

## **Minutes of NCRCHA Board Meeting, Thursday November 19, 2009**

The meeting was called to order by Brian Christianson at 6:50 at the Maxwell Inn in Maxwell, Ca. Board members in attendance were Kristen Gorba, Terry Birt, Duff McGilvray, Dave Bugenig, Christie Capik, Mike Boardman, Beck Thomas, Jeannie Bunt, Joe Stone. Dave motions to accept minutes from August 3<sup>rd</sup> meeting, Joe seconds, all in favor.

Christie reviews financial report. Sponsorships were down by half this year. All invoices paid by sponsors, except Skip Brown who was recently sent an invoice. Jeannie motions to accept Financial Report, Becky seconds, all in favor. It was noted that the last expense of '09 will be to print '10 rule books. Saved around \$1500.00 by terminating the Cascade Horsemen. Jeannie will buy heavy duty extension cord for club and keep with timer.

Joe will review rule book for any appropriate revisions in relation to club's NSHA affiliation.

Christie has worked on advertising the Judges Seminar, again free to members with paid membership by January 1. (\$35.00)

Becky makes motion to have John Castrop as our '10 announcer. Fees to stay the same. Jeannie seconds, all in favor.

Mike Boardman makes motion to have Tereasa Canada as '10 show secretary, Terry seconds, all in favor. Christie to discuss areas of improvement with her: organization and back up supplies, draw method and membership forms. Possibly withdrawing office fees if excessive mistakes.

Duff will still calculate points for club. Duff also proposed keeping entry fees down to draw in more members during economic slump. Members also discussed promoting limited class with tiered system as it is a money making class.

Christie proposed sending out pledge requests to sponsors for next year. Joe to ask Rich Montarbo to donate saddle.

Christie to research dates and available arenas for any winter/spring clinics.

Becky makes a motion to advertise a ½ page ad in Gelding Sale book for \$150.00, Dave seconds, all in favor.

Christie reads letter from Jessica McDonald on Ride for Life Sponsorship. Terry makes motion to sponsor the Ride for Life for \$300.00 and our insurance coverage for the event, Mike seconds, all in favor.

Becky makes motion to have a separate Youth Limited and Youth Stock horse class with appropriate age breakdowns therein. Dave seconds, all in favor.

Dave makes motion to nominate Joe Stone for club president as Christie Capik is unable to fill this role. Duff seconds, all in favor.

General meeting will be February 8<sup>th</sup>.