

National Saddle Clubs Association  
2015 Annual Meeting Minutes  
Blackfoot, Idaho  
October 9<sup>th</sup> & 10<sup>th</sup> 2015



The meeting was called to order at 7:07 pm by President Shawn Kohr on October 9<sup>th</sup>.

Roll Call was answered by: President: Shawn Kohr, 1st Vice President: Bob Jones, 2nd Vice President: Rance Schreibvogel, 3rd Vice President NA, Secretary/Treasurer: Sharolyn Davis, Assistant to the Secretary: Kay Perkins, Advertising/P R Director: NA, Sponsorship Director: Tonya Kohr, Historian/Awards Coordinator: NA, Royalty Dir. /Coordinator: NA, Past President: NA, Junior Directors: NA. Kansas: NA, Idaho: Myra Metcalf, Bill Cafferty, Montana: Keith Smith, Sherri Kern, Washington: NA

**Introductions were made.**

Tonya Kohr made a motion to dispense reading the previous meeting minutes and to accept them as previously distributed. Seconded by Rance Schreibvogel. Motion Passed.

Treasurer's Report: The last two years have been very beneficial for NSCA. This year we had a total income of \$97,798.35 with Show expenses at \$48,002.00 Jackpots have also provided very positive income with \$4,479 received in entries and payout of \$3,359.21. Royalty fund raisers have also been amazing along with the concession stand!! Heather Schreibvogel and Mary Ann Jones did an outstanding job. Tammi reported that all combined checking and savings accounts had a balance of \$53,180.38 for the General Fund and a balance in the Scholarship account of \$17,604.41. We currently have \$892.98 in checks written, but not yet cleared. Bob Jones motioned to accept the account balances as reported due to the fact of the Auditing Committee comprised of Tonya Kohr, Kay Perkins, Bill Cafferty and Jennifer Larson finding the accounts to be accurate. Tonya Kohr seconded the motion, and motion passed.

## **Old Business:**

Events: Discussion on number of events ran. In 2014 we ran 17 events and feedback was that was too few, for 2015 we ran 21 (with 69 more riders) and it was to many as one night we didn't finish Devils Cowhide until almost 2am. Running 19 events seems to be the correct number for the 2016 show. We also have a hard cutoff time in Blackfoot for 2016 of midnight. We also will have only 3 lanes in 2016, this will be less time for lane set up and more heats!!

Awards: Need new Awards coordinator. Asa Gallaway was done an amazing job for many years!! Thanks Asa.

### Recap of 2015 Show:

Location: Everyone has been really impressed with the support NSCA received from the Johnson County fairgrounds in 2014. Myra Metcalf stated that she really liked Johnson County. Shawn also informed everyone that they went above and beyond to accommodate NSCA even going as far as to fix his 4 wheeler.

Garbage: NSCA did a great job helping keep garbage picked up.

Stalls: No stalls needed to be cleaned by officers this year at the end of the show!!! Great job everyone!!.

Rule Book corrections: Team Turn and Burn was not included in the 2015 rule book. This will be corrected in 2016. We will also be updating record holder for Women's Arena race Reshel Penna set the record in 2013 with a 9.360 on her horse Gunner. Sorry about the incorrect/missing data in 2015 year book.

Computer program: We have a list of what we need to fix for next year- Sort order for team events was a large issue. Steph Seiler did a great job supporting NSA given the late notice to continue using this program. Sharolyn and Kay will also be working with her to fix corrections needed for 2016 to run smooth.

Secretary Expense: Johnson Fairgrounds caretaker Gary Arno loaned NSCA a camper for the week and requested \$600 (a good deal). Myra Metcalf made a motion to pay Gary \$600. Seconded by Leatha Bennett and Bob Jones. Motion passed.

Port potty rentals: NSCA received a bill for \$1,200 for cleaning 6 units daily. Question was asked if we could pay quicker, we could but the bill was just recently sent in September. Motion was made by Tonya Kohr to pay \$1,200 to Johnson County for cleaning of Port a potty. Seconded by Rance Schreibvogel. Motion Passed. Check was mailed.

Cups: Mary Ann Jones updated that we still have 32 coffee cups with the 50<sup>th</sup> logo that didn't sell and also turned in \$90 that she had collected at Montana State. We will continue to offer cups at future shows for \$10.

### 2015 Scholarship Winners:

- \$250 Casey Kohr
- \$250 Danelle Toren
- \$500 Trenten Solida
- \$1,000 Rance Schreibvogel

**New Business:**

Awards and Dance: Some food was left out the last night that ended up going back to Montana. The soda could have gone back to Pepsi. Plates, Silverware, and gravy were taken. Tonya Kohr will present invoice with was accounted for.

Committees: Appointed by President Shawn Kohr.

Auditing: Tonya Kohr, Jennifer Larson, Kay Perkins, Bill Cafferty

Games: Marty Perkins, Sheri Kern, Mitch Hymas, Myra Metcalf,

Nominating: Leatha Bennett, Keith Smith, Rance Schreibvogel, Tyler Jarvis

Committees were formed and given time to review.

**Meeting Adjourned at 9PM to be continued Saturday.**

**October 10, 2015:**

The meeting was called to order at 8:14am by President Shawn Kohr.

Roll Call was answered by: President: Shawn Kohr, 1st Vice President: Bob Jones,

2nd Vice President: Rance Schreibvogel, 3rd Vice President NA,

Secretary/Treasurer: Sharolyn Davis, Assistant to the Secretary: Kay Perkins,

Advertising/P R Director: NA, Sponsorship Director: Tonya Kohr,

Historian/Awards Coordinator: NA, Royalty Dir./Coordinator: NA , Past President:

NA , Junior Directors: NA. Kansas: NA, Idaho: Myra Metcalf, Bill Cafferty,

Montana: Keith Smith, Sherri Kern, Washington: NA

**Old Business:** New balance \$47,795.77 after all checks made out that were approved in meeting on October 9th.

**New Business:**

**Nominations:**

Recommended for the following officers:

**President:** Shawn Kohr:

Floor open for other nominations. No other nominations. Myra motioned to cease nominations. Vote was called for and approved by all.

**1<sup>st</sup> Vice President:** Bob Jones:

Floor open for other nominations. No other nominations. Myra motioned to cease nominations. Vote was called for and approved by all.

**2<sup>st</sup> Vice President:** Rance Schreibvogel:

Floor open for other nominations. No other nominations. Myra motioned to cease nominations. Vote was called for and approved by all

**3<sup>st</sup> Vice President:** Keith Smith and Myra Metcalf.

Myra declined nomination. Floor open for other nominations. No other nominations. Bob Jones motioned to cease nominations. Vote was called for and approved by all.

**Advertising/PR Director:** Heather Schreibvogal and Tammi Wendell

Floor open for other nominations. No other nominations. Myra motioned to cease nominations. Blind Vote was called for (with paper passed out). Votes were counted in Favor of Heather.

**Historian/Awards:** Lynn Cafferty

Floor opens for other nominations. No other nominations. Bob Jones motioned to cease nominations. Vote was called for and approved by all.

**Royalty Director:** Tabled

Tonya Kohr made a motion that the President nominate. 2<sup>nd</sup> by Bob Jones. Later it was announced that Stephanie Griffey had accepted.

**Sponsorship:** Tonya Kohr (with help from Leatha)

Open for other nominations. No other nominations. Bill motioned to cease nominations. Vote was called for and approved by all

**Junior Rep:** No Jr. Rep present- Rance Schreibvogal made a motion for the President nominate. 2<sup>nd</sup> by Tonya. Will be announced at a later time.

**2015 Closed:**

**2016 Open-**

**Change in Representatives from Montana.** With Keith Smith as 3<sup>rd</sup> VP the new representative from Montana is Katie McGilvary.

**New Business:**

**Games Committee recommendations:** for 2016 show: Poles, Key Hole, Flag Race, Barrel & Stake, Western Jumping, Polo, Speed barrels, Arena, Two Barrel Flag, Figure 8, Keg, Half Eight, Western Relay, Team Arena, Express Rescue, Cowhide,

Pair Sac, and Pair Poles. Open for input: Add Speed barrels or 368 for turning events (similar skill set) along with having 19 events should be doable with the timeframe depending on how many entries we have. Bob Jones made a motion to have 18 events as recommended by the Games committee. Sheri Kern 2<sup>nd</sup> -Vote: Approve=5

Opposed=5

Bill Cafferty made a motion to add 368 for a total of 19 events. Rance Schreibvogel 2<sup>nd</sup> motion.

Approved- 6

Opposed =3

We will be having 19 events for the 2016 show passed.

2016- Entry Fees: Accounts look good. Open discussion to drop entry fees verse keeping them the same and spend more money on awards. Bob Jones made a motion to drop the entry fees to \$4.50 per event. No 2<sup>nd</sup>. Motion died due to lack of 2<sup>nd</sup>. Bill Cafferty made a motion to keep fees flat- no change. Tonya Kohr 2<sup>nd</sup> motion- Vote was called for and approved by all

Universal Awards: We had a representative from Universal Awards in Montana attend the meeting. Cory presented different plaques along with costs that are available. Turnaround time would be two weeks. Could add pictures to the background for an extra fee- would need to submit a photo. They would also give us a 3 year bid holding pricing the same for years of 2016 -2018. Contract would be negotiable if needed for NSCA with a 1, 2 or 3 year contract if needed. Huge thanks to Cory from Universal Awards for driving all the way to Blackfoot from Billings MT.

2016 Awards: Points of interest that were raised was that it is a big deal for first time participants to receive a plaque. We also have many extra plaques from years past- What do we do with these- it was suggested that they could be used to thank sponsorships. Other options would be an Iron on patch that could be added to the duffle bag that also had pockets to hold a pair of boots. Bill Cafferty will get a quote from Bucks bags by Nov. 15<sup>th</sup> 2015.

Award budget: NWSOA (Marty Perkins) will be getting the Saddles for 1<sup>st</sup> place. Rance Schreibvogel made a motion to hold budget for 2<sup>nd</sup>- 10<sup>th</sup> place the same as 2015 at \$12,500. Myra Metcalf seconded. Motion Passed

2016 Scholarship Budget: Current account has \$17,604.41 with \$7,000 in unpaid scholarships. Myra Metcalf was on the committee in 2015 and suggested that we raise the budget from \$2,000 to \$2,200 as we had a lot of entries. The 3<sup>rd</sup> VP will be head of this committee in 2016 (same as 2015). Setting the budget was tabled and will review and updated in the next meeting.

Royalty Budget: Tonya Kohr made a motion to see the budget at \$300 for each winner. Bill Cafferty 2<sup>nd</sup> the motion. Motion passed.

Auditing Report: Tonya Kohr updated that the committee reviewed all records and that everything balanced. Everything looked good and in line and she made a motion to close the audit. 2<sup>nd</sup> by Keith Smith. Motion Passed.

2016 Show planning:

Equipment: Myra Metcalf made a motion to spend \$120 to have all the coffee cans (flag race) and Barrels painted. Bill Cafferty 2<sup>nd</sup> motion. Motion passed. Check was made out to Jerry Bishop at Myra's request. Thanks Myra for helping with this and taking inventory on the trailer.

Myra will work with Marty Perkins to have the Barrel & Stake poles replaced.

**THANKS!!**

Keith Smith built 5 new timer stands and donated them to NSCA from Sawtooth Riders. **HUGE THANKS!!!!**

Bill Cafferty suggested that we get new chairs for the Judge Stands. Shawn will look into this and get back to the officers. We also need to look at getting another stand.

Linda Sanders is making new flags (10 each color) for two barrel flag. Myra and Marty will also replace stakes. **THANKS!!**

Will need to get pricing on a new Limer so we have a backup. Myra Metcalf didn't see a tag on the old one.

Timers- According to Farm Tech the current 4 times we have are fine. Along with replacing batteries they suggested we spray with air to keep clean. We should also look at getting a new timer in the future for a spare (not needed for Blackfoot as we will be running 3 lanes).

Show Schedule: All notes are changes compared to the 2015 schedule.

Saturday: we will only be having one Jackpot event. Leatha Bennett and Jenifer Larson volunteered to help run the Barrel Race. With time only starting at 11 and race starts at 1.

Sunday: No change from 2015 other than moving Red White and Blue day to Monday.

Monday: Red White and Blue day- moved from Sunday. Replacing Speed Barrels with 368.

Tuesday: We will start at 9AM. Run Team Arena as last event in place of Turn & Burn teams.

Wednesday: 12-15 will be first in poles (instead of Men). Replace Exchange Race with Pair Sack.

Thursday- Start at 3pm instead of 5pm.

Friday - NWSOA will host the dinner instead of NSCA.

We will be having the Officers meeting at 9:30 with the representatives meeting following at 10:30.

DJ: In 2015 we had 2 dances with the DJ at one- it would be nice to have the DJ come twice. Myra Metcalf volunteered to find a DJ for 2016. Tonya Kohr made a motion to allow maximum of \$550 for a DJ. Motion was 2<sup>nd</sup> by Kay Perkins. Motion Passed.

Insurance: 2016 rates have not been set. Bob Jones made a motion to match what was spent in 2015. Rance Schreibvogal 2<sup>nd</sup> motion. Motion passed.

Need bids for Future years- Please help with getting a Bid for 2017!!!

Vendors-NWSOA will be responsible for getting vendors to support the 2016 show. Shawn Kohr appointed Sharolyn Davis as Secretary and Kay Perkins as Assistant to Secretary. Both accepted.

A motion to adjourn the meeting at 11:26am was made by Myra Metcalf. This was 2<sup>nd</sup> by Bob Jones. Motion Passed.

Minutes Respectfully Submitted by:  
Sharolyn Davis, Secretary/Treasurer