



**NATIONAL SADDLE CLUBS ASSOCIATION
DIRECTOR'S MEETING
BUFFALO, WY - FRIDAY OCTOBER 14, 2016**

- Meeting was called to order at 6 pm by President Shawn Kohr.
- 23 People in attendance were:

IDAHO

Sharolyn Davis
Brittnie Davis
Mitch Hymas
Bob Jones
Mary Ann Jones
Shane Minden
Kay Perkins

KANSAS

Asa Galloway
Scott Galloway
Shawn Kohr
Tonya Kohr
Linda Sanders
Willard Sanders
Heather Schreibvogel
Rance Schreibvogel
Rawlin Schreibvogel

MONTANA

Casey Calbrech
Ryan Calbrech
Dena Humphrey
Kurtis Jarvis
Sheri Kern
Katie McGilvary
Keith Smith

- Roll call was answered by:

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| 1) <u>President:</u> Shawn Kohr. | 5) <u>Secretary/Treasurer:</u> Sharolyn Davis. |
| 2) <u>1st Vice President:</u> Bob Jones. | 6) <u>Assistant to the Secretary:</u> Kay Perkins. |
| 3) <u>2nd Vice President:</u> Rance Schreibvogel. | 7) <u>Advertising/PR Director:</u> Heather Schreibvogel. |
| 4) <u>3rd Vice President:</u> Keith Smith. | 8) <u>Sponsorship Director:</u> Tonya Kohr. |

State Directors: 1) Idaho: **Mitch Hymas and Shane Minden.** 3) Montana: **Kurtis Jarvis and Sheri Kern.**
2) Kansas: **Linda and Scott Sanders.**

Absent: 1) Historian/Awards: **Lynn Cafferty.** 3) Past President: **Lewis Goodsell.**
2) Royalty Dir/Coordinator: **Stephanie Griffey.** 4) Junior Representatives: **Cooper Kohr.**

- Correspondence:

- 1) Received a thank you note from Kenzie Galloway thanking NSCA for allowing her to be Queen. She did 2 parades and a festival. Local paper did an article about her. Heather will put on website.
- 2) Received a letter from our Legal Counsel. We used \$888 of the \$2,500 retainer. We gave them \$888 to bring the retainer back up to \$2,500. We will leave the \$2,500 retainer with the attorney for future use. Shawn said we would need a new agreement.
- 3) Shawn said MN would like to get the Rule Books earlier in February or March.

- Approval of 2016 Officers Meeting and Officers and Directors Meeting in Blackfoot Minutes: Scott said on the last page of the Officers and Directors meeting under Show Bids, we should change 1017 to 2017. Scott made a motion to approve the minutes as amended. Heather Schreibvogel 2nd. Motion passed.

- Financial Report:
 - 1) Sharolyn gave us her Financial Report. Amount in checking is \$42,182.37. Amount in savings is \$19,390.68 for a total of \$61,573.02. Last year we were off by \$.03. It was never corrected on the books. If we are still off the \$.03 at the end of the year, an adjustment will be made to balance.
 - 2) We had a \$200 return check for royalty fees. (if not collected we will need to have it removed from Royalty fund.
 - 3) Shawn said the tags for the bags were \$1,051. The tags were not included in the bid for the bags. They had about 3 boxes of bags left over . Shawn, Keith, and Bill took a box. Keith gave Sharolyn a check for \$450 for the bags he sold. Shawn wasn't sure how many bags there were.
 - 4) Shawn said the Billings Saddle Club \$75 refund was sent to Kim. They sent 2 checks. Shawn will send \$75 to them.
 - 5) Shawn said NSCA makes about \$20,000 per year on our shows.
 - 6) We will table the Financial Report until after we audit our financials.

- Shawn said he thought the show went well. Shawn asked if there were any suggestions on how to make the show run better. Shawn asked if there were any outstanding bills. Shawn asked Mitch about the fuel costs. Mitch said that was ok. He will eat the cost.

- Insurance Claim:
Shawn said he filed the insurance claim on the gal who got hit by a run-a-way horse. The insurance company said this was not covered under the policy. They only cover gross negligence. This was an accident. The gal should turn it into her home owners insurance.

- New Computer Program:
 - 1) Our present program needs to be upgraded. Steph Seiler designed it in access. The program is having problems. Access is no longer available.
 - 2) Shawn works with a programmer name Dave. Shawn gave Dave a copy of our program. Dave thought he could upgrade it.
 - 3) Only problem is that Dave would use Fox Pro which is before Access. Dave thinks it is better than access. Dave would support it. If something happened to Dave, a lot of people would not be familiar with Fox Pro. Fox Pro does not talk to the web. Fox Pro does not require Microsoft. Shawn asked him how much he would charge. Dave said he is not concerned about the money. He would just like to upgrade the program. Shawn thought we could pay him \$500. Then Dave could market it to other states for a lesser fee.

Sharolyn asked if he could program it in excel because everyone uses excel. Shawn said he would ask him.

Heather asked Shawn if Fox Pro would import to excel. Shawn said yes.

- Old Business:
 - 1) Shawn said Tyler Jarvis won the saddle this year but the fenders are not long enough. Shawn said maybe we need longer fenders going forward. Tyler has asked if he could get longer fenders. It was decided if you get a saddle you should be able to use it. Shawn said it would cost \$175 for new fenders. Tonya moved that we order new fenders for Tyler for \$175. Keith 2nd. Motion passed. Shawn will contact Teskey in TX and order new fenders.

- Breaking up into Committees (for about an hour):
 - 1) Audit Committee: Tonya, Kay, Scott, Sheri
 - 2) Game Committee: Mitch, Dena, Rance, Kurtis, Casey
 - 3) Nominating Committee: Heather, Bob, Linda, Keith.

Shawn told the Game Committee to look on pages 34 and 35 in the rule book. There are certain events that we have to have in the show. Individual events are on page 34 1A. Team events are on page 35 1B. We didn't have all of them at some of the shows. Shawn said we had 19 events this year and he thought that was about the right amount.

Tonja said some people want to put tomahawk back in. There are 4 lanes in Buffalo.

- After Committee Meetings:
 - 1) Audit Committee: Financials were correct. Scott made a motion that we accept the financial report. Kay 2nd. Motion passed.
 - 2) Game Committee: They selected all the required events and added some for a total of 20 events:

<ol style="list-style-type: none"> 1) Figure 8 - All. 2) Key - All. 3) Barrel & Stake Graduated 7 & up, 8-11 Barrel & Stake 12-15, Adults. 4) Flag - All. 5) 2 Barrel Flag - All. 6) Tomahawk - All. 7) Pole Bending - All. 8) Polo Turn - All. 9) Arena Race - All. 10) Speed Barrels - All. 	<ol style="list-style-type: none"> 11) Half 8 - All 12) 360 Eight Race - All. 13) Keg - All. 14) Pair Sack - 12-15, Adults. 15) Exchange Race - 12-15, Adults 16) Express Rescue - 12-15, Adults. 17) Team Arena - Adults. 18) Western Relay - Open 19) Pair Poles - 7 & Under, 8-11. 20) Devil's Cowhide - Adults.
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- Adjourn:
Shawn made a motion to adjourn. Rance 2nd. Motion passed. Adjourned at 8:41 pm.

Minutes Respectfully Submitted by: Sharolyn Davis Secretary/Treasurer & Kay Perkins, Assistant to Secretary/Treasurer.