

**EKHA WINTER MEETING
JANUARY 16, 2011
WESTERN SIZZLIN'/EAT-2:00PM/MEETING-3:00 PM**

EKHA President Sara Prochaska called the 2011 Winter Meeting to order on Sunday, January 16, 2011 at 3:05 PM at the Western Sizzlin', Salina.

There were 14 voting delegates present, representing 9 Saddle Clubs. Clubs being represented were Buckeye SC (Pam Diehl/Angela Weber), Cowboys of Christ SC (Kathy Martin), Crossroads SC (Susan Melhus), DK 4-H (Heather Thompson), Junction City SC (Tami Boller/Jill Schmutz), Mitchell County Riders (Mark Wallace/Shirley McDonald), Salina Silver Spurs (Bev Seuser), Sand Springs SC (Gina Dalton/Sheila Beemer), and Santa Fe SC (Lisa Wainwright/Heidi Lange). Three voting officers were also present, (Marlene Patry/Vice President, Kris Langdon/Secretary and Jane Wallace/Treasurer), making a total voting delegation of 17.

Kris Langdon read the minutes from the October 23, 2010 meeting. Minutes were approved as read.

Treasurer's Report – Jane Wallace reported that the bank account balance was \$3105.72. In addition, there is \$7457.77 in a Waddell & Reed Money Market, and \$768.67 in the Bob Sheridan Memorial Scholarship Fund, for a grand total of \$11,332.16. After a brief explanation regarding timers/show bill fees, banquet fees (paying a tip to Rickey's Café servers/\$100.00) and unused award money (\$845.37), the report was approved as printed. (Award money will be addressed later in the meeting.)

Communications – Sierra Wallace submitted a Thank You that was read and will be forwarded to the Bob Sheridan Family in appreciation of being awarded the Bob Sheridan Scholarship for 2010.

Committee Reports - President: Sara remarked on how well the banquet went, and how many good comments she had received about having the banquet in a new location. Thanks to the Martin and Ebert Families for the help in securing this location and the extra work that this involved for them.

The 2011 Committee Sign Up Sheet was passed around for signing. (Please contact an officer if you would be willing to serve on a committee for 2011. It takes everyone to make a successful organization!)

VP/Rules: No report - **Secretary:** No report - **Treasurer:** See above

Old Business: Discussion was held concerning the Waddell and Reed Money Market Account. The interest for the year was \$1.06 on \$7456.00. It was felt that this money could be making more interest in a different location. A motion was made, seconded, and passed to move this money to Farmway Credit in Beloit. Jane Wallace will complete this move.

Sara would like to encourage clubs to add different events from the rulebook to their show bill(s). She mentioned how fun and interesting some of the events were that are not used often.

The new rule changes for 2011 were discussed. Everyone was asked to please make other members aware of these rules, as they **WILL** be in effect this summer. **ALL** clubs will need to enforce the following two new rules in order to maintain fairness among participants. Please post them at your shows and let your members know. A reminder will also be posted on the website.

(Rule Change #1 (Pg 6, Horse Show Rules & Regulations, #25) (Revised 11)
(22 PASS – 1 FAIL) Item #25. There shall be no substitution of riders OR horses once entries close at the beginning of the previous class or event.

Rule Change #2 (Pg 7, Horse Show Rules & Regulations, #36) (New 11)
(13 PASS – 10 FAIL) Item #36. Each rider must use their correct number as shown on the entry card. It is the **responsibility of the rider** to make sure that the proper number is being clearly displayed. Riders showing with incorrect, missing, or conflicting multiple numbers visible shall result in a disqualification, will not be judged, and will not receive year-end award points for that class.)

New Business: A motion was made and passed to hold the 2011 Annual Meeting & Year-end Awards Banquet in Clay Center at the Catholic Parrish Hall providing this location is available. Motion carried. Kathy Martin will check on the location and will secure a DJ for the dance after the banquet. \$150.00 was allocated for the DJ. Hopes are to find a DJ in the Clay Center area.

Discussion was held as to who has the Year-end Saddle Club Trophies, and how to go about fixing the one(s) that is damaged. It was discussed to have a sign out sheet to help with locating the trophies as they are awarded.

A motion was made and seconded that since these trophies are so hard to keep track of, and are in need of repair, EKHA would discontinue the use of Year-end Saddle Club Trophies. This would still be a category that is recognized, but clubs will receive a certificate that will not need to be returned. Motion passed.

Saddle Club Trophies need to be returned for possible reuse in the future. Please return Saddle Club trophies that were awarded in 2010 by September 2011. THANK YOU!

Point Keeper: It was discussed that there is an opening for a Point Keeper for the 2011 year. Anyone wishing to volunteer, please be aware of the time requirements for this position.

2011 Budget: Line items for the 2011 budget were presented and voted on. The following amounts were budgeted for 2011. (No changes from 2010.)

Timers	100.00
State Show Judge	400.00
State Show Awards	400.00
Officers	200.00
Point Keepers	100.00
Show Equipment	150.00
Misc.	350.00

The budget for the 2011 Year-end Awards will be \$4527.62. (Rider Fee & 10% of 2010 Entries – \$3100.00, Silent Auction – \$582.25, 2010 Surplus - \$845.37)

It was brought to attention that there was a surplus of \$845.37 left after purchasing the 2010 Year-end Awards. A motion was made to pass surplus money forward each year. This motion was amended and a motion was made and seconded to apply this money to the 2011 Year-end Awards. Motion passed. Future surplus monies will be dealt with on a year-to-year basis.

It was brought to attention that the EKHA website had recent unauthorized changes. These changes were not a big problem at this time, but in order to not have confusion and problems in the future, discussion was held as to changing the website host. This means the website would no longer be on a free website host. A motion was made and seconded to allocate up to \$200.00 for a new host for the website. Motion passed. Beth Cormack will be in charge of procuring a host, and will once again be in charge of the website.

A motion was made to adjourn. It was seconded and passed – Meeting adjourned at 4:15 PM.

Respectfully submitted,

Kris Langdon
EKHA Secretary

EKHA NEWSLETTER: If you haven't done so already, NOW is the time to purchase or renew your subscription to the EKHA Newsletter. This is a great source for information and show bills. Price for 2011 will once again be \$12.00. Make checks payable to EKHA and submit them to Jane Wallace or Kris Langdon.

CONGRATULATIONS to Brad and Joslyn Purdue on the birth of their lil' cowboy, Layton Marshall. Layton was born January 18th at 7:05 PM. He weighed 7 lbs. 1 oz. Joslyn writes that he is doing awesome and that they are very proud parents. She hopes to show him off a little bit this summer at the horse shows. (I saw the other day on Facebook that he has his first pair of western jeans!) Welcome to EK, Layton.

2011 Saddle Club Dues/\$25.00
Please make checks to EKHA
Send checks to Jane Wallace

TACK SWAP: The Black Jack Saddle Club will host a Tack Swap on Sunday, March 6th, 9:30 – 2:30, Pottorff Hall, Manhattan. If you would like more information, or would like to book a table, please contact: Melissa Smith, 698 E Marlatt Ave., Manhattan, KS 66502
<horsenround1988@yahoo.com>