

## NWGHA Meeting Minutes

9/22/2016

Meeting was called to order, 7:31 PM Bartow County Saddle Club, Cartersville, GA

Attendance: Patrick Smith (BCSC), Brian Carlisle (PCSC), Trudy Umfuhrer (LMSC), Linda Pechenino, Jessica Nguyen, Allison Witt, Keri Davidson, Laura Valentine

Minutes were read from the August meeting and were approved.

New secretary not in attendance, Valentine to take minutes.

Treasurer Report (Linda/Trudy)

- Balances reported and expenses reviewed
- Need to move \$2000 over to the savings for state show hosting
- Need to call to get insurance information to fill out forms
- Linda to order ribbons for the show season. She will see what she can get for \$500.

VP Running (Laura)

- Revising the running show sheets for clearer flow of information and fees
- Building the running show in the barrel racing software
- Will also update the pleasure sheets for 2017 show season changes and will build show in the computer.

VP (Jessica)

- Judges for October show are Wes Mullins for pleasure and Beth Hammond for racking

Points Keeper (Allison)

- Color of certification sheets for the October show.....Neon Yellow

Chaplain (Linda)--No report

PR (Melissa)---Absent

Parliamentarian (Trudy)—No report

## Old Business

- Recap of the horse sharing that was allowed by Federation at the State Show between Amber LaRoe and Dawn Schroeder
  - o Amber was kicked out of the Schroeder house following the state show
  - o This will be brought up at the Federation meeting in November.
  - o Points of note: Dawn was offered a KTR horse but decided to go with Amber's even though there were issues.
  - o Patrick got the exact same story from Dawn as recapped.
  - o NWGHA---wants no part of the discussion. The matter sits with Federation.

## New Business

- New classes for 2016-2017 show season
  - o Decided to leave classes that are in dispute on our show sheet with stars that they may change for state.
  - o Laura to email Cheryl Powell on racking classes
- Treasury Audit was completed in September
  - o Committee was Linda/Brian/Trudy
  - o Nothing found out of order
- Ponies at state
  - o Allowed in walk/trot classes
  - o Noted there were several 'short' horses (hooves not painted indicating it was a pony)
- Reminder that Laura McKeller is on probation through December 2017
- Need proposed rule changes from clubs for November meeting
  - o Bartow proposed a group text at state for class announcements
  - o And a PA system to announce pleasure classes
- Judges committee named: Jessica Nguyen (BCSC), Brian Carlisle (PCSC), Trudy Umfuhrer (LMSC)
- Running Changes for 2016-2017 (NWGHA classes)
  - o No pole jackpot
  - o No youth jackpot
  - o Straight payback on the open cloverleaf (no 1D/2D)
- Working at the October show...everyone needs to do 1 hour.
  - Allison to create sign up sheet
- Need letters from club president indicating who can act as the club representative
  - Received Bartow
  - Received Paulding
  - Received Lost Mountain

## Motion to Adjourn