

WESTERN NEVADA CUTTING HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING

February 1, 2010

Minutes

DIRECTORS

Kathy Breckenridge-President (Present)
Craig Dotson-Vice-President (Present)
Lynn Jasmine-Recording Secretary (Present)
Nancy Samon – Treasurer (Present)
Katie McDonald (Present)
Paul Barnes (Not Present)
MaryLew Biselli (Not Present- excused)
Doris Goss (Present)
Kathryn Grashuis (Present)
Dixie Johnson (Present)
Kim Rapp (Not Present)

The meeting was held at the home of President Kathy Breckenridge in Reno, Nevada on February 1, 2010 and was called to order by the President. Directors are set forth above.

The minutes of the General Meeting were read. Doris Goss moved, seconded by Katie McDonald, that the minutes be approved as corrected.

Nancy Samon reported that the CD has \$10,045. The checking account has \$8417.59. After bills were paid, the banquet showed a profit of about \$100. Awards cost \$13,023.88 to date. There are some bills and some refunds that will change that amount.

Kathy Breckenridge suggested that Nancy prepare a profit and loss statement for each show. Craig Dotson suggested that the membership income be reported separately from show income. Board agreed.

Kathy and Katie presented information on the 2006 IRS bill and accompanying accountant bill. The board directed Kathy to contact the Accountants Freeman and Williams regarding this matter.

Nancy will prepare 1099 forms and work with H & R Block on the 2009 Tax Return.

Craig Dotson moved, seconded by Dixie Johnson, that the club hire a bookkeeper to put information from checkbook into Quick Books and prepare monthly reports for the board. Motion carried. Kathy will get bids for this work.

Announcements/Correspondence

- Nancy Samon suggested that the club send cards to Luther and Alyce Reese, Susie Groteguth and Greta and Eddie Moreda expressing sympathy for Lynda Reese's death.
- Kathy announced that the public comment from the Awards Program included the need for more turn back help and that having a reserve buckle should be a decision made by the membership, not the Board. The Board decided to have a "suggestion box" section added to the newsletter.

Old Business

- WEBSITE: There was a discussion of the membership list with name, address, phone and email on the website. Members will be given a choice as to what information they want posted. This will be done in the newsletter with responses going to Lynn Jasmine. The maintenance of the membership list will be transferred from the Treasurer to the Secretary.
- NEWSLETTER: The newsletter will continue to be both emailed (by MaryLew Biselli) and snail mailed (by Lynn Jasmine)
- AWARDS: Consensus was that the awards were well received.
- BANQUET: Consensus was that the location was good and food excellent. Some found the sound system and the room set up to be less than adequate.

New Business

- Potential SHOW SCHEDULE:
Masini's, Yerington – May 1-2 or May 7-8 (Kathy to check with Bryson)
Winnemucca Ranch – Mid-May (Kathy to check to see if Conrad will have any cattle)
Lucas Feed Lot – Date to be determined after contacting them
Winnemucca – August 7 – 8
Goss Ranch – August 21-22 (depending on availability of cattle)
Yerington Fairgrounds – October 16 – 17 (to be confirmed)
- CLOSED SESSION: The Board discussed various complaints and negative attitude at shows. Doris Goss moved, seconded by Dixie Johnson, that Kathy Breckenridge should address the situation in a confidential manner. Motion carried.

- **COMMITTEE APPOINTMENTS:** Kathy made committee appointments as shown on the attached list.
- **CIRCUIT AWARDS:**
Lynn Jasmine will provide circuit awards for the first show. Other possibilities for circuit award donors were discussed.

Committee Reports

- None

Public Comment/Member Items

None.

There being no further business, Doris Goss moved the meeting be adjourned. Motion carried.

Respectfully submitted,

Lynn Jasmine
Recording Secretary