

NRHA COMMITTEE REPORT FORM

Committee name: Aged Events Committee

Meeting date: January 31, 2008

Committee Members Present: Colleen McQuay, Frank Costantini, Mike Hancock, Beth Himes, Sam Houston, Jim Morgan, Chris Potter, and Rosanne Sternberg.

Committee Members not present but excused due to conflicting meetings: Tom McCutcheon and Rick Weaver.

Committee Members not present: Steve Harris

Staff Present: Dan Wall, Susie Trimmer, Carol Trimmer, and Tobi Coleman.

Guests: Lisa Cover, Susy Baeck, Walter Fuchs, Pat Feuerstein, Patrice St-Onge, Helmut Gerstenberg, Steve Plauche, Kathy Swan, Steve Cavin, Luke Gagnon, Michael Martin, Dale Lopp, Kit Cosper, Doug Carpenter, Jack Covington, William Clark, Debra Sloan, Jerry Kimmel, and Andre DeBellefeuille.

Mission Statement: As the Aged Events Committee of the NRHA, our mission is to continually review and recommend improvements to the show conditions of the NRHA's Aged Events that will create fair, standardized and sportsmanlike atmosphere for exhibitors and owners while maintaining a tradition of excellence in Reining competition.

Agenda Items:

- Reviewed the mission statement of the Committee and discussed the Committee's responsibilities.
- Developed goals for 2008 they are:
 - Develop special awards and/or trophies for the ancillary classes at the Derby to entice more people to attend and show.
 - Continue to analyze the budget and find ways to make the Derby more profitable.
- Developed a schedule for the 2008 Derby to submit to the Board of Directors for approval.
- Other agenda items regarding the Derby included discussing the USEF Championships, special awards, and a welcome party. However, due to time constraints those items will be discussed at the next meeting.