



National Reined Cow Horse Association

Board of Directors Meeting Minutes
 South Point Hotel Meeting Rooms
 August 24, 2010

I. Call to Order at 9:02 by president Kathy Gould

Present

Howard Erenberg, Vice President

Carol Rose, Secretary

Dave Archer, Treasurer

Jon Roeser, Executive Committee

Paul Bailey, Executive Committee

Lyn Anderson

Dan Roeser

Sam Rose

Darren Miller

Marilyn Peters

Sandy Collier

Jay McLaughlin

Cheryl Magoteaux, Guest

II. Approval of Minutes from June 13, 2010 NRCHA Board of Directors meeting

Page 11, first paragraph – change to “when you run rein and fence back-to-back at special events.”

Also, on Stock Horse Man of the Year – Lyn Anderson suggested Nancy Crawford Hall. Change to meeting minutes instead of agenda at top of page.

Motion: A Motion was made by Lyn Anderson to approve minutes with changes and the motion was seconded by Dave Archer. Motion Passed.

III. Committee Reports

a. Executive Committee Report - Howard Erenberg

1. Budget for 2011

The budget was discussed by the board.

Motion: A motion was made by Carol Rose to accept the 2011 Number 1 proposal for World’s Greatest Horseman for 2011. The motion was seconded by Sam Rose and passed.

2. 2010 SBF Proposed Schedule was approved

3. Analysis of Go-Round Money - Howard Erenberg

There was much discussion on how much to pay, where.

Motion: A motion was made by Dave Archer to pay go-round money at NRCHA Events. The motion was seconded by Marilyn Peters and passed.

Budget was reviewed –

4. There was discussion of the relationship with the Southwest Reined Cow Horse Association per the SRCHA Derby. Kathy Gould is to talk further with them and work to come to a mutually beneficial agreement
5. The contract with San Angelo was also discussed and Cheryl Magoteaux is to relay to them that the NRCHA Board wishes to stay at the same \$50,000 commitment from them as long as all conditions remain the same.

- b. Sponsor Committee Report: Carol Rose noted that the lower number of entries in the Non Pro and Intermediate Non Pro Snaffle Bit Futurity resulted in fewer finalists, so she didn't sell the last finalist buckles. All buckles were already ordered and in production before final count – but can be re-tooled for next year. She noted that NRCHA has gotten several new sponsors – Sherman QH from Canada and others. Carol is still talking to Pfizer, has an interested new trailer sponsor – more news on that later. There is a proposal for a title sponsorship of the Snaffle Bit Futurity proposal currently being considered by Cinch. Carol is to meet with them further.

The manager of the new Equine Facility at Queen Creek, Arizona, Tim Lynch called her. The facility has 2 covered arenas that are 150X300 and an outdoor arena. Currently they have 200 stalls and are building 200 more. He is very interested in bidding on an NRCHA event.

Dan Roeser noted that Penny Knight and Coyote Rock Ranch will continue with the sponsorship of the Bridle Spectacular at the NRCHA Stakes.

Kathy Gould had talked to people at Paso Robles and will go back and visit with them after the November elections.

Note on financial agreement with Pro Management – Cheryl Magoteaux wanted it as a point of record that the Pro Management contract did not have a clause for \$1.5 million severance pay or any severance pay -- contrary to rumors.

- c. Non Pro Committee: Paul Bailey reported that Paige Eidenmiller had relinquished non pro status as of August 8. About three weeks ago, knowing meeting was coming up Paul said he sent an email asking the Non Pro committee of any issues they wanted discussed.

They would like to have the Intermediate Non Pro broken out... so they wouldn't have to enter the Non Pro too.

There was discussion as to the fact that some Non Pros felt "Why do I have to ride for two or three spots in the Non Pro division."

There was a lengthy discussion.

The Non Pro Limited was discussed as to how current rules fit with attracting new people who might have been down the fence before coming to NRCHA.

- d. Youth Committee - Paul Bailey said the Youth are raffling off at Snaffle Bit Futurity – one week stay in a two bedroom condo at Eagle Crest resort, tubing, tour of chimps Inc and other amenities and want to hold a Steer Daubing Contest at Reno; they were requesting that they could do that in the rodeo arena; they'll limit number of entries.
They want to begin 30 minutes after the Open Hackamore/Ltd Open Hackamore class.

Motion: A motion was made by Paul Bailey to let them do this and seconded by Jay McLaughlin. Motion Passed.

Paul reported that Roxanne Sapergia will give a \$1,000 Youth Scholarship for the next three years and it will be presented during the NRCHA Celebration of Champions. Applicants don't have to actually show at World Show to be eligible.

Paul requested status on NRCH Foundation sponsoring banners for youth like they have done for Affiliates. Howard Erenberg noted he'd get back with Paul on that on behalf of the Foundation.

- e. Rules Committee –Lyn Anderson

NRCHA 2011 RULEBOOK CHANGES

DELETIONS ARE IN RED, ADDITIONS/CHANGES ARE IN BLUE
BY-LAWS:

1. Section 2. The President shall preside at all meetings of the Association and at the meetings of the Board of Directors. He/ She shall appoint all (Committees and) Committee chairmen. The President, during his/her term of office, may create certain positions, including but not limited to parliamentarian and historian, that he/she may deem necessary to advise the office of the President or the Board of Directors. Said appointments will run concurrently with his/her term as President. He/she shall perform such duties and exercise such other powers as are usually incident to such office.

2. Section 2. Any rules adopted by the Board of Directors in any given calendar year go into effect the following November 16th. (and will remain in effect through the next annual general meeting at which point they will be ratified by a majority of the general membership in attendance.)

ARTICLE VII
COMMITTEES

b. Show Committee: The Show Committee shall consist of a chairperson appointed by the President and such additional committee members as the chairperson desires to appoint. The Treasurer shall be an ex-officio member of the Show Committee

c. Rules Committee: The Rules Committee shall consist of a chairperson appointed by the President and such additional committee members as the chairperson desires to appoint.

The committee shall be responsible for advising the Board of Directors on the enactment and enforcement of all the rules and regulations pertaining to all NRCHA approved shows.

d. Ethics Committee: The Ethics Committee will be appointed by the President and shall consist of five (5) regular members in good standing. At least three members of the Ethics Committee shall review all matters where disciplinary action may be possible and make recommendations to the Board.

e. Non Professional Committee: The Non Professional Committee shall consist of a chairperson appointed by the President and such additional committee members as the chairperson desires to appoint. The Non Professional Committee shall review and consider all applications received by it for Non Pro status. Such application shall be made in a form prescribed by the committee and approved by the board from time to time. Upon proper investigation and discussion, the committee shall make recommendations to the board regarding persons that meet the eligibility requirements to be a Non Professional. The committee shall bring to the attention of the board any problems, suggestions or criticisms regarding the Non Professional division that arise during the course of the year.

f. Long Range Planning Committee: The Long Range Planning Committee shall consist of a Chairperson appointed by the President and such additional committee members as the chairperson desires to appoint.

The Long Range Planning Committee makes recommendations with regard to the direction of the NRCHA for future growth and development.

g. Marketing Committee: The Marketing Committee Chairman shall be appointed by the President and such additional Committee members as the Chairperson desires to appoint. The Committee shall be responsible for advising the Board of Directors on the best direction for marketing and promotion of the NRCHA.

h. Judges Committee: The Judges Committee shall consist of a chairman who shall be appointed by the President and at

least 5 individuals appointed by the **Chairman**, of which at least two members shall have judged at least 1 NRCHA show per year in each of the preceding two years. The Director of Judging shall be on the Committee. It shall be the duties of the Judges Committee to administer judges' tests conduct clinics, may review any and all judging after NRCHA sponsored events or approved events, review judging performances on recommendation of show representatives or by official protest, and to conduct investigations and hearings into any inappropriate behavior by an NRCHA Judge. The committee shall be empowered to take all action necessary to improve the quality, integrity and performance of the judging system.

I. **Affiliate Committee:** The Affiliate Committee shall consist of a chairperson, appointed by the **President** and such additional committee members as the chairperson desires to appoint. The Affiliate Committee shall bring to the attention of the Board all problems, suggestions and criticisms regarding the Affiliates that arise during the course of the year.

j. **Youth Advisory Committee:** The Youth Advisory Committee Chairman shall be appointed by the President and the committee shall consist of up to five (5) additional members, including the NRCHA Staff Liaison.

k. **Owners Committee:** the owners committee shall consist of a chairperson appointed by the President and such additional committee members as the chairman desires to appoint. The owners committee shall bring to the attention of the board all problems, suggestions and concerns regarding the owners of reined cow horses that arise throughout the course of the year.

l. **Professional Horseman Committee:** The professional horseman committee shall consist of a chairperson appointed by the president and a minimum of 4 other committee members to be appointed by the chairperson. The professional horseman committee shall bring to the attention of the board all problems, suggestions and concerns regarding the professional horseman of reined cow horses that arise throughout the course of the year.

Motion: A Motion was made by Marilyn Peters and seconded by Carol Rose to approve above by-laws as written. Passed.

RULES:

3.7 Two-Rein Class- open to horses of any age that have not shown in the bridle down the fence in any judged classes or events with the exception of horse sales, prior to November 16th of the current show year. These horses can be shown only one year in this class. **The rider must use an approved bit in accordance with Rule 5.2 with an approved bosal in accordance with Rule 5.4 and 5.5 underneath the bridle. Only one hand may be used on the reins and hands must not be changed.** Any number of fingers between reins will be permitted. Earnings in this class are counted as bridle earnings for purposes of Merit awards.

Much discussion about whether using a two rein in the Non Pro Limited counts against the year allowed to the horse for competition in the two rein.

Motion: A motion was made by Carol Rose to put into 3.7 and in the general rules that a horse may be shown in the two rein for one year only regardless of class it is shown in. The motion was seconded by Marilyn Peters and passed.

7.3.3.3 add: If a tie is not discovered on the day it happens a coin flip must be used to determine the winner.

10.4 Divisions: The following divisions may be used at LAE. NRCHA affiliates may use divisions in Limited aged events which fit their needs. Any divisions not following the below guidelines will be considered Category 2 events.

There was discussion on modifying and adding the verbiage on I/O having to enter the open

10.4.3 Limited Open - open to any rider who is not on the top 30 Open rider listing; based on Open money won in the past three years at any NRCHA approved Limited Age Events, has not earned over \$10,000 in Open and Non Pro money at the NRCHA Futurity, Derby, Hackamore Classic, Stakes or Maturity through 2001, and after 2001 at any NRCHA approved Limited Age Events and is not on the top 12 Non Pro rider listings; based on Open and Non Pro money won in the past three years at any NRCHA approved Limited Age Events. To be eligible to compete in this division, contestants must have a valid LAE Limited Open designation on their membership card and a current application on file in the office. There will be added money to the purse. Entry in the Open division must be paid to show in this class at NRCHA managed events.

14.2.5 THERAPEUTIC MEDICATION ADDENDUM

(E) Any metabolite and/or analog of any of the above described forbidden drugs or substances.

(2) Conditionally permitted therapeutic medication: Any drug, medication or substance that could affect the performance of a horse that is used for the legitimate treatment of illness or injury and is not specified as a forbidden substance as defined in sections above. Approved therapeutic antibiotics may be given by (or on the orders of) a licensed veterinarian. Approved antibiotics includes only those without masking ingredients.

(A) Administration by (or on the orders of) a licensed veterinarian which documents administration of medication is necessary for the legitimate treatment of illness or injury.

19.2 delete (The NRCHA suggests the use of approved patterns found in this book) CHANGE TO: NRCHA rein work patterns found in this book are required for any approved NRCHA event.

20. PATTERNS AND MARKERS

20.1 (The NRCHA Board of Directors suggests the use of the patterns in the following section at NRCHA approved events.) CHANGE TO: The use of the patterns in the following section is required at NRCHA approved events. The following patterns are to be worked as stated, not as drawn. The drawn pattern is just to give the general idea of what the pattern will look like in the arena.

20.6: "PATTERNS 2, 3, 7 AND 8 MAY BE MODIFIED TO LOPE IN PATTERNS WHEN POSTED AS SUCH BY SHOW MANAGEMENT. Rider will walk through the gate and without trotting, pick up the correct lead within the first quarter circle. Continue loping around the circle to the center of arena. At the center without stopping or breaking gait, begin pattern. When using a lope to the center pattern, judging of the pattern will begin at the center of arena. Penalties occurring while loping to the center of arena to begin pattern will be assessed."

We can put this at the bottom of the patterns we designate as lope in patterns or put it on all if that's what the board decides. Think of a marker to be in correct lead.

Motion: A motion was made by Paul Bailey to call for the question to vote on this as written. The motion was seconded by Lyn Anderson.

Favor 9

Against 3

Passed.

RENUMBER 20.6 TO 20.7

Motion: A motion was made by Marilyn Peters to approve rest of rules as modified. The motion was seconded by Sandy Collier and passed.

3.8 Non Pro Limited, \$5,000 Non Pro Limited and Youth Limited Classes—work to consist of reining pattern and single cow work (boxing) on the end of the arena. Each contestant upon receiving a cow in the arena shall hold that cow on the prescribed end of the arena for 50 seconds, demonstrating the ability of the horse and rider to control the cow. Time shall begin when the gate closes behind the cow after being let into the arena. The announcer or judge will signal the completion of the 50 seconds with a whistle or horn. Horses 5 years of age and under as of January 1st of current show year may be shown in either a snaffle bit or hackamore. Horse of any age may be shown in the two-rein (for one year only) or bridle. Riders cannot have shown down the fence 3 actual runs in any judged classes or events with the exception of horse sales (this applies to the \$5K Non Pro Limited and the Youth Limited Classes only). Being entered in a class which includes the fence work will be counted as going down the fence regardless if the rider boxed the cow and pulled up before the run was completed. The responsibility for eligibility lies with the competitor. If an individual feels a competitor is

not eligible for a class, the burden of proof lies with the person who protests.

19.3 pg.66 CHANGE COW WORK DIAGRAM TO SAY 2 PT PENALTY MARKER TO BE A MINIMUM OF 20 FT PAST THE 1 PT MARKER. DELETE (THE MAX OF 24 FT). CHANGE 20.2.3 TO SAY THE SAME

Motion: A Motion was made by Marilyn Peters to approve the above. The motion was seconded by Lyn Anderson and passed.

Additional Rules Items:

Rules for AQHA World Show finalists qualifying for NRCHA World Championship Show. Sam Rose said we needed to try to build the youth class in San Angelo – they had 41 entered at World Show. He said we should invite those youth to world show.

Motion: A motion was made by Sam Rose that beginning in 2011; all Youth AQHYA World Show Finalists in the Working Cow Horse Class will be invited to compete in the NRCHA World Show in the Youth Bridle Class. The motion was seconded by Jay McLaughlin.

13 in favor
1 opposed
Passed

Counting Sale incentives as Lifetime Earnings – Cheryl Magoteaux noted that the question had come up regarding the NRCHA 2-year-old Sale incentive. An owner requested that those earnings be made part of the horse's lifetime earnings. It was decided to put those earnings on the horses' permanent records but they would not count as lifetime earnings and would not show up against Novice Standings.

LAE Novice Horse Proposal - Darren Miller talked to the board about having Limited Age Event Novice Horse divisions.

Motion: A motion was made by Marilyn Peters to begin a \$5,000 Novice Horse (standalone) class at NRCHA produced 4- & 5-year-old events with a \$500 entry fee plus cattle charge and \$3500 added. A novice horse may not have won over \$5,000 at the beginning of the NRCHA Show Year and the horse's eligibility throughout the year is based on his eligibility at the beginning of the year. The motion was seconded by Sandy Collier and Passed.

Bit Checker Guidelines

Hello: I was reading in the last NRCHA Board minutes the discussion regarding bit checking and noted that at "major events bit checking is an official position." I assume the Derby and Futurity we have here in Colorado don't fall into that category. I have, more or less accidentally, taken over volunteer coordination at our shows and like most things, getting a bit checker even for these larger shows is pretty much catch as catch can. We have our Futurity coming up at the end of October and if I actually need an "official" bit checker, I'd better start now trying to fill that position. If you get procedures solidified, I'd love a copy. One of our judges at a weekend show had a little metal gismo he let me use from the NRHA for ease in determining legal bit and hackamore sizes. Does the NRCHA something like that I can purchase for use at our shows? It was great for an inexperienced bit checker such as myself.

Thanks.
Cheryl Swanson
970-227-8254

The Board said to let her know that if the bit checker finds a violation (blood in mouth, illegal equipment) they will notify the exhibitor. If the exhibitor does not concur, the bit checker should have the exhibitor remain with them and ask for assistance from either the NRCHA Rep or an NRCHA Judges if someone is available. If the situation is still not resolved, then the show judge must be called to rule on the infraction and their ruling will be final. Darren Miller said he would relay this to her.

Motion: Motion was made by Sam Rose to add the Excessive hollering rule/penalty on Limited Cow Work Card. The motion was seconded by Lyn Anderson and passed.

Discussion about the NSHA Step Up class - the board felt that so long as this continued to be held in a clinic situation it would be beneficial.

f. Ethics committee - Howard Erenberg said judges had filed a Protest on Ted Robinson from NRCHA Derby for staring down the judges. Committee recommended that he write a letter of apology to judges and show management and this be put on his record and he will be on probation as has been the policy in the past.

Motion: A motion was made by Lyn Anderson to accept this recommendation and the motion was seconded by Marilyn Peters and passed.

Protest on exhibitor Patrick McLean from a Great Lake RCH show in Marine, Michigan held on 9/5/2009 for unsportsmanlike conduct toward a judge. It was recommended for him to write an apology letter to Show Management and be fined \$500 as has been the NRCHA policy and be placed on probation.

Motion: A motion was made by Dave Archer to accept this recommendation. The motion was seconded by Sandy Collier. Passed.

g. Judges Committee – Sam Rose brought some of the Judges Committee’s notes to the Board.

Motion: A motion was made by Carol rose to accept this recommendation “If judge doesn’t have a current membership and accepts a job, he has to pay a \$100 fine and pay his membership fee”. The motion was seconded by Marilyn Peters and passed.

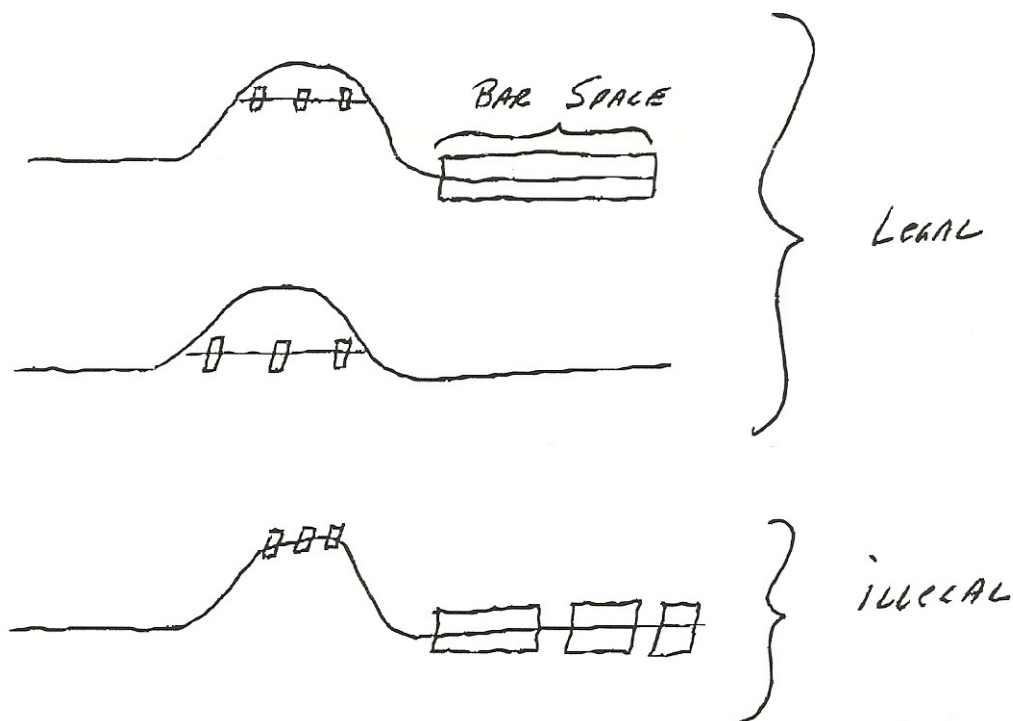
It was decided that show manager has the authority to get volunteer judges if show is too long.

To: Sam Rose

Rule book page 22, rule 5.2, fifth sentence starting with: There must be an operable cricket or rollers, (single or multiple rings), within the mouthpiece of the bit. It is legal to have a barrel, made of copper or metal, wrapped around the bar space of the bit and is to be considered a part of the mouthpiece. The barrel must be round, smooth, and made up of one continuous, unbroken piece. Etc

That should clarify the problem. A drawing will also help.

Bill



Motion: A was made by Sam Rose to include this diagram and clarification in rulebook. The motion was seconded by Jay McLaughlin and passed.

5-judge system for NRCHA Premier Events

Letter from Brenda Stephenson was considered. The letter was in support of having five judges.

There was then much discussion on the 2011 budget and Board agreed to put together the budget 'as- is' and then look at the numbers during the SBF or at the next meeting.

Motion: A Motion was made by Carol Rose to use the 5 judge system at NRCHA World Show/World's Greatest Horseman, NRCHA Derby and NRCHA Futurity. Hackamore

Classic will remain two judges and Stakes will remain three judges. The motion was seconded by Jay McLaughlin. Favor 9; Opposed -3; The motion passed.

Sale committee - Sandy Collier reported by cutting back to a two-day sale (from three-day) saved \$35,000. The committee has gotten aggressive and got more horses so now should be down only about \$30,000 in revenue. Currently there are 284 in sale. Smoky Pritchett said an indoor preview would be better if horses were able to have cattle in the middle and work in the round. Most people agreed so Sandy told Smoky she'd bring it up and if so we would have a sign-up sheet. They will look for people to volunteer to be there with babysitting cattle.

There was a recommendation from a member that decisions that we make in the board be bullet-pointed in the *E-Cow Work* and *Stock Horse News* be reduced in quality. After discussion, the board noted that that was already being done in *E-Cow Work* and *Stock Horse News* currently is NRCHA's only promotional item.

Web cast – and its effect on attendance at events - was discussed... no action taken.

Election Committee: Kathy Gould said Nomination Committee would be headed by Marilyn Peters and she would get with her and appoint other two non-board members.

Show Committee: Jon Roeser noted that cattle should be 535 – 10 pounds lighter than last year. It seems like cattle in that weight are good. He thinks arena configuration will make cattle better. Jon feels we need someone there – Cecil Hillerman needs to be there to oversee construction of the backdrop. Last year there was positive and negative about having the square pens. Some felt a round pen was better. It was decided to have them octagon for practice

Affiliates: Marilyn Peters reported that we still have about 6 that have not complied with rules – bylaws/officers. Of those, there are 15 that are non profit and the 5 that are profit are not eligible for scholarship and sponsorships from NRCHA.

Proposed Limited Open Stand Alone Class

This would create a new Level I Limited Open Division where they would not have to enter the Open to enter the Limited Open Level One. Eligible riders would not have to enter the Open and this division would run separately just like the Amateur. They will have their own set for herd, rein and fence. So if they want to enter Open, they have to make two runs. The entry fee would be like the Amateur – no added money.

Motion: A Motion was made by Marilyn Peters to add this division at all NRCHA Produced events. The motion was seconded by Paul Bailey and passed.

From Last meeting:

Motion: A motion was made by Lyn Anderson that if a youth attends a show and shows only in the youth horse show classes, stalls would be available at half price at NRCHA Stakes, Hackamore Classic, Derby and Snaffle Bit Futurity. The motion was seconded by Jay McLaughlin and passed.

Youth committee is to come back to meeting with recommendation on what would be the best way to help youth classes – help entry fee – or would stall fee be enough. Paul is to work with committee and come back.

It was brought up that in Bridle Spectaculars it was needed to clarify in the rulebook that it is at show Management's discretion as to when you run rein and cow work together or separate.

Long Range Planning – 5 Year Analysis Proposals, from two parties were discussed. These were two parties recommended by Newt White, who offered to contribute \$10,000 toward the cost.

Motion: A Motion was made by Paul Bailey to continue process of investigating having someone do this for NRCHA. The motion was seconded by Lyn Anderson and passed.
Passed.

Motion: A motion was made by Paul Bailey to include AQHA approved classes at NRCHA-Produced events. The motion was seconded by Sam Rose and passed.

It was discussed about the show in Oregon that let horses enter that Intermediate Open that didn't enter Open. The Board determined that show is to handle this exactly like a previous incident in Oregon. They must refund entry fees then refigure payout.

New Business

Million Dollar Rider update – Cheryl Magoteaux noted that the closest riders to making a million dollar milestone were:

\$761K Jake Telford
\$749K Ron Ralls
\$1.7 Million Todd Crawford

NRCHA Web Site initiative - Cheryl Magoteaux said the year 2000 had gone in to the system and the web site interactive will be done soon.

Norma Fox 20th anniversary – it was decided to do a plaque in honor of 20 years as trade show coordinator.

NRCHA Media Award - Cheryl Magoteaux noted that the Media Award recipient for 2010 will be Quarter Horse News. We'll present to Katie Tims, Editor and/or Patty Tiberg, Publisher.

Request from Idaho Reined Cow Horse Association to be able to sell tickets for a scooter at the Snaffle Bit Futurity.

The Board noted that it would be allowed for them to set up and display the scooter in front of any IRCHA member's stalls and that they could distribute fliers/information around the coliseum.

h. Request from Dave Diehl for affiliate marketing assistance. A letter was considered from Dave Diehl asking for marketing assistance for affiliates – namely running affiliate news in magazine, on web site and in e-cow work.

The board discussed the issues brought up in this letter and noted that many of them are already being done.

Look at NRCHA Premier Show Schedule/locations for 2012

Cheryl Magoteaux said she and/or Carol Rose have talked to Las Vegas, Queen Creek, Arizona, Amarillo and Katy, Texas. Cheryl is to get RFP type information to these entities and bring back their proposals to November Board meeting.

Practice at Youth World – Sam Rose said it started 6:30 am and went to 2:30. It was a great success and they have already been getting thank you cards.

Late Fee Evaluation – Kathy Gould said we can look at this later.

Old Business

A request was received from Jim Proctor concerning a trade show at the Celebration of Champions.

Board reinforced that we will not have the vendors in the pavilion but there would be room for some with trailers. The Office is to talk to San Angelo to assess possibilities. Because of the fire lane in the front of the Spur, you have to be 30ft away from the curb. Then you are in the handicapped parking, and availability of electricity becomes an issue. The only place to be close to the Spur and have electricity is where we park (on the south side of the Spur) and on the outside of the sale pavilion that the trade show had been in.

It was decided by Board as a policy that no one can settle a herd if they're also showing in that herd during the Snaffle Bit Futurity. It was also noted that Herd Settlers must be entered in the event.

There was some discussion about not having Kiser at the Hackamore Classic. Show management reported that we got by at the Hackamore Classic but since they didn't have a skilled operator of the drag, we were worried. We are able to get by at the Stakes without him as they have a more confident/competent/Kiser school graduate that works there. At Paso we lack that. Could we get Cecil Hillerman for this? Board wanted to try to get him at SBF rate to do Hackamore ground.

Hackamore Classic: Darren Miller wondered if we could run two sets of horse show classes to offset cattle cost. Consensus was to put in budget and look at it for next time.

The idea of letting SBF Horse Show Classes points count toward a designated region (would this also satisfy show requirement for qualification for World Show?) This will be addressed at next meeting.

Motion: A motion was made by Jon Roeser to put the herd work back into the Sweepstakes at Hackamore Classic and make it a Bridle Spectacular. it will cost \$4,275 to budget. The motion was seconded by Darren Miller and passed.

Next meeting: Tentatively November 2nd or 3rd, 2010

Darren noted that there are so many calf brandings at NRCHA events and since PETA is very aggressive, we need to monitor events at NRCHA shows.

Motion: A motion to Adjourn was made by Marilyn Peters and seconded by Sam Rose. The meeting was adjourned.