



National Reined Cow Horse Association

Board of Directors Meeting Minutes

May 19. 5 pm PST, 7 pm CST

Call to Order by President Lyn Anderson at 7:02 CST, 5:02 PST.

Lyn Anderson, President

Howard Erenberg, Vice President

Carol Rose, Secretary

Kathy Gould, Ex. Committee

Jon Roeser, Ex. Committee

Dan Roeser

Marilyn Peters

Paul Bailey

Sam Rose

Sandy Collier

Jay McLaughlin

Darren Miller

John Ward

Russell Dilday - absent

John Hyde - absent

Dave Archer

Cheryl Magoteaux, Guest

Chris Potter, guest

I. Approval of Minutes from March 23, 2009 meeting

Kathy asked about the discussion of not announcing that radiographs were available #3 page 4.

Change to: Will not announce whether or not radiographs are available.

If not with them, will announce they did not provide; take that out.

page 6 - under judges committee - There was discussion and take out "it was decided"

Motion: A Motion was made by Marilyn Peters and was seconded by Kathy Gould to approve the March 23, 2009 meeting minutes with changes. Passed.

II. Committee Reports

a. Executive Committee Report - Howard Erenberg

Newt White's protest was reviewed. The Ethics committee recommend that the NRCHA follow the rules.

Motion: Motion was made by Dave Archer and seconded to accept the Ethics committee's recommendation by Kathy Gould. Passed.

The Board decided to address the issue of paying the last place horse in the finals at the next meeting. Rules Committee to bring up at June meeting.

The Executive Committee noted that after looking at the Snaffle Bit Futurity numbers and seeing a decrease in entry numbers, the committee recommended eliminating a day - the first day. So the show would actually start, competition-wise, on the 21st.

Motion: A motion was made by Carol Rose and seconded by Marilyn Peters to delete first day of competition at the 2009 Snaffle Bit Futurity and start the Open Herd Work on Monday, Passed.

Motion: A motion was made by Kathy Gould and seconded by Carol Rose to change the schedule and add Sunday Herd Work practice to the schedule start both days of open rein work at 9 am and start Thursday Non Pro Finals October 1 at 8 am instead of 7 am. Passed.

Proposed new schedule for SBF:

2009 SBF Schedule 9/20-10/4

DATE	DAY	EVENT	TIMES	Projected Sets/(Entries)
9/20/2009	Sunday	Herd Work Practice	Beginning 8 am	
9/21/2009	Monday	OP Herd Work	8am - 9:33pm	1-11(132 horses) 11 sets of 12
9/22/2009	Tuesday	OP Herd Work	8am-7:04pm	12-20(108 horses) 9 sets of 12
9/23/2009	Wednesday	OP Rein Work	9am - 6:50pm	1-10 (120 Horses) 10 Sets of 12
9/24/2009	Thursday	OP Rein Work	9am-6:50pm	11-20 (120 Horses) 10 Sets of 12
9/25/2009	Friday	OP Cow Work	8am - 5:30pm	1-14 (168 Horses) 14 Sets of 12
9/26/2009	Saturday	OP Cow Work	8am - 11:50am	15-20 (72 Horses) 6 Sets of 12
		NP, INP & Novice NP Bridle	12:20pm-3:58pm	(33 horses) 3 sets of 11
9/27/2009	Sunday	NP Hackamore	8-10am	(18 Horses) 2 sets of 9
		Youth Limited	10:18am-11:06am	1 Set/(8 Horses)
		Youth Bridle	11:11am-11:41am	1 Set/(5 Horses)
		\$5KNP Limited/NP Ltd Prov.	12:26pm-4:41pm	4 Sets/(40 Horses) 4 sets of 10
		Open Two Rein	5:01pm-7:11pm	2 Sets/(20 Horses)
		Non Pro Two Rein	7:21pm-7:51pm	1 Set/(5 Horses)
9/28/2009	Monday	N/P Herd Work	8am - 3:22pm	1-6(71 Horses) 1 set of 11 5 sets 12
9/29/2009	Tuesday	N/P Rein Work	8am -1:09pm	1-6(71 Horses) 1 set of 11 5 sets 12
		OP Bridle Prelims	1:39pm - 7:19pm	(50 Horses) 5 sets of 10
9/30/2009	Wednesday	N/P Cow Work	8am-11:47am	1-6(71 Horses) 1 set of 11 5 sets 12
		OP Hack Prelims	12:17pm-5:47pm	5 sets (50 Hors) 2 sets of 12/ 2 sets of 13
10/1/2009	Thursday	NP FINALS HERD WORK	8am - 10:00am	2 Sets/(18 Horses) 2 Sets of 9
		INT & LTD OP FINALS Herd Work	10:31am - 12:15am	2 Sets/(20 Horses) 2 Set of 10
		Classic Yearling & Broodmare Sale (Pavilion)	1:00 PM	
		Hall of Fame Banquet	7pm	
10/2/2009	Friday	N/P REIN WORK FINALS	7am - 8:22am	2 Sets/(18 Horses); 2 Sets of 9
		INT & LTD OP REIN WORK FINALS	8:42am-10:12am	2 Sets/(20 Horses); 2 Sets of 10
		Select Yearling/Broodmare Horse Sale	12 Noon - 5pm	
		NP COW WORK FINALS	6:57pm-7:52pm	2 Sets/(18 Horses); 2 Sets of 9
		INT & LTD OP COW WORK FINALS	8:07pm - 9:07pm	2 Sets/(20 Horses); 2 Sets of 10
10/3/2009	Saturday	Select 2 yr old Sale & Performance Sale	10am-5pm	
		OP HACK FINALS	7-7:54pm	1 Set/(9 Horses)
		OP BRIDLE FINALS	8:04-8:58pm	1 Set/(9 Horses)
10/4/2009	Sunday	OPEN FINALS HERD WORK	9am - 11:31am	2 Sets/(25) 1 Set of 12; 1 Set of 13
		Open Ceremony	12:30pm - 12:40pm	
		Rider Introductions	12:40pm - 12:50pm	
		OPEN FINALS REIN WORK	1:36pm - 3:40pm	

Dave Archer summarized the financial report. Every show so far this year had come in better than budgeted except for the Hackamore Classic. He noted that making the Snaffle Bit Futurity one day less will save approximately \$30,000. He noted that G & A and *Stock Horse News* were on budget .

Schedule of Derby was discussed.

Motion: A Motion was made by Carol Rose and seconded by Jay McLaughlin to change to below schedule. Passed.

2009 Derby Schedule 6/16-21/2009

DATE	DAY	EVENT	TIMES	Projected Sets/(Entries)
6/16/2009	Tuesday	OP Herd Work	8:25am - 7:42pm	1-10(110 horses)10 sets of 11
6/17/2009	Wednesday	NP Herd Work	8:25am - 12:23pm	1-4(40 Horses) 4 sets of 10
		OP Bridle Herd Work	12:53pm - 2:51pm	1-2 (24 Horses) 2 sets of 12
6/18/2009	Thursday	NP Bridle Herd Work	3:21pm - 4:51pm	1-2 (16 Horses) 2 Sets of 8
		OP Rein Work	8am-5:10pm	1-10(110 Horses) 10 Sets of 11
		NP Rein Work	5:20pm - 8:30pm	1-4(40 Horses) 4 sets of 10
6/19/2009	Friday	OP Cow Work	8am - 10:10am	1-4(40 Horses) 4 sets of 10
		NP Cow Work	10:30am - 4:55pm	1-10(110 horses)10 sets of 11
		\$5KNPL/NPL Prov.	5:25 pm - 8:35pm	1-2(30 Horses) 2 sets of 15
		Open Two Rein	8:55pm - 10:47pm	1-2(17 Horses) 1 set of 8/1set of 9
6/20/2009	Saturday	NP Two Rein	8am - 8:24am	1 (4 Horses) 1 Set of 4
		OP/LTD OP Hackamore	8:44am - 9:44am	1 (10 Horses) 1 Set of 10
		NP Hackamore	9:54am - 10:24am	1 (5 Horses) 1 Set of 5
		Yth Ltd	10:44am - 11:26am	1 (7 Horses) 1 Set of 7
		Yth Bridle	11:36am - 12noon	1 (4 Horses) 1 Set of 4
		NP/INP/NNP Bridle Rein & Cow Work	12:20pm - 2:54pm	1-2(24 Horses) 2 sets of 12
		OP/Ltd OP Bridle Rein Work	4:00pm -5:42pm	1-3(32 Horses) 1 set of 10/2 sets of 11
6/21/2009	Sunday	OP/Ltd OP Bridle Cow Work	5:52pm - 7:32pm	1-3(32 Horses) 1 set of 10/2 sets of 11
		NP/INP Herd Finals	8am - 9:09am	(12 Horses)1 set of 12
		OP/IO/LO Herd Finals	9:39am - 12:41pm	1-3(33 Horses)3 Sets of 11
		NP/INP Rein Finals	1:41pm - 2:29pm	(12 Horses)1 set of 12
		OP/IO/LO Rein Finals	2:39pm - 5:11pm	1-3(33 Horses)3 Sets of 11
		NP/INP Cow Work Finals	5:21pm - 5:51pm	(12 Horses)1 set of 12
		OP/IO/LO Cow Work Finals	6:01pm - 7:44pm	1-3(33 Horses)3 Sets of 11

- b. Sponsor Committee Report - Carol Rose said there has been some attrition in Snaffle Bit Futurity buckle and saddle sponsors but that we've got new ones coming on board so we should be good.

She also explained that we didn't reach our projected room nights at Peppermill. She said they also talked to John Ascuaga's Nugget; they've offered great rebates and will make prices comparable to Silver Legacy. They will become an NRCHA Sponsor Hotel, as will the Ramada (formerly Holiday Inn). Both will be host hotels and Silver Legacy will be Corporate Partner Headquarters Hotel.

Last week Carol and Cheryl visited Markel Insurance Company and it looks like they will be coming on board. Should have word within the next two weeks as to them coming on board. They are interested in starting with a 3-year contract.

- c. Non Pro Committee - Paul Bailey said he polled the Non Pro Committee and they decided it would be \$5K Non Pro Limited (the lower division class) and the other will be the Non Pro Limited. Just like they currently are. No change. He received a letter that Heather Slemp had relinquished her Non Pro Status. Paul asked the board to approve all Non Pro applicants as of today. He has a committee looking at Rule 2.1 and also setting an Open Earnings limit for non pros.

Motion: Motion was made by Paul Bailey seconded by Dave Archer to approve Non Pro applicants. Passed.

- d. Youth Committee - Paul Bailey said Mary Allen has been in touch with Big Bubba's BBQ in Paso Robles and they will allow the use of their mechanical bucking bull for Thursday night free of charge for youth to do a fund raiser. They want to charge a \$10 entry fee and have some judges and do a 50/50 split. He said there were plans on holding a poker tournament during the Derby, as well.
- e. Affiliate Committee - Marilyn Peters noted that we have a new affiliate in New York and they have almost 80 members already and will have their first show in August. Cheryl Magoteaux noted that there was also a group in Alabama looking into becoming an affiliate. North Central put on a show at the Horse Fair at Madison, Wisconsin. 10,000 people watched the cow horse that night - it was sponsored by Nutrena. Marilyn suggested that we have an NRCHA booth there next year. Had 16 contestants, paid well with good cattle.
- f. Rules Committee –Kathy Gould said she wanted to talk about two issues from last meeting. First was the NRCHA World Show payout - regarding whether all people who made finals would get a check. She said the Rules Committee wanted to wait and study the growth of this show before making a decision. Other item the committee discussed was the ties in the horse shows, per rule 7.2.1 that horse show classes must have a first place; if tie is not broken by high score cow work, then the contestants agree to run it off or flip a coin. Much discussion. This is to be brought back to the board in June for a vote.
- g. Judges Committee - Dan Roeser said they had a Judges Committee meeting in Nampa and one thing was they needed to differentiate between a score of zero and a no score. They felt a zero score was off pattern, horse turns tail, whistled out, two hands on the reins, two fingers between bridle reins, pull up before whistle, leave before work is complete, unable to fix broken equipment and a fall. No score is non-entry or horse that doesn't attempt to do the work, illegal equipment, bloody mouth or lame horse that is excused.

Second item they discussed in the 3 or 4 event classes such as Bridle Spectaculars or World's Greatest, they felt that each event should be run separately instead of doing rein and cow work back to back. Much discussion.

Third item: Dan said where it says "Bridle to measure not over 8.5 inches" that it should also say measured from top of headstall ring to center of bottom ring and they feel like a diagram should go in the NRCHA rulebook also.

Item four: In cow boxing classes, now that NRCHA has a 50 second limit - we need to take out where it says "run terminates after the second time the cow is lost off the end of the arena" and just leave them with their 50 seconds.

Item five: Electrical tape on Hackamore. Should say "up to two inches electrical tape smoothly wrapped below the headstall hanger is acceptable and also add that "the tape must be removed at the request of the bit checker".

He said he and Bill Enk wanted to put in front of Board because AQHA wants to put something in their rulebook to the possible penalty if rider runs cow into fence causing the fall of the cow and couldn't get together on how it should read. Now AQHA wants to say the judge has the responsibility to control the pen and the treatment of all cattle in cattle classes. It was discussed that "authority" might be a better word than "responsibility".

Dan said that he'd like the Board to consider and vote on these items at the next meeting.

h. Sale Committee Report - Sandy said Sale Committee would start the sift at 1 pm Monday at the Derby.

III. New Business - Jay McLaughlin asked if NRCHA has a rule for slapping a horse on the head - NCHA does and it's a hefty fine. He said that it was done showing - hitting with the hand at a recent show. It was discussed that Rules Committee should write something to cover this and bring to next meeting for discussion. Then Dan Roeser read the existing rule 14.1.8 and said that it was technically covered. It was discussed that the judges should be told that their duty is to report it and would possibly be penalized if they didn't report it and also put on judges sheet.

IV. Old Business

June 14 is next NRCHA Board of Directors meeting; time is noon. The Executive Committee meeting will be at 11:00 am.

V. **Motion:** Motion to adjourn was made by Kathy Gould, and seconded by Jay. Adjourned at 8:43 Central, 6:43 Pacific.