reports

- Banquet: MaryLew Biselli contacted the Carson Valley Inn regarding facility, food and costs for 2011 Banquet in January 2012. They can accommodate 130 people at \$25.00/person for dinner and have rooms at \$55.00/night.

Public Comment/Member Items

Nancy Samon thanked Lynn Jasmine for filling in and Patti Lund for her work as show secretary. A brief discussion of potential 2012 Board members and potential cattle providers for next year was held.

The next meeting will be held before the Yerington show (date TBA) at Kathy Breckenridge's home.

There being no further business the meeting was adjourned.

Respectfully submitted,
Lynn Jasmine, Recording Secretary