

2011 Meeting Minutes

NORTH DAKOTA CUTTING HORSE ASSOCIATION ANNUAL MEETING

BISMARCK, ND KELLY INN

JANUARY 26, 2011

President John Hovde called the meeting to order. Secretary read the minutes of last years annual meeting. Darrell Loftesnes clarified that discussion was about website not newsletter. Dorvan Solberg made a motion to approve the minutes as read after the correction, Bob Bahm seconded, motion passed. John introduced Rhonda and Melissa Chruszch to the group and they want to host the Darrell Chruszch Memorial Cutting on May 28 & 29, 2011 at their arena in Dickinson. Secretary then read the Treasurer's report, Darrel Loftesnes made a motion to approve it as read, Ginny Eck seconded, motion passed.

We received a bill from the ND High School Rodeo Assoc. for the go-round buckle with 3 free passes for the 2011 season. The cost has gone up to \$400.00. Dorvan Solberg made a motion to pay this bill, Robby Hansen seconded, motion passed. We will draw for the passes tonight at the supper. Dakota Community Bank had committed to giving us a check for \$500 for the Medora cutting, we have never received it, Ginny Eck will check on this. Many thanks to Bobbi Bingeman for the great job of videoing. Val bahm made a motion that Deb be the awards committee chairman for 2011, Ginny Eck seconded, motion passed.

Bill Retterath gave the nominating committee report. Members were Bill Retterath, chairman, and Robby and Korrey Hansen. Jim Neshem, Darrel Loftesnes and Valerie Bahm are the directors whose term expires and they all agree to serve again. Clyde Krebs volunteered to serve the 2 years left on Darrell Chruszch's term. There were 3 calls for nomination from the floor. Robby Hansen made a motion that nominations cease and we cast a unanimous ballot, Bob Bahm seconded, motion passed.

Directors whose term expires in 2012 are Bob Bahm, Virginia Eck and Dorvan Solberg. Nominating committee chairman for 2012 is Darrel Loftesnes.

New Business:

A big Thank You to Ginny Eck and Dorvan Solberg and all other members who got sponsorship money for this past year. Secretary then read the list of sponsors. Shawna Parsons set up the website and has done a good job keeping it updated; we need to use it more. Dava Scribner from MN can get us a link to be able to send things to Shawna easier. Will cost \$20/month. Bill Retterath made a motion to do this, Russ Mather seconded, motion passed. Video, Bobbi did a great job. DVD's turned out good. Maybe can uplink to Utube and website for class winners. We need to pay some of her expenses and any video or picture money is her's to keep. Russ Mather made a motion to table this decision to the BOD and authorize them to pay Bobbi a reasonable fee, Bob Bahm seconded, motion passed.

Shows for 2011:

Trailhead Cutting Miles City, MT: April 23 & 24, 2011 NDCHA will co-sponsor and it will count for year-end moneys won. Will not count towards 50% rule.

Darrell Chruszch Memorial Cutting: Rhonda and Melissa Chruszch would like to host a Memorial Cutting May 28 & 29 in Dickinson. They will find cattle and work with the association to host the show. Try to find a judge who can stay over for High School Cutting on Monday. Stalls at Sale Barn. - CANCELED-

ND State Fair: July 30 & 31, 2011 Jim Neshem will take care of getting cattle and trucking. Val Bahm will do fund raising, and Darrel Loftesnes will take care of the rest of the show.

ND State Finals Cutting, Medora: Sept 17 & 18, 2011 The NDCHF will give us \$1000 and shirts or jackets again. They will host a BBQ on Saturday evening. Darrell Dorgan gave us a little talk on the last lynching in our state that took place on this date 70 years ago in Shafer, ND. He asked us for our help in promoting memberships to the NDCHF. They donated a video about Theodore Roosevelt that we auctioned off, Deb bought it for \$100. Proceeds donated to NDCHA.

Jane Haught brought up the idea to form a committee to handle fundraising. Zach Crane had some questions about what the sponsors get for their donation. Bob Bahm made a motion that Jane Haught and Jean Valor be on the committee with John Hovde, Zach Crane seconded, motion passed. BOD will set up rules for what donors get for their donation at different levels. Deb to get list of last years donors to Shawna for web site.

Other suggestions for shows this summer are: Bob and Val Bahm perhaps a 3rd day with the state fair cutting. Need to find cattle first. Clyde Krebs has an arena at Glen Ullin could maybe have a one day practice/fun day cutting. New Salem has horse stalls. Mandan Saddle Club arena is next to the racetrack, cattle are available but need to have indoor backup. Dale Pahlke has approached us about Bowman, ND would cost \$500/day for the arena, is indoors and good sized. Portable stalls would need to be rented and would need equipment for working the ground. It has a 60 X 90 for a warm-up arena and has concessions. Dates it is open are: April 1-3 and 22- 24, May 6-8, all of Oct and Nov. Cattle may be available. Bob Bahm suggested NYNsell's in Killdeer.

Secretary then read New Rules for 2011 from the NCHA. Nominations for Turnback horse of the year are: Bill Retterath nominated Honkie, Bob Bahm nominated Wilber, and Dorvan nominated Peppy. Ginny Eck made a motion that nominations cease, Dorvan Solberg seconded, motion passed. Peppy was the winner. Most improved cutter: Darrel Loftesnes nominated Zach Crane, Bill Retterath nominated Pat Roehrich, Val Bahm made a motion that nominations cease, Ginny Eck seconded, motion passed. Pat Roehrich was the winner. Sportsmanship award: Ginny Eck nominated Rex Cook, Darrel Loftesnes nominated Bill Retterath, and Rex Cook was the winner.

The meeting was adjourned at 4:20 PM

Respectfully submitted,

Debarah Dwyer, Secretary