

Minutes of the NORTH DAKOTA CUTTING HORSE ASSOCIATION
ANNUAL MEETING
January 21, 2012

Call To Order:

The annual meeting of the North Dakota Cutting Horse Association was held at the Kelly Inn, Bismarck North Dakota on January 21, 2012. The meeting convened at 1:30pm with President John Hovde presiding and Deb Dwyer, secretary.

Approval of Minutes:

Motion by Pat Roehrich and seconded by Val Bahm to approve the minutes of the January 26, 2011 Annual Membership Meeting. Motion carried.

Treasurer Report:

The 2011 State Fair cutting, 2011 Medora cutting and Treasurer reports were reviewed. Motion by Bob Bahm and seconded by Darrell Parsons to approve the financial reports. Motion carried.

Committee Reports:

Awards Committee: The 2011 awards are available for the banquet. Motion by Darrell Parsons and second by Bob Dwyer to have Deb Dwyer serve as 2012 awards committee. Motion carried.

Nominating Committee: Darrel Loftesness and Val Bahm reported on Director terms that have expired are Ginny Eck, Dorvan Solberg and Bob Bahm. Ginny Eck, Robby Hansen and Darrell Parsons have agreed to run for Director. Jean Valor nominated Zack Crane. Motion by Clyde Krebs and second by Natalie Miller to cease nominations. Motion carried.

Ballots were cast with Ginny, Robby and Darrell being elected for 3 year terms.

President John Hovde assigned Robby Hansen as the nominating committee chairperson for 2012.

Fundraising Committee: Established at 2011 general membership meeting with 2 members and the Board of Directors President. Motion by Darrell Parsons and second by Robby Hansen to have the committee function as established with all monies solicited to be made out to the NDCHA and sent to the association secretary. Motion carried.

President John Hovde appointed Jean Valor and Jane Haught to the committee. The committee is to obtain official receipts. All members who get sponsors are to report to Jean and Jane.

New Business:

Director Emeritus: President John Hovde proposed the position of Director Emeritus to be an honorary position for directors serving 10 or more years and age 65 or over. They would sit on the BOD and would serve a lifetime membership.

Mary Shaw motioned to add the Director Emeritus position to the board having all membership benefits but no voting privileges. Motion failed.

Motion by Bob Dwyer and second by Darrel Loftesness to add the Director Emeritus as a Board of Director position with lifetime membership and voting rights. Motion carried.

John Hovde nominated Rex Cook and Dorvan Solberg for the Director Emeritus position. Motion by Mary Shaw and second by Bob Haider to approve the nomination. Motion carried. President John Hovde called for a board of directors approval. Motion by Darrel Loftesness and second by Bill Retterath to approve the Director Emeritus position with Rex Cook and Dorvan Solberg nominations. Motion carried by BOD.

Proposed shows for 2012:

April 21-22 is a Montana show. Location is yet to be determined. If it is held in Miles City, it is a NDCHA approved show and will count for year-end money won but not towards the 50% rule.

June 2-3 is NCHA Days in Huron, SD.

May 26-27 at Prairie Skies in Mandan, ND

July 28-29 is the State Fair show. Darrel Loftesness is stepping down from the chair of this show. Val Bahm will assume show duties.

Sept 15-16 at Medora, ND. North Dakota Cowboy Hall of Fame sponsorship not available this year. Ginny Eck will check with the foundation. Tabled until more information is available.

Darrell Parsons stated he was in contact with someone in Marion, ND. We could truck the cattle or have a cutting at the ranch in Marion.

Gib Vangsness reported he would be willing to hold at cutting at his place, providing 100 head fresh cattle per day at \$15/head and the facility for \$250/day. Indoor arena 80 X 150 will be complete. Stalls would be \$10/night. June 9-10 set as date.

Bill Retterath suggested a cutting at the Red River Valley Fair Grounds. Discussion on the need for the NDCHA to hold some big cuttings with added money to fund the smaller ones. Tabled.

Clyde Krebs and Darrell Parsons presented the idea of a Fun Day at Glen Ullin, date to be determined. Tabled.

President John Hovde asked show chairs to obtain a contract with cattle supplier and to check with supplier on insurance rider for the cattle, to be paid by NDCHA.

Bylaws changes: NCHA fee is changing from 6% to 8% in 2012. Motion by Bob Bahm and second by Brad Shaw to change bylaws to say "in accordance with NCHA rules". Motion carried.

Secretary Deb Dwyer stated that the \$10000 amateur class has been added to the NCHA approved classes beginning in 2012.

Announcements:

The association is looking for a secretary. We will need to hire a certified show secretary to run the shows.

President John Hovde presented a new website for the NDCHA. Approval was granted to proceed.

Turnback Horse of the Year: Zack's Chita was nominated by Dorvan Solberg. Motion by Clyde Krebs and second by Pat Roehrich to cease nominations. Motion carried. Unanimous ballot was cast.

Most Improved Cutter: Pat Roehrich nominated Holly Gaugler. Motion by Bill Retterath and second by Darrell Parsons to cease nominations. Motion carried. Unanimous ballot was cast.

Sportsmanship Award: Darrell Parsons nominated Bill Jorgenson. Motion by Dorvan Solberg and second by Bill Retterath to cease nominations. Motion carried. Unanimous ballot was cast.

Adjournment: The meeting was adjourned at 4pm.

Natalie Miller,
NDCHA secretary