

## **Norcal Board Meeting**

July 22, 2023 at 11am held at Housley's house

In attendance were: Bob and Brenda Kane, Tonya Pearsall, Yvette Miller, Sharon Housley, Ted & Becky Horat

Non-Member Fees - The "member fee" is for "owner" of horse and NOT the exhibitor.

**Sharon made a motion to add "In order to Qualify for "member" discount at the shows, the owner or Lessee must be a Norcal member."** Motion passed. Unanimously.

Show Premiums- it was discussed that our show premiums need club's approval. We should go over the premiums together to make adjustments needed. We also should be approving the judges as well.

1 Day shows - We will save money doing 1 day shows for AMHA & AMHR. We do the R show first and pay 1 day for steward. They can do measuring for both shows on Friday. This will save our club money for not having to pay extra days for lodging and meals, plus another day for judges and show staff. The negatives would be rushing the shows to fit in 1 day as we are already stressing and running out of time with our 3 day shows. People will not enter as many classes with 1 day shows. **Motion was made by Tonya to keep it a 3 day show. Sharon -2nd it. Passed unanimously.** We want our shows to remain relaxed and fun. We will keep them 3 day shows with the R show going first.

We would like to **Add VSE and Youth Liberty** to help pay for our indoor arena cost of \$150

Western Regionals- The North West Club has suggested Nampa, ID for 2024 Regionals. This would continue to violate the two Regions in which Directors voted to rotate the Western Championship Show annually between the Region 8 & 9. Moving it farther into Region 8, is continued violation of annual rotation. We are also currently looking into the Fallon, NV facility & Rancho Murieta. We also should check with Santa Rosa. Tonya has been unable to get in contact with anyone at Santa Rosa. Sharon will try to do this.

Becky gave information on research she has done on putting on a **Clinic and Show in April.** This would be a Clinic on Saturday with Obstacle/Hunter/Showmanship with Taraps and Horats. Hoping Sharon can do a clinic on Liberty and maybe Halter in afternoon. Do a Non-rated show on Sunday. This will be a fun event. Looking into Clay Station. Becky received a quote from Deb of Clay Station for \$300/day arena (or \$250 a day if used Sat. & Sun). Paddocks-\$15/day Shavings-\$12/bag. Lunch would be approx. \$15/person. \$200 deposit (non refundable). All dates in April open except last weekend. We would like to get a bid from Brookside as well. Might be a better stalling situation if we have rainy weather. Discussed having in later March instead...Possibly 3rd or 4th weekend in March?? Bob will talk with Bill at Brookside. **Sharon made a motion to look into putting on a non-rated show & clinic this Spring. Ted 2nd it and all approved.** Becky will do more research on this and Bob will talk with Bill at Brookside.

The North West Club would like to do a Zoom meeting with both club's board members this next week. Thurs. 27th at 6:30 works best for our group. Our board will then meet after that. Aug. 9th at 6:30

Meeting was adjourned at 1pm.

