

Attended by: Carrie McBride, Bert Caron, Don Newsome, Karen Wood

Old business

Tim Clyne warning letter signed by all board members for his actions at the August show

How are we doing on Goals set from State of ORCHA Feb 2010:

- 1) Highest payout at shows
 - * We are only affiliate in the region to add \$1000 to each day of 2 day NRCHA show.
- 2) Coordinate show schedule with GLRCHA, MRCHA, Atlantic RCHA and NYRCHA
 - * Done; successfully coordinated another year's schedule with all affiliates.
- 3) Youth group
 - * Started June 2010
- 4) Green riders making the jump
 - * ORCHA Summer Spec; NRCHA Rookie Buckle program

New business

- 1) 5th director needed as well as other positions.
 - Approval of Nomination form
 - Set deadline for nomination forms
 - Mail out ballots to all current members
 - Return ballot deadline and who to mail to (3rd party – Jackie Nicol)
- 2) Derby/Futurity weekend:
 - Schedule to attempt to not show until 2am: Run NRCHA classes Friday and ORCHA Sat and Sun
 - Ideas for presentation during events, awards, staff appreciation (Office staff & cow help)
 - Bracelets for the ladies, knives for the men. Present just before Grand Entry.
- 3) Awards banquet – February 26, 2011, Christopher Conference Center. Any other details differ from last year?
 - 50% class participation rule will lower cost of awards
 - Need to discuss this year's awards for what place.
 - Same as last year? Decided to revisit this at next meeting to be scheduled in December
 - Want to do something special for the NRCHA rookie series – anyone who is out of the top five, but participated should get a plaque recognizing their achievement.
 - Door prizes?? To be discussed further at December meeting.
- 4) Fundraising
 - Yearbook 2011 - start big push. Income of \$4400 last year. Sell ads at congress; Place 2010 yearbooks at reining and cutting pens at congress
 - Raffle saddle? Possibly get one donated? Revisit this in December's meeting
 - Raffle a stall? Revisit this in December's meeting
- 5) Stallion Auction 2011
 - Sent email blaster to breeders 9/2.
 - Auction will run Dec 1 - Feb. this year - maybe cut off earlier than late Feb.? Decided to go with Jan 9th cut off.
- 6) Work on strengthening Ohio/Regional affiliate ties
 - OQHA
 - Ohio Cutting Horse (Tony Kennedy is Pres, have discussed the possibility of swapping sponsorships with each other, coordinate schedules, etc)

- NRCHA regional ties continue to be very strong with GLRCHA and Atlantic. NY & MRCHA are open to schedule coordination.

7) Youth board

- Need to get a budget; report back to ORCHA with fiscal plans. They have \$1950 right now
- Jackets will cost \$1207. Maybe this should have been a cost share with the children involved?
- Youth fund raising; someone needs to be in charge of this. The show office cannot handle the burden.

8) Finances; 3 accounts as of Sept 25, 2010

Stakes Fund: \$1,580 Youth Fund: \$1,950 General Funds: \$2,409.31

Annual report will include financial breakdown and be presented and available at ORCHA banquet.

9) Shows 2011

- Raise stall fees to \$70 Jump out to \$20 to cover sand/arena fees better APPROVED
- Start General membership meetings at shows (all or select?) APPROVED: March, July, Oct
- Photographer needed for Derby weekend
- Add AQHA cutting and cow horse? Carrie needs help with the follow up. Not enough time to follow up with AQHA on approval. Hopefully someone will set up and nominate for AQHA position.
- Judges to be contacted for next year: (met with no objections)
 - Brad Pagh (AQHA)
 - Brad Kelso
 - Betsy Tuckey (AQHA)
 - Bonnie Miller (AQHA)
 - Matson – VERY EXPENSIVE - add a clinic to try to offset cost?
- Add NRCHA Steer Stopping to some dates
 - Woody Taylor can bring roping chute
 - Carrie has contact for rope steers; so does Don Newsome

10) Rules

- Fines for not wearing western attire? (like rodeo) Decided: not at this time.
- Green Program – we're got to get the riders moving forward. APPROVED CHANGE: There will be a rule change in 2011. Once rider has achieved point break for next level, they may continue to finish the point year in that class but must move up the following year.

Meeting adjourned 6:22pm

2009 Show recap

March 28-29, 2009: 150 entries; paid out \$4,900

May 23-24, 2009: 141 entries; paid out \$3,310

June 27-28, 2009: 192 entries; paid out \$4,860

July 25-26, 2009: 177 entries; paid out \$4,730

August 29-30, 2009: 282 entries; paid out \$6,685

November 6-8, 2009: 257 entries; paid out \$6,290

Heartbreak Ridge Performance Horses Derby paid out \$7,150

2010 Show recap

March Show: 305 entries; Paid out \$5,830

May Show: 315 entries; Paid out \$5,735; Bridle Spectacular paid out \$2,195

June Show: 328 entries; Paid out \$6,350

July Show: 272 entries; Paid out \$5,540

August Show: 316 entries; Paid out \$5,775; Summer Spectacular paid out \$1,075

Membership growth

January 2009: 60

November 2009: 125

July 2010: 200

Big expenses 2010

Insurance \$1250

Sand \$2500

Mega Gate \$1400

Back pens/gates \$850

Income

Yearbook; sold \$6150 in ads. Net income: \$4400

NRCHA Affiliate of the Year award: \$1500

NRCHA annual sponsorship: \$500

