

**NSCA
Winter Meeting
Blackfoot, ID
October 13, 2017**

President Shawn Kohr called meeting to order at 6:12pm.

Roll Call / Voting delegates:

Officers – Shawn Kohr, Mitch Hymas, Keith Smith, Rance Schreibvogel, Shirley Ackerman, Nicci Huffaker, Heather Schreibvogel, Stephanie Griffey.

Linda Sanders, Casey Calbick and Lewis Goodsell, Cooper Kohr and Callie Ackerman not present.

Idaho: Marty Perkins and Sheldon Ackerman

Montana: Patsy Althof and Sheri Kern

Kansas: Tonya Kohr and Roland Schreibvogel

Washington: None present

Total votes – 13 +1, Total 14 votes

Royalty – Madison Wilson provided a great report of the activities she has been doing representing NSCA as well as her future activities. Would like to request a NSCA Flag to pass down each year to use in parades.

Reann Shular - Presentation on activities and thanked the club for allowing opportunity.

Correspondence – Email from Senior Women Complaint. Shawn provided recap of situation. She wasn't satisfied with the outcome so advised her to provide letter to board. Read email to group. Reviewed the rules referenced in email. Rule book specifically allows the board to remove/suspend contestant for violation. The protest is a matter of record. Unsure if she feels banned for all future events; president will follow up with her for clarification to explain suspension was just for the final day of 2017 show. It is important to maintain positive sportsmanship.

Heather made motion that the board decision stands as is; Mitch Hymas seconded the motion, vote taken – motion passed.

- Shawn will Provide copy of complaint with removing individual names and explain she is eligible to continue to be member of NSCA.

National Show Minutes – Patsy made motion to suppress the reading of the minutes; Mitch seconded the motion – passed.

Financial report – Shirley provided report to group. Things to note:

- Sponsorship, late start this year, less than years past.
- \$2100 more on saddles, \$2500 extra for High Point
- Royalty did great on scholarship (balance provided)
- Rule books, only 7 left over and only 2 programs.
- Retainer fee – need to pay \$37.00 outstanding balance.
- \$119.81 royalty funds left over
- Office equipment expenses: radios (10) AC unit, printer cable, ink cartridges, paper supplies
- Heather provided report on barrel race – See attached.
- Check / register and bank statements reviewed.

Rance made motion to accept the financial report; Patsy seconded the motion; motion passed.

OLD BUSINESS: Show recap

- Didn't do portable huts, no complaints received, concession stand did nice job.
- Nice to have someone to come in and dump trailers; perhaps have it prescheduled on certain day and have sign up.
- Good show – had lots of potato salad left over.
- Fairgrounds reported we were best group to work with; everything was cleaned up and gracious.
- Dumpster – try not to have by stalls.
- Had one campsite that was left a mess.
- No other bills aware of this time
- There are a few more refunds to process due to medical and/or vet releases.

Computer programming - Still working on it. Hope to have it all done for Blackfoot. Team events discussion – encourage team sign ups early. Heather asked that we keep board abreast of program updates – she didn't know not using it until show.

Site proposals – discussion only.

2019 – Johnson county fairgrounds; priced up a bit; \$1600 per day (up 100 per day). 14,400k for the week. We retain all monies from stalls etc. No bikes on sidewalks and grandstands state in contract. North lot would be open for Pro rodeo contestants for that weekend; need clarification if we can charge them.

Vernal Utah – Shawn has the detailed information; \$25 per week to them, we retain the rest. 30 sites with power, Shawn believes more available so will check. \$35 per week/ NSCA retain rest. Ground fees will be waived.

Gillette WY - \$75 per stall, July 11-July 20 by noon. See specifics. Facility at no charge, would donate \$5000 towards awards but they keep all monies (minus \$5 for each). Long distance from camping to arena.

Bids are supposed to be out to board 30 days prior to meeting. We have been relaxed about this.

Rule change:

A rule change proposal was submitted on time; we did not get to clubs emailed/mailed in time. Reviewed rules. Allowed to be ruled on. Be clear on noting discussion.

COMMITTEES: The group divided into committees.

Auditing: Kay Perkins, McKinnon Bradley, Tonya Kohr, Stephanie Griffey

Games: Marty Perkins, Heather Schreibvogel, Mitch Hymas, Sheri Kern

Officers Nominations: Leatha Czapenski, Rance Schreibvogel, Bobbi Shular and Keith Smith

ADJOURNMENT: Heather made motion to adjourn the meeting at 9pm; Mitch seconded the motion; motion passed.

**NCSA
Winter Meeting
Blackfoot, ID
October 14, 2017**

President Shawn Kohr called meeting to order at 9:09am.

Roll Call / Voting delegates:

Officers – Shawn Kohr, Mitch Hymas, Keith Smith, Rance Schreibvogel, Shirley Ackerman, Nicci Huffaker, Heather Schreibvogel, Stephanie Griffey.

Linda Sanders, Casey Calbick and Lewis Goodsell, Cooper Kohr and Callie Ackerman not present.

Idaho: Marty Perkins and Sheldon Ackerman

Montana: Patsy Althof and Sheri Kern

Kansas: Tonya Kohr and Roland Schreibvogel

Washington: None present

Total votes – 13 +1, 14 Votes total

Presentation from Andrea from Universal Awards. Different plaques and suggested items. See notes. Discussed possible water bottles for all contestants. Different sizes available. Approx \$9.00 each.

ELECTIONS OF OFFICERS:

Bobbi Shular reported out on behalf of nominating committee.

President; Shawn Kohr Patsy made motion to cease nomination/Mitch seconded; passed

1st - Keith Smith Roland made motion to cease nominations/Rance seconded; passed

2nd - Mitch Hymas (Votes counted)

3rd – Rance Schreibvogel (Votes Counted)

Secretary/Treasurer – Shirley Ackerman (Appointed by President)

Assistant to Secretary – Nicci Huffaker

Marketing Director – Heather Schreibvogel

Historian / Awards – Patsy Althof

Sponsor Director – Tonya Kohr

Junior Representatives – Reann Shular and Mckinnon Bradley

New Voting Delegates:

Idaho: Marty Perkins and Sheldon Ackerman

Montana: Bobbi Shular and Sheri Kern

Kansas: Casey Kohr and Roland Schreibvogel

Washington: None present

Proposal for rule changes: Age change

See attached – reviewed proposal. Group discussion. Bobbi Shular shared the importance about building the smaller age groups and get them started so we can continue to have a foundation of riding and deciding to ride at nationals when their mothers can ride etc. would be additional riders in all age groups. We need to build this organization with younger generation so the organization continues. There would be an additional finance costs to do this as well. Average rider was 40+, how are we going to build new riders and interest to compete.

After much discussion, Tonya Kohr made call for question/Heather seconded. Vote taken, 2 ayes/ 15 naves. Motion failed.

OTHER BUSINESS/DISCUSSION:

Club needs to do better at PR – promote the event and awards to encourage more participants at the show.

New business – Flag for royalty. Patsy made motion to get bids and approve up to \$500 for national flags; seconded by Heather – passed. Needs to be lightweight and durable. Stephanie will coordinate these efforts.

In effort to streamline grand entry, would like a list of flag carriers / state flags on the entry forms.

Add left / right hand pick up on entry forms.

Roland has some rubber he is willing to donate for cowhides and tomahawks. Need some nice ropes/reins for them.

Computer – hard drive/fan is going out. Bobbi made motion to purchase a new computer with an external hard drive, seconded by Nicci, motion passed. Shirley will take the lead on this; we will also have someone look at old one to see if possible to use as back up.

Timers – no way to really have a good back up since different frequencies. Current set is at least 15 years old; Keith will bring his new set to use as backup. Likely best to purchase complete new set in the near future.

Lawyer retainer fee - Shawn will visit with Stephanie about this, need to list what expense was used for. Stephanie made motion to remove retainer/Patsy seconded; passed.

Accounting – Shawn is reviewing possibilities for the long form 990n to meet the IRS requirements. Organization is a 501C4 corporation so want to make sure meet guidelines.

Casey shared idea about drawing in other younger riders; work with states to promote a sponsor 'bring a friend' program, similar to sponsorships. Networking efforts amongst states with liability releases etc., outreach efforts with state organizations.

2018 SHOW and AWARDS

Game recommendations: 20 events.

Figure 8

Key

Barrel / stake and (graduated)

Flag

Straight barrels

Pair poles / 7 & 8

Western jumping

Two barrel flag

Express rescue / 12 and adults

Team arena . adults

Poles

Polo

Pair sack / 12 & adults

Keg

Arena

Devil – adults

Speed barrels

½ eight

Western relay – open

Just another pair race / 12 & Adults

Patsy made motion to accept the games recommended by committee; Bobbi seconded the motion; motion passed.

Entry fees – try to keep as reasonable as we can. Tonya made motion to maintain current entry fees; seconded by Marty, motion passed.

Auditing report – Shirley will transfer funds for scholarships from savings to general account; group of North Idaho members will review final detail report; all but three checks have cleared. Void Madison check, \$4.50. Madison King and HS Band still not cleared. Reviewed financial statements; all looked good. Table for now and will send out to board once complete.

Show schedule - switch team arena and pair sack. (2016)

Monday, second event, straight barrels. Just another pair will be last event after pair poles.

Theme days – Color wars replace super hero day. Will promote this. 8 & 11 will teal/turquoise. Madison will select colors and let us know.

Dance – DJ has agreed to do it again. Wed and Friday, \$600. Will send check for half to secure dates.

Reann Shular will organize a networking event on Sunday.

Royalty - \$1500 budget. Tonya made motion to accept budget/seconded by Heather – passed.
Royalty scholarships - \$300 Stephanie made motion to accept scholarship budget/seconded by Rance – passed.

Awards: Full barn back with black tags; 20 oz water bottles, will get final availability of colors. All contestants will receive a water bottle. Shawn will check with Corey on possible prices for the portfolios to possibly sell without dates on them. Heather made motion to accept these for placement awards; seconded by Nicci, motion passed.

Budget for other placings - \$15,000. Tonya made motion to accept the awards budget for \$15k; seconded by Keith, motion passed.

Fundraisers – Stephanie will let us know prior to show.

Photographers – Keith will check on Boze Evan.

Transportation of equipment – will put new tires on the trailer later next year,
Will need new western jumping poles; Shawn will explore some options;
Need some new string liners.

Website – documents need to be jpeg or able to copy and paste.
Updated the affiliates; day sheets and proposals. Shawn will look at editable forms.

Insurance – Shawn requested pre approval to pay insurance fee. Up to \$1000. Tonya made motion to authorize Shawn to pay the insurance fee/seconded by Sheri, passed.

Heather will look at some possible decals for NSCA logos.

Scholarship programs - Marsha Hill provided input on suggested improvements for the scholarship application. (See notes). After discussion it was agreed Patsy, Tonya, Bobbi and Marsha will work together to revise the application accordingly.

Future bids – will get them finalized and posted to the website and sent to the clubs.

Deadlines –
Scholarships
Entry packets

Any other business – None presented. Shawn thanked everyone for attending. It was a great meeting.

Roland made motion to adjourn the meeting; seconded by Sheldon, meeting adjourned at 12:23pm.