



November 21, 2015 at Shrine Temple.

Meeting called to order at 3:24 pm by the President, Keith Eggl.

**Treasurer's Report:** The treasurer's report was given on page 3 of the packet. The balance is \$5,492.33, but there are some banquet food/room rental expenses left to pay, \$1,800 in sponsor payments to deposit, and \$3,000, in payments that members that still owe for prizes that the club purchased for them. There will be around \$10,000 in the bank account when it is all finished. Terry Jenson made a motion to accept the treasurer's report and Kylie Nissen 2<sup>nd</sup> it. Annette Peterson's report was approved.

**Secretary's Report:** The minutes from the January membership meeting are in the packet on pages 4-7 for all to review. Annette Peterson made a motion to accept the secretary's report and Gayle Berry 2<sup>nd</sup> it. Kylie Nissen's report was approved.

#### **Old Business:**

Keith made some comments and thanked Terry Jenson and his helpers for making the food, Annette/Kylie/Rachel were thanked for putting together all of the awards, thank you to all the members that helped out and showed along with all the other board members.

Crowsnest – The fairboard has purchased the materials for the new crowsnest; the RRVHSA is charged with putting the building up. It will be put up before the next show season. Jeannie Andringa asked if we had checked with the construction trade programs at the colleges and high schools. Donovan had checked with Northland and the EGF high school, but none of them were able to.

#### **New Business:**

##### **Election of Officers and Board Members:**

- President – nominees: Mark Barnett and Donovan Wald; Mark Barnett was voted as President
- Vice President –Donovan Wald; unanimous vote
- Secretary – Raelene Aarhus; unanimous vote
- Treasurer – Amy Theis; unanimous vote

Board Members with terms expiring 2017 – open position, Gayle Moe, open position (Brian Peterson is resigning)

Board Members with terms expiring 2018 – 3 open Board positions

Two board member positions (Rachel Stark and Becky Diseth) are up for election. The newly elected board member positions will serve a 3 year term (2019).

Board member nominees: Mike Crawford, Ginger Peterka, Naomi Kuster, Holly Beaton

Board Member Election Results: Keith (2019), Terry (2019), Kylie (2018), Becky (2018), Jeanie (2017), Trisha (2017)

Other votes: Mike (10 votes), Naomi (9 votes), Holly (9 votes), Ginger (8 votes)

Newly elected positions will begin January 1, 2016. The RRVHSA books will be audited prior to turning the books over to the new treasurer.

**NOTE:** As of 11/24/2015 Kylie Nissen resigned from the board. The person with the next highest votes, Mike Crawford, was invited to be on the Board. With this change, the election results went to the following: Keith (2019), Terry (2019), Becky (2018), Jeanie (2018), Trisha (2017), Mike (2017)

### **Junior Board Members – (2017)**

- Jason Berry
- Jacob Barnett
- Kamryn Nissen
- Gretchen Theis
- Rachel Barnett
- MyKenzie Aarhus
- Kiana Aarhus
- Taylor Knudson
- Ellie Beaton

Kylie Nissen made a motion to accept all Junior Board nominees, Terry Jenson 2<sup>nd</sup> the motion. Motion passed unanimously. If there are additional juniors that want to be on the junior board they can be added later.

### **2015 Proposals:**

1. **PASS** All points are based on rider only (not horse/rider combination) in year-end class and high point classes. Rider gets points only on the horse that placed the highest in a given class.

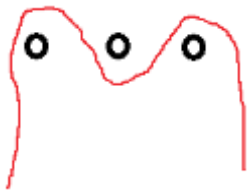
*Currently it is based on rider for high point and horse/rider combination for class awards, which results in conflicts in point tabulation. The way the rules are currently worded results in each class needing to have points tabulated in 2 ways: 1) rider only with the rider getting points of top placing horse only AND 2) horse/rider combination. If you use the top 6 placings for the classes to calculate high point it only reflects horse/rider combination, not the points of the rider.*

2. **FAIL** If you ride in a Children's Walk-Trot class you can't ride in a loping class unless there is no Walk-Trot equivalent class offered.

*Example: Children who ride in Children's Walk/Trot horsemanship could ride in English Equitation because there is not a Walk/Trot English Equitation*

3. **PASS** Section 1: Exhibitor Rules: Change from " There will be a three-minute gate call for all classes." to "There will be a one-minute gate call for all classes."
4. **PASS** Section 5: Change from "The judge is required to stay through all the classes on the show bill for the day." to "The judge is not required to stay through the game classes."
5. **PASS** Section 5: Change from "A judge shall not work more than two shows in any one show season." to "The judge shall not work more than one show in any one show season."
6. **PASS** Section 1: Entering a Class: change to "Before entering a class, exhibitor must leave a signed check as payment or pay in cash for events."
7. **PASS** Section 1: Entering a Class: Change to "Choose an exhibitor number for the year. Numbers not reserved with membership dues prior to one week before the start of the first show will be released."
8. **PASS** Section 3: Change from "A member must show in the same event three times during the current show season to be eligible for year-end awards." to "A member must show in three shows during the current show season to be eligible for year-end awards."
9. **FAIL** With a paid membership, a rider must show in a minimum of one show to qualify for year-end awards.  
*Eliminate the rule that you must show 3 times in a class to qualify for year-end awards.*
10. **PASS** RRVHSA keeps \$5 of the \$10 Jackpot entry fee and the remainder (\$5) plus \$50 added money goes to payout.
11. **FAIL** Leadline is a walking class only.
12. **PASS** Leadline will not count for hi-pt.
13. **PASS** If the proposal that "Leadline will not count for high point" passes, reduce the leadline class fee to \$2/class (currently the same as all the children, youth, and adult classes that do count towards a high point).
14. **FAIL** Leadline will be non-competitive.
15. **FAIL** Eliminate Leadline Egg and Spoon, and replace with Leadline Barrel Dash.
16. **PASS** Eliminate Jackpot Barrel Dash as a jackpot at every show.
17. **FAIL** Add Barrel Dash as a pointed class (not jackpot).
18. **FAIL** Eliminate Egg and Spoon.

19. **PASS** Eliminate the team event.
20. **PASS** Eliminate Yearling Trail In Hand.
21. **PASS** Eliminate 2 Year Old Trail.
22. **PASS** Eliminate Children's 12 & Under Trail.
23. **PASS** Eliminate Yearling Lounge Line.
24. **PASS** Eliminate 2 Year Old Walk Trot.
25. **FAIL** Eliminate Open Figure 8, and replace with the M pole weave.



26. **PASS** Change keyhole standards, being able to place more than 21 feet from timeline, and use 6 poles...Measuring 4 ft wide, 10 ft deep

*Current language: \*Keyhole: A timed event consisting of 4 poles forming a keyhole pattern.*

- *The first two poles will be set opposite each other on a line perpendicular and 21 feet from the time line.*
- *The second two poles should be 6 feet behind the first two creating an alley width between the two sets of poles of 4 feet measured from the base.*

27. **FAIL** One of the shows will count as a double pointed show. At the final show, a number will be drawn to see which of the shows will be counted as the double pointed show.
28. **PASS** Nobody under the age of 18 can show a stallion.

#### **Show Dates:**

Confirmed: Saturday, June 11; Sunday, June 26, 2016 (Fair Show); Sunday, July 24; Sunday, August 28; August 7 – Rain date; 2<sup>nd</sup> Annual Little Rascal Classic – Saturday, August 13; The RRVHSA Jackpot Game Day will be scheduled at a later time, may be August 7<sup>th</sup> if that isn't needed as a rain date.

Not able to use: Sunday, July 10, August 27 – Grand Forks Barrel Series is taking this date.  
RRVHSA Jackpot "Game Day" – Saturday, September 17 – Grand Forks Barrel Series is taking this date.

**Committee Assignments:**

Banquet: Amy Theis, Terry Jenson, Jeannie Andringa, Gayle Moe, Jason Berry, Kylie Nissen  
Sponsorship: Everybody! Anyone that can to get sponsors!

**Other:**

None

Meeting adjourned.

Minutes submitted by Secretary Kylie Nissen.