



# National Reined Cow Horse Association

Board of Directors Meeting Minutes  
February 14, 2008 – 9 am central – Stephenville, Texas  
Holiday Inn Meeting Room

## I. Call to Order

Meeting was called to order by President Lyn Anderson.

Present were:

Lyn Anderson, President

Howard, Vice-President

Carol Rose, Secretary

Dave Archer, Treasurer

Jon Roeser, Executive Committee

Rick Drayer, Executive Committee

Jay McLaughlin

Dan Roeser

Jake Gorrell

Marilyn Peters

John Hyde

Sam Rose

Russell Dilday

John Ward

Ken Wold

Guest Cheryl Magoteaux, Melissa Nation, Chris Potter

Kathy Gould - proxy to Dave Archer

## II. Approval of Minutes from November 8, 2007 meeting

Motion to approve Minutes by Marilyn Peters, seconded by Jay McLaughlin.

Passed.

## III. Committee Reports

- a. Election Committee Report – Rick Drayer reported the he, along with Howard Erenberg and Sandy Collier, went to Johnson and Pena Accounting firm to review the ballot count. 617 ballots were cast last year; this year there were 573 ballots cast. Results were as follows:

JOHNSON & PENA Accounting Firm

Audited Results

Total timely ballots cast – 573

Voting Results

|                |     |
|----------------|-----|
| Lyn Anderson   | 307 |
| Russell Dilday | 278 |
| Carol Rose     | 249 |
| John Ward      | 228 |

|                        |       |
|------------------------|-------|
| <b>Ken Wold</b>        | 184   |
| <b>Marilyn Peters</b>  | 170   |
| Sam Rose               | 162   |
| Dave Archer            | 153   |
| Jay McLaughlin         | 145   |
| Kathy Gould            | 142   |
| Winston Moore          | 135   |
| Kevin Stallings        | 128   |
| Jay Holmes             | 121   |
| Paul Bailey            | 121   |
| John Hyde              | 117   |
| Pete Bowling           | 106   |
| Darren Miller          | 91    |
| Mark Matson            | 86    |
| Dave Hammond           | 83    |
| Jaime Beamer           | 80    |
| Marvin Stone           | 48    |
| Kathryn Schaapveld     | 25    |
| Total Valid Votes Cast | 3,159 |

Rick Drayer said that they met with the Accountant on February 5, the same day as last year but that he recommended that we move this counting up - to one week after postmark date - instead of two weeks. There was agreement on doing this so that people elected would know in time to make plans to attend the first board meeting.

Russell Dilday brought up the question as to who were voting members at this meeting. Lyn Anderson explained this had been clarified at a meeting years ago and that newly elected members are voting members, as are the four appointed members from the previous year (their one-year terms goes through this meeting as they are appointed here, but begin their term at the next meeting}. Members going off the board do not have a vote at this meeting.

b. Election of Officers followed by Presidential Appointments

Lyn Anderson was nominated for President by Carol Rose and the nomination was seconded by Russell Dilday. There were no other nominations.

**Motion:** A motion for nominations to close was made by Dan Roeser and seconded by Carol Rose. Lyn Anderson was elected unanimously.

Howard Erenberg was nominated for Vice President by Carol Rose and seconded by Marilyn Peters.

**Motion:** It was moved that nominations close by Dan Roeser and seconded by Russell Dilday. Howard Erenberg was elected unanimously.

Carol Rose was nominated for Secretary by Rick Drayer and seconded by Marilyn Peters.

**Motion:** It was moved that nominations close by Dan Roeser and seconded by Marilyn Peters. Carol Rose was elected unanimously.

When nominations were opened for Treasurer, Carol Rose nominated Dave Archer and John Hyde seconded.

**Motion:** It was moved that nominations close by Dan Roeser and seconded by Marilyn Peters. Dave Archer was elected unanimously.

President Lyn Anderson announced the new Board appointees:

Dave Archer  
Sam Rose  
Kathy Gould  
Jay McLaughlin

**Motion:** John Hyde made a motion to accept the appointees and the motion was seconded by Rick Drayer. Motion passed.

Executive Committee - Howard Erenberg reported that the Executive Committee had met at 8 am that morning. Howard reported that the Executive Committee discussed the President of the NRCH Foundation being on the Executive Committee and decided to recommend this to the board.

**Motion:** Russell Dilday made a motion to accept the addition of the NRCH Foundation President as a non-voting member of Board and Executive Committee for 2008 and bring it up at next meeting for as to making this a voting position in 2009. Dave Archer seconded this motion. Motion Passed.

**Motion:** John Hyde made a motion for this to be revisited at the next board meeting after Howard Erenberg consults legal counsel. The motion was seconded by Marilyn Peters and passed.

He also reported that Melissa Nation had given the financial report to the Executive Committee and that would be given to the Board, as well.

- c. Sponsor Committee - Carol Rose suggested that NRCHA give CR Morrison Trophies to its Corporate Partners.

**Motion:** Russell Dilday made a motion to present the trophies and for the trophies to have a larger base than the regular trophies to make them more distinctive. Jake Gorrell seconded the motion and motion passed.

- d. Ethics Committee - Howard Erenberg reported there was one complaint pending and he would invite the person reported to come to the next board meeting.

- e. Non Pro Committee - Dave Archer said two months ago he sent an email asking Non Pros what were the two biggest issues facing Non Pros - this survey will go through March 14. He's going to give copies of results to all board members and he'll address them with the Non Pro Committee. So far there have been 55 responses.. It was mentioned that some people haven't gotten them when their email is rejecting because it thinks it is spam. He mentioned that one thing that had come out of this was a question on how shows handle security for entry forms with Social Security information and guidelines for this were passed on and are now part of the Secretary packages.

Dave noted that one question regarding Non Pro eligibility regarding a Non Pro saddling horses for lessons.

**Motion:** A motion was made by John Ward that saddling horses is not considered assisting in training. The motion was seconded by John Hyde and passed with Rick Drayer and Carol Rose opposed.

Chris Potter brought up that the Jane Tatum award was really looking bad and wondered if we wanted to get a new one. Rick Drayer said he sponsored the original Jane Tatum and will sponsor one with a facelift.

- f. Marketing Committee - Jake Gorrell said he had been working on sponsorships for the TV shows on World's Greatest and the Snaffle Bit Futurity. Penny Knight & Drag N Fly are sponsoring the entire Snaffle Bit Futurity program and Jakes thinks he'll have about \$9,000 in sponsorships on the other program.. He said that on the Calf Branding at the Stakes, he has \$7000 in sponsors for that; and they will use cattle from horse show. Maximum number of teams is 20.
- g. Affiliate Committee - Marilyn Peters said most of the Eastern affiliates that were concerned over some of rule changes but some have come on board and gotten their shows approved by NRCHA - but she and Lyn Anderson felt it would be a good idea to have an affiliate meeting and that was set for Thursday night after World's Greatest preliminaries to listen to their issues - Kathy Gould will talk to them on how to raise sponsorships and raise money. Kathy, Lyn Anderson, Dan Roeser, Jay McLaughlin, Carrie Warren will be here, too. With the letter notifying them of the meeting, they were sent Affiliate of the Year applications - and we've gotten 7 or 8 of them back.

Lyn noted that "With the following appointments, I would have liked to appoint someone from back east, but didn't have enough appointments.". She noted that an affiliate can nominate someone from their affiliate to come to a meeting as a non-voting member as per the By-Laws. It may be time to have a bigger board and we should look at our election process for next year.

- h. Lyn appointed Committee Chairmen

- Executive Committee - Howard Erenberg, Chairman
- Also on Exec. Committee - Rick Drayer, Jon Roeser
- Rules Committee - Kathy Gould
- Ethics - Howard Erenberg
- Non Pro - Dave Archer
- Long Range Planning Committee - John Hyde
- Marketing Committee - Jake Gorrell
- Judges Committee - Dan Roeser
- Affiliate Committee - Marilyn Peters
- Sponsorship Committee - Carol Rose
- Nominating Committee --- will appoint this one in September per rulebook
- Stock Horse News* Committee - Kathy Gould
- Horse Sales Committee - Sam Rose
- Hall of Fame Committee - Ronnie Richards

- i. Long Range Planning Committee - John Hyde noted NRCHA Trademark Application was filed on December 13 . Formal application 7735.897 filed. The logo is trademarked at this point. Foundation has moved forward and taken it to that point filing one one

application to register NRCHA & Design in the United States under Serial No. 77351897. This application covers a wide variety of goods and services in International Classes 9, 14, 16, 18, 21, 24, 25, 35, 41, 42 and 43. This application was filed on December 13, 2007.

- j. Limited Age Event Committee - Jon Roeser - There was much discussion on cattle at NRCHA produced events and the board directed Rick Drayer and Chris Potter are to get the finalized with Dave Wood.

Lyn Anderson noted that Committee Chairmen are to get their list of committee members to the office as soon as possible for publishing in *Stock Horse News* and on the web site.

#### IV. New Business

- a. Classification of Non Pro Bridle Extravaganza at Klamath, Oregon with handicapping –

**Motion:** Jake Gorrell moved that we accept the Non Pro Bridle Extravaganza as a Category II special event. Russell Dilday seconded the motion. Following much discussion, the motion was passed and opposed by John Ward and Dan Roeser.

- b. URCHA Report/Documentation of a member's bad check -

**Motion:** Motion by Jake Gorrell and seconded by Dan Roeser to assess him a \$500 fine and suspension. Passed. Upon payment of amount due and the fine and the \$65 reinstatement fee, then he will be on a cash-only basis. Secretaries will be notified.

- c. It was clarified that on any AQHA Show that did not go by our rules, results will not be counted for NRCHA lifetime earnings. If the AQHA World show wants NRCHA approval they would have to follow our equipment rules and have a NRCHA bit checker and could be considered a Category 2 event. As an alliance partner we can put their show results on our web site as a courtesy.

- d. **Motion:** Marilyn Peters moved we re-classify the 2007 Florida RCHA derby as a Category II special event and send back earnings that were in dispute. The motion was seconded by Sam Rose and passed.

Note that we should clarify as far as our rules for next year listing a definition of what is a Derby per NRCHA rules. That should also be put on our approval sheet.

Dan Roeser said a lot of clubs are looking at having Intermediate Open and Intermediate Non Pro in their events. He said he felt there should be a rule that any LAE that offers Intermediate Open and Intermediate Non Pro they need to have to enter the Open and Non Pro to enter the Intermediate Open and Intermediate Non Pro. Discussion. It was decided for everyone to think about this and bring up to consider at next meeting.

- e. Celebration of Champions - Entry Comparisons

| NRCHA World Show Entry Comparison |      |      |      |      |      |
|-----------------------------------|------|------|------|------|------|
| Class                             | 2004 | 2005 | 2006 | 2007 | 2008 |
| Open Bridle                       | 16   | 27   | 28   | 30   | 15   |
| Ltd Open Bridle                   | 13   | 25   | 25   | 25   | 24   |
| Open Hackamore                    | 16   | 27   | 28   | 27   | 30   |

|                    |     |     |     |     |     |
|--------------------|-----|-----|-----|-----|-----|
| Ltd Open Hackamore | 4   | 18  | 22  | 26  | 16  |
| Non Pro Bridle     | 19  | 33  | 22  | 23  | 19  |
| Nov Non Pro Bridle | 21  | 37  | 19  | 23  | 31  |
| Non Pro Hackamore  | 9   | 20  | 12  | 13  | 15  |
| Open Two Rein      | 10  | 16  | 21  | 30  | 20  |
| Non Pro Two Rein   | n/a | n/a | n/a | n/a | n/a |
| Youth Bridle       | 3   | 13  | 9   | 18  | 14  |
| Youth Limited      | 9   | 25  | 21  | 19  | 15  |
| Non Pro Limited    | 18  | 31  | 17  | 28  | 30  |
|                    | 138 | 272 | 224 | 262 | 229 |
| Open Derby         |     | 41  | 80  | 69  | 76  |
| Int Open Derby     |     | n/a | 41  | 38  | 36  |
| Ltd Open Derby     |     | 21  | 15  | 18  | 28  |
| Non Pro Derby      |     | 5   | 19  | 12  | 16  |
| Int Non Pro Derby  |     | n/a | 11  | 7   | 11  |
| Amt Derby          |     | 7   | 10  | 9   | 9   |
| Novice Horse       | n/a | n/a | n/a | 22  | 22  |
|                    | 0   | 74  | 176 | 175 | 198 |
|                    | 138 | 346 | 400 | 437 | 427 |

#### NRCHA World 's Greatest Entry Comparison

| Class | 2004 | 2005 | 2006 | 2007 | 2008 |
|-------|------|------|------|------|------|
| WGH   | 30   | 35   | 39   | 28   | 32   |

Discussion of how the venue might affect the entries. Moving to San Angelo should be an improvement because of improved comfort of the facility. Entries were down 12.6 percent. Lyn noted that Limited Age event (derby) entries were up.

- f. Dixie Reined Cow Horse Association had submitted a show approval for a show that will take place November 15-16, 2008. That would be one day in the 2008 point year and one day in the 2009 point year.

**Motion:** A motion was made by Marilyn Peters that for this show; and for any show for this year if they start on the last point-year weekend that the entire show will count for 2008 points. The motion was seconded by Carol Rose and passed.

- g. The Policy for affiliate approval pertaining to location of the affiliates mileage-wise was discussed.

**Motion:** Russell Dilday made a motion that NRCHA does not specify location for affiliate headquarters based on mileage. Dan Roeser seconded.  
Passed

- h. NRCHA Linking Agreement - Cheryl Magoteaux showed the board a standard Linking Agreement and the board approved its use for Linking Requests.

#### V. Old Business

- a. Ted Robinson, President NSHA, appeared before the board regarding the National Stock Horse Association Request for Reduction of Fines. Much discussion. Fine was not reduced and has been paid.
- b. Director of Judges Contract was reviewed and will be presented to Bill Enk.

- c. Financial report was given by NRCHA CPA Melissa Nation (posted on web site)
- d. NRCHA Photographer Contract Review - Some discussion on Primo Morales regarding customer service and promptness of work that needed improvement.
- e. Ground at San Angelo - Lyn Anderson asked if San Angelo had made arrangements to haul in additional dirt and Sam Rose said he'd discuss this with them.
- f. Posting abbreviated Board of Directors meeting minutes for web site was brought up by Cheryl Magoteaux. The office had been directed to post, and did so one time, then when the next abbreviated minutes were prepared was told by Board no to post any more minutes until further direction which did not come. She asked for guidelines so that the office could begin to do this again because it is what the members want and it was decided to prepare minutes and give them to Kathy Gould, Lyn Anderson and Jay McLaughlin to review and approval for posting..

Board Meeting Dates:

NRCHA Stakes

March 26-30, 2008 Nampa, ID

Meeting will be March 24, 2008 2 pm

NRCHA Derby

June 17-22, 2008 Paso Robles, CA

Meeting will be June 15 (Father's Day) 9 am

Rules Committee is to consider for 2009 not listing the Non Pro Riders in the LAE top thirty open rider list and consider another way to indicate they are not eligible for Intermediate Open entry.

- VI. **Motion:** Motion to Adjourn by Russell Dilday. The motion was seconded by Jay McLaughlin and passed.