

YRHA Board Meeting
October 24, 2009
Wilsall, Montana

Called to order: 12:30p.m.

Present: Jan Anderson, Mike Carlson, Wendy Deans, Kim Alberda, Jackie Sorenson, Lawrence Martin, John Morris, Chandra Morris

Not present: Elise Donohue, Nicole Mather, Lanette Frye, Jean Keffeler

Guests: Billi Heigh, Kay Johnston, Jay Dee Anderson

Shows & Clinics

Dates: The date set at the last meeting for the YRHA July show (15-17) conflicts with the Utah show, which means Betty Mayer can't be our show secretary on that date.

Options: get another show secretary or move the YRHA show back to July 8-10.

Lawrence moved to schedule our show July 8-10. Seconded by Mike. Approved unanimously. Betty Mayer will be hired as secretary for the show.

The board recommended that Wendy and Linda Hahn (MRHA treasurer) talk to Betty in advance of the first show and air issues, see if we can prevent problems from occurring. Also, the board recommended that the show materials (flyers, premiums, website) should include instructions for entrants to leave an open check or pay for the class when entering it. Betty will be notified that what we'd like to enforce is "no check, no entry number." We will do all possible to educate members about how to participate in shows ahead of time; makes it easier for everyone.

Show dates will be posted on the website and Wendy will send the dates to NRHA, MRHA and CSRHA, and send the show approval forms to NRHA. Cowboy States is planning to hold one show in Gillette in June and wants to use two of our shows for their affiliate circuit and year-end awards.

Todd Bergen has agreed to do a clinic for YRHA this year. Date to be determined, possibly in February or March. Every effort will be made to avoid scheduling the clinic over the top of the MRHA and CSRHA banquets (Feb. 20 and Mar. 13 respectively). MRHA banquet will be held at the Red Lion in Helena; if rooms are booked before Jan 20, the savings is \$65.

Banquet

Date: Nothing is available in Bozeman on the Feb. dates we had chosen. Date that works is Jan. 16 and the GranTree is available. GranTree offers good food and room choices.

This year, we will offer served meals (vs buffet) with 3 choices of entree. The main banquet room will be set up for the auction and meal; there will be a room on the side set up for the general membership meeting. We will offer appetizers and cash bar in the afternoon in the silent auction area. The entree options are chicken, fish and beef. Room rate is \$84/night plus state bed tax until Dec. 21; after that, the rate is \$119 plus state bed tax. Banquet info will be placed on the website and in the Wrangler.

Entertainment: Since this is YRHA's 25th anniversary, we want to do something special. Elise had 2 ideas for entertainment, Jan and Elise will follow up on these. Mike suggested karaoke, remembering how much fun folks had with that at the MRHA banquet a few years ago. It was suggested also that we invite YRHA's founders.

Auctioneer: Jay Dee will ask CR Morrison, who has done many of our auctions; an alternate would be Bill Vickers.

Awards: Lanette has ordered all the awards and we will have them by banquet time.

Meeting adjourned: 1:35pm