



**COWBOY STATES REINING HORSE ASSOCIATION
BOARD MEETING – Sept. 1, 2010
7:00 PM
VIA TELECONFERENCE**

Roll Call

<u>Present:</u>	<u>Excused:</u>	<u>Absent:</u>	<u>Guest</u>
Joanie Broadbent		Angie Elg	
Greg Paris			
Kristy Wheeler			
Collie Vinger			
Wayne Peterson			
Patti Larsen			
Keith Thomas			
Darlene Brunkhardt			
Mark Nicholson			

CALL TO ORDER

President Broadbent called the meeting to order at 7:12 PM

MINUTES FROM PREVIOUS MEETING:

Minutes from June 23, 2010: No corrections, minutes stand approved as printed.
Corrections:

TREASURER'S REPORT:

Balance as of 6/23/2010	\$13,205.40
Payables:	\$ 4,351.93
Receivables:	<u>\$ 4,027.79</u>
Balance as of 9/1/2010:	\$12,881.26

CORRESPONDENCE:

Joanie received a letter from the IRS regarding our annual filing for 501(c4) status for CSRHA. She will forward to the accountant.

OLD BUSINESS

2009 Energy City Classic and Derby – Joanie reported that the “thank you’s” were sent to all participants and major sponsors.

COMMITTEE REPORTS

Show Committee - Wayne Peterson: Our first priority is the 2011 Energy City Classic & Derby. Thermopolis might be a possible venue for a smaller NRHA/jack pot show if there are any good dates available. We may also again be able to co-affiliate with the CPRHA for the Broken Bow, NE shows in May. Joanie brought up the idea of possibly doing a double show (2 full slates of classes) at the Gillette June show. It works great for CPRHA and would be less costly for participants and CSRHA by having two shows the same weekend at the same venue.

Bill and Kelly Campbell, reining trainers from Montana, said they would be very interested in coming Wyoming to do a clinic/fun day at no charge.

NEW BUSINESS

2011 Energy City Classic & Derby: Joanie received the contract from the Cam-Plex and also from the Settle Inn & Suites across from the Cam-Plex to use as our host hotel.

The Cam-Plex fees have been raised slightly for 2011. We have been given an extra day at the facility so move-in would be June 1st as long as the stalls could be cleaned in time following the previous weekends event. Arena preparation will be under the direction of CSRHA (Wayne Peterson). We may possibly be able to bring in another tractor and drag to use for Barn 3 and the warm up area. That would save us from paying extra drag fees by the facility's tractor and driver.

There was discussion regarding not using Barn 3 (practice arena) on Thursday since everyone would be using the main arena. Although, if we decide to have a double show with 2 slates of classes, we may need Thursday as another show day. Wayne motioned to sign the contract excluding the use of Barn 3 on Thursday if we stay with the original 3 show days. Keith seconded. Motioned carried.

Host Hotel: The Settle Inn & Suites across from the Cam-Plex. The fee is again \$89.95 per night during our show. The hotel has 10 pet rooms. Reservation deadline is May 14, 2011 for our block of rooms. Greg motioned to sign the contract for our block of rooms. Mark seconded. Motion carried.

Caleb Tipton has offered his services as photographer for the show. Our videographers will again be Raindancer Video. Secretary will be Connie Henrichs. We need to start looking for judges. The board agreed that Joanie be the show chairman.

The 2010 CSRHA Awards Banquet: Susie Barry will chair the banquet committee. Susie and Kristy will start searching for venues and prices and report back at the next meeting.

Election Nominating Committee: Kristy will chair. Two board of directors positions will be open in 2011 for 3 year terms. Mark and Darlene's position as board of directors expire Dec. 31, 2010. Kristy will send nomination forms to the membership the first of October.

The next meeting will be October 6, 2010 at 7:00 PM – teleconference.

ADJOURN:

A motion was made by Greg to adjourn the meeting and was seconded by Collie. Motion carried and the meeting was adjourned at 8:20 PM.