

Minutes February 2, 2017

Attendance - Megan Schuller, Derryl Brandt, Jan Settles, Evelyn Huff, Terri Rutter, Jesse Wells, Paul Blevins, Donna Comyford, Mark Kelly, Rebecca Woodward, Jacinda Roybal, Fonda Marler By phone: Kristi Bateman

Absent – Rylan Walters, DeeAnn Atchley

Guests – Maddie Fraker – Intern

Call to order at 6:30 pm by President Megan Schuller

January Meeting Minutes – Evelyn Huff

Director Huff read the January 12th board meeting minutes. **Motion: Approve the minutes (Jacinda Roybal), Second (Jesse Wells) Approved 13 – 0**

Treasurer's Report – Terri Rutter

Director Rutter presented the treasurer's report from January. The 1099's are done and have been sent. The January show took a loss due to low attendance. **Motion: Approve the treasurer's report (Jan Settles), Second (Derryl Brandt) Approved 13 – 0.**

Youth – Jacinda Roybal/Kristi Bateman

Director Roybal reported that the auctions made \$2,132 with the current balance being \$3,969.57. Melissa Wells provided some information on spirit nights at Chick Fil A as a possible fundraiser. Director Bateman reported that the raffle tickets are in the process of being printed. **Motion: Approve the youth report (Derryl Brandt), Second (Jan Settles) Approved 13 – 0.**

Amateur – Derryl Brandt

Director Brandt reported that the amateur balance is \$3,294.09. They have contacted Debbie Cooper and she has given them some possible dates for a follow up clinic. A clinic with Butch and Patty Campbell is also possible. **Motion: Approve the amateur report (Jacinda Roybal), Second (Rebecca Woodward) Approved 13– 0.**

Membership – Kristi Bateman

Director Bateman has added all the memberships from the January show and updated the list. The updated list has been sent out.

Cattle – Megan Schuller

Director Schuller reported that the contract had been signed with Bode Baize. We will be paying him a \$30 straight pass through fee for cow horse cattle and roping steers. We will reexamine the contract for Border Circuit. We will need to procure cattle hay. Director Wells has a contact that can provide oat hay for \$4 per bale uncovered and \$5 per bale covered. Director Wells will coordinate delivery.

January Show – Jesse Wells/Kristi Bateman/Rebecca Woodward

The January show had 45 horses and 173 entries. The weather was difficult.

February Show – Paul Blevins/Jacinda Roybal/Donna Comyford

Director Comyford stated the announcer for Saturday is covered. We still need gate people for Saturday. Ring stewards are set.

March Show – Evelyn Huff

Director Huff reported that we still need judges. The premium needs to be updated with the ranch challenge information. VRH Ranch Trail will be held after ranch riding.

Work Requirements – Derryl Brandt

Director Huff reported that seven people paid out at the January show. Director Brandt will update her list.

Magazine – Paul Blevins

Director Blevins presented an editor statement. One hundred and eighty books were printed. Every member receives one, advertisers and judges. The statement included a breakdown of expenses and revenues. There was a discussion about someone else working on the magazine. There is a definite need for someone to proofread the draft. It was also suggested to consider moving the deadlines back.

SNMSFG – Megan Schuller

Director Schuller will contact the county tomorrow about making a payment for the January show.

Border Circuit – Megan Schuller

There was a discussion about awards for the individual class awards. **Motion: Approve a budget of \$1,500 for the Border Circuit individual class awards (Jesse Wells), Second (Rebecca Woodard) Approved 13 – 0.** Director Schuller presented the possibility of advertising with the Arizona Performance Horse Connection. **Motion: Advertise with the Arizona Performance Horse Connection with email blasts and publications (Jan Settles), Second (Rebecca Woodward) Approved 13 – 0.** Director Schuller will contact Natalie Baca for help designing an ad. Director Huff reported that the judges were hired and one of the judges will develop a custom ranch riding pattern for Sunday.

June Show – Megan Schuller

Director Schuller suggested a different format for the June show. She presented the idea of having a both judges come on one day. This would reduce costs on one of our smaller shows. There was a discussion on how to set up the schedule. **Motion: Hold a one day two judge show for the June show (Jacinda Roybal), Second (Rebecca Woodward) Approved 13 – 0.**

Awards – Derryl Brandt/Jan Settles

Director Settles reported that there were several returns to Schneiders on award items. Most of those had been resolved. It is important that people return their items through Director Settles so they continue to get the discount. There was a discussion about possible issues with the Truth Saddles and people not getting what they ordered. Several options other than giving saddles were discussed. It is important to be able to recognize the sponsors.

Convention – Jesse Wells

Director Wells spoke with several different venues for the convention.

Elks - The ballroom is available for \$1,000. A smaller room is available for \$500. We would have to provide the linens and chair covers

Knights of Columbus – They did not return phone calls

Dickerson's – They have 8 different places but the cost will start at \$3,000

Hilton Garden Inn – This is not a good option

Sonoma Ranch – They were very helpful, but may not be big enough

Hotel Encanto – They have several options. The ballroom fee is \$900, but they are willing to waive it if we spend at least \$2,000. They have several different food options. Director Wells will continue to work with them on possible booking

There are some other places that several board members are going to check into.

New Business

Director Bateman suggested presenting a lifetime membership to Susanne Wamsley for all of her donations of artwork for the youth and the magazine. Director Settles also suggested the same for Chris Hardcastle for her many years of support. These would be presented at Border Circuit. **Motion: Present Suanne Wamsley and Chris Hardcastle with lifetime memberships at Border Circuit (Jan Settles), Second (Derryl Brandt) Approved 13 – 0.**

Director Schuller stated that imaging tech has donated some certificates to be handed out at shows. She would like to hand out five a show in different divisions. People will be chosen by drawing names.

Adjourn