

WESTERN NEVADA CUTTING HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING

Reno
March 1, 2011

Minutes

DIRECTORS

Paul Barnes (present)
Mary Lew Biselli (present)
Craig Dotson (present)
Doris Goss (not present)
Kathryn Grashuis (not present)
Dixie Johnson (not present)
Kathy Breckenridge (present)
Nancy Samon (present)
Kim Rapp (present)
Lynn Jasmine (present)
Katie McDonald (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 November Board meeting be approved as read. Motion carried.

Treasurer, Nancy Samon reported that the checking balance was \$5,881.83 and CD \$10,083.00 for a total of \$16,800.67. She reported several outstanding bills and receivables from the Banquet.

Announcements/Correspondence

- None

Old Business

- Website: Photos on home page will be updated featuring the Champion Saddle winners from 2010. The outdated 2009 membership list will be removed and a new 2011 list will be provided. Lynn Jasmine volunteered to contact Elaine Timmins to make these changes.
- Awards: There was a consensus that the awards were very good and well received. Nancy reported that several of the champion and reserve buckles had incorrect lettering and will be replaced by the company.

- Banquet Review: A brief discussion revealed that some members liked the Silver Legacy, especially for the good food, and that some members would like to try a smaller venue next year. After discussion, MaryLew Biselli volunteered to contact the Carson Valley Inn regarding facility, food and costs for 2011.
- 2010 Non-payment of entry fees: President Kathy Breckenridge reported that David Gilliam had still not paid for entry fees from mid-2010. She recommended that pursuant to the WNCHA Constitution that David Gilliam be banned from renewing membership. It was moved by Nancy Samon, seconded by Katie McDonald, that David Gilliam be banned from renewing membership based on Article II Section 5 which reads “Any member who shall make himself a nuisance by constant complaining, fault-finding, harassing, or exhibiting unsportsmanlike conduct, may, at the unanimous vote of the entire Board of Directors, be dropped from membership...” Motion Carried. Since the entire Board was not present, Kathy will get a written vote from each Board member and report the results to the Board.

New Business

- Shows for 2011:
 April 2nd – Bentley in Gardnerville – 200 head of fresh cattle – Paul Barnes Arena
 Director
 April 23 -24 – Masini’s in Yerington – will have fresh cows if any are left after NRCCHA the week before – Kathy will look into food concession for this show
 August 6-7 - Winnemucca (Dave Grashius)
 October – Yerington TBA
 Possible shows for May, June and July were discussed and will be pursued.
- Judges:
 Tom Long, Bobbie Ingersoll, Barbie Madgwick, Jack Ferris were suggested for the April Shows. Kathy Breckenridge will follow-up
- Kathy reported on a potential rules seminar evening clinic and has discussed such with Jack Ferris. The board agreed this would be a positive addition and suggested Rancharrah upstairs as a location. Kathy will follow-up and get a firm date.
- Tax Situation: Kathy reported that the 2006 tax return had never been filed. With penalties and interest an amount in excess of \$700 may be due to the IRS. Kathy is working with the IRS, but this remains a potential liability for the club.

- Circuit Awards: Lynn Jasmine volunteered to donate the Circuit Awards for the first two day show in Yerington. Additional donors are needed for each of the two day shows.
- Cattle Contracts: The Board agreed that cattle contracts should be signed with every provider for every show.
- Announcers: Kathy reported that Susie Groteguth has indicated an interest in announcing this year. Casey would like to announce the last show in Yerington, even though he now lives in Las Vegas.

Public Comment/Member Items - None

The next meeting will be held, date TBA, at Kathy Breckenridge's home.

There being no further business the meeting was adjourned.

Respectfully submitted,
Lynn Jasmine, Recording Secretary