

WESTERN NEVADA CUTTING HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING

Reno

October 17, 2011

Minutes

**DIRECTORS**

Paul Barnes (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 (excused)  
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 Mary Lew Biselli, that the minutes from the March Board meeting be approved as printed. Motion carried.

Treasurer, Nancy Samon reported that the savings balance was \$5,086.18 in checking and \$15,106.69 in checking for a total of \$20,193.30. There is a potential outstanding bill for the facility fee in Winnemucca. Treasurer's Report attached.

**Announcements/Correspondence**

- None

**Old Business**

- Website: Everything is current.
- Newsletter: Both email and snail mail well received. No complaints have come in.
- Standings: Current and on website. Thank you to Jim Biselli.

**New Business**

- Shows for 2012:  
Bentley – one maybe two days

Spring Valley (Winnemucca Ranch) – Ray Callahan is interested in more cuttings there  
Susanville – possible new site  
Sandhill/Lucas Feed Lot  
Tracy Hatch Shehady – possible new site  
Yerington – Masini/spring and Moreda/fall  
Bridgeport – possible new site

Nancy reported that the County facilities, including Yerington, may well be increasing fees for stalls and facility use in order to make up for dwindling County revenues.

Patti Lund encouraged the club to think about reinstating NCHA affiliation. She reported that there is an opportunity to put on a one day Western Regional Qualifier. Cutters from California have indicated an interest in coming to a qualifying show.

Rules: Nancy Samon handed out the rule changes. After a brief discussion, MaryLew moved, seconded by Katie McDonald, that the changes be accepted as presented. Motion carried.

- Yerington Show: Kathy reported that the Yerington show is set. Mike Bakey will judge. Sunday is wear pink day. Saturday will be the costume and bridle-less classes. The Reese Family has donated plaques for circuit awards in Memory of Lynda Reese.
- 2012 Board of Directors: Kathy polled the board members. All, except Craig Dotson, indicated that they would be willing to return to serve another year. Potential new board members were discussed. It was decided, by consensus, to send out a notice to all members regarding vacancies on the Board of Directors for 2012 and to see who might be interested in serving.
- Banquet: MaryLew will follow-up with Carson Valley Inn and Kathy will do the same with the Silver Legacy.
- Awards: Craig Dotson moved, seconded by Paul Barnes, that \$13,000 be set aside for awards. Motion Carried. A brief discussion of Youth Award and Most Improved Rider Award took place. Board members will email nominations to Kathy after the last show.

### **Committee Reports**

- None

### **Public Comment/Member Items – None**

There being no further business the meeting was adjourned.

Respectfully submitted,  
Lynn Jasmine, Recording Secretary