

MINUTES – Region 6 Show Commission Meeting 11-18-2011, at 2011 Convention,
Vancouver, BC

Those present were: Cecile Hetzel-Dunn, Cheri Clark, Jim Carr, Claude Clark, Laura Lee Anderson, Julie Koch, Lonnie Arp, Sarah Coker, Joan Rozeboom, Greg Stoffel, Linda Harrison, Liz Dagnall, Deb McGuire and Keith McGuire .

The meeting was called to order by Cecile.

Cecile opened the floor to nominations for Chairman of the Show Commission. Cheri Clark nominated Laura Lee Anderson, who declined to be nominated because of personal scheduling reasons. Cecile nominated Greg Stoffel. There were no other nominations and Greg was elected Chairman unanimously. Laura Lee Anderson was appointed secretary of the Show Commission.

Regarding personnel for the 2012 show, Cheri first proposed that the regular show personnel for past shows be given first opportunity to hold show positions in 2012. Deb observed that final appointment of show personnel would be up to the show manager. We also need to set the show budget and Greg stated the target date to have the 2012 show budget draft in place is December 31, 2011. Greg nominated Myron Krause for show manager for 2012, and Julie Koch as show coordinator which will work well because Julie is in Lincoln NB. Both nominations passed unanimously. As to judges for the 2012 show, we made a list of possibilities for Myron to consider, including two judges for the pre-show, and we discussed methods for structuring of compensation packages for the judges.

Regarding the decision of the delegates at the caucus 11-17-2011 to not hold the 2012 show in Rapid City, it was brought up that we need to authorize our show management to appropriate the funds to pay the Rapid City facility the lump sum required to break the contract there for 2012, which has been offered by Rapid City to be approximately \$1800.00. Deb McGuire moved and Lonnie Arp seconded that the show staff finalize the deal with Rapid City and pay the fee to opt out of the contract for 2012. The motion passed unanimously. Additionally, with Rapid City, it was discussed that our show management needs to let them know that we would like to keep the contract for 2013 and may want to amend terms of the contract to include clauses to give us relief from the requirements of the contract for unavoidable circumstances. Our show staff will look into these details as well.

Claude Clark proposed that we consider supporting another show during 2012 to be held in a central or western location in order to have a Region 6 event in that area of the region to make up for the fact that the regional show is so far to the other side of the region that many in the west will not attend due to distance. Ideas discussed would be a Class A show in Wyoming, a clinic in a western location, some sort of education or dressage event, or a Class A sport horse event in conjunction with the Billings show, Memorial Day weekend. It was discussed that money appropriated to support this event would be in addition to the money that will be spent for the \$350 per club grant in 2012 decided on in the last meeting. Cheri moved that the Reg 6 Show Commission recommend to the

delegates that up to \$3000.00 be allocated for development of a sport horse event to be held on the west side of the region in 2012. Liz Dagnall seconded. Further discussion was that the event should be a qualifier for Region 6 and Region 4 and that we should check dates of the other shows in Region 4 and 6 in order to have this show at a time that works in with the other events. Carla Stanley in the South Dakota club will want to help with the event. The motion passed unanimously.

As other business, Julie Koch stated that she would print out an announcement of our 2012 show with the dates for dispersal at the General Session on Saturday.

Lonnie Arp moved that the Region 6 working western and cutting would be held in Lincoln, NB May 12-15, 2012, with Lincoln's Class A show being our pre-show for these classes and then the regional classes held after. Cheri Clark seconded, and the motion passed unanimously.

It was noted that Region 6 sport horse will be held in Canada again in 2012.

There being no further business, the meeting was adjourned.

Laura Lee Anderson
Region 6 Show Commission Secretary