

NWGHA Meeting Minutes

April 21, 2016

Meeting was called to order, 7:09 PM, Bartow County Saddle Club

Attendance: Keri Davidson, Laura Valentine, Allison Witt, Trudy Umfuhrer, Jessica Nguyen, Donny Williams, Brian Carlisle, Patrick Smith (for Becky Siniard)

Minutes were read and approved

Treasurer Report

- Balance reviewed
- Savings account balance reviewed
- Outstanding pole bases (priced at \$200/set), awards
- Obtained the bank statements at no additional cost

VP (Jess)

- Approved judges list was provided to all the club reps
- A preliminary list of questions for potential judges was reviewed. The list will be added to and revised.

VP Running (Donny)

- Had a good April show, lots of falls
- Has some items for new business

Chaplain (Linda absent)

Points Keeper (Allison)

- March points posted
- Posted May judge for pleasure

PR (Mel absent)

Parliamentarian (Karen absent)

Sgt @ Arms

- No issues at the last show

Old Business

- Racking judge hired for May – Lamar Denny
- Judge questions for pleasure—Tabled
- Judge pay, do we need to pay more?
- Racking points were fixed
- Donny emailed pony cards to Cheryl Powel, will send again

Rule Change Proposals

- 1) Add under treasurer duties the responsibility of filing taxes [B-Y, P-Y, LM-Y]-PASSED
- 2) Separate racking judge to be hired [B-Y, P-Y, LM-Y]-PASSED
- 3) Fix the conflict where a competitor can petition the board for an open spot for the State Show where they have made 50% of the required shows and pay \$50.00 to apply; where the NWGHA rules states 51% of shows [B-Y, P-Y, LM-Y]-PASSED
- 4) Running VP definition and add duties [B-N, P-N, LM-Y]- FAILED
- 5) Amend VP duties [B-Y, P-Y, LM-Y]- PASSED
- 6) Add to secretary duties to keep track of BOD votes where clarification is needed [B-Y, P-Y, LM-Y]—PASSED
- 7) Add rules that anytime the BOD needs to clarify an issue during the show season that said issue is automatically on the agenda to review during rule change proposals [B-N, P-N, LM-Y]—FAILED
- 8) Add the Federation pony rule [B-Y, P-Y, LM-Y]—PASSED
- 9) Define rule pecking order [B-N, P-N, LM-N]—FAILED
- 10) Constitution change on quorum [B-Y, P-Y, LM-Y]--PASSED
- 11) Change the Show Sheet to \$8 & \$10 for classes with a discount for pre-registration [B-Y, P-Y, LM-Y]—PASSED
- 12) Change the payback percentage to 80% [B-Y, P-Y, LM-Y]—PASSED
- 13) Clarify who votes on rule change proposals
 - a. Club reps only—[B-Y, P-Y, LM-Y]—PASSED
 - b. BOD—[B-N, P-N, LM-N]--FAILED
- 14) Remove B from Federation Rule to NWGHA rule [B-Y, P-Y, LM-Y]—PASSED

New Business

- What needs to happen to remove a judge—John Cordell was on a trial basis for pleasure but is not approved for pleasure in the future
- Dawn Schroeder—March show turned in points certification sheet, but was not received. Voted to allow her to receive points
- Laura Campbell—did not realize she needed to fill out her own points certification sheet. Voted to allow her to receive points
- Camden McMahon—13 on May 1st 2015, ran in the small-fry class, should have been in the youth. Decided that her shows count toward the 51% qualifying shows. Points only April-June count in youth classes
- Bailey Wilkey—Runner, showing walk/trot. Cannot run and walk/trot only, so her walk/trot points do not count
- Should put a sign in the office that lists all the State Show requirements. Bartow to look at creating.

Motion to adjourn