

NPHC Board Meeting
12:30 pm | January 10, 2016
Valentino's | Fremont, NE

Attendees: Jean Andrews, Becky Steinhoff, Caren Miille, Jamie Lindgren, Kari Reeg, Collen Dubsy, Mindy Kerwin, Renee Stouffer, Lindsey Pinkham-Heiden, Megan Naber

Caren Miille called the meeting to order.

Lindsey gave the treasurer's report. Reporting a balances of \$16,398.75 in the NPHC checking account, \$5,874.94 in the NJPHC account, and \$10,241.83 in the Money Market account. Jean made a motion to approve the treasurer's report and Jamie seconded the motion.

Megan reported the minutes of the December 13th board meeting. There were two corrections. "For the weekend" would be added after the \$15 Office charge in the POR/April show fee schedules. The deadline all day fee for regular shows is \$40. Lindsey moved to accept the minutes with the corrections. Jean seconded the motion.

The issue of what to do when a horse qualifies for two of the all day fees (i.e. a yearling who only goes in one class) was discussed and clarified. If a horse qualifies for two of the all day fees the cheaper fee will be assessed.

The current 2016 judges were discussed. There were changes since last reported. They are as follows:

March 19th and 20th: Tom Crowley, Tim Crowley, Cindy Girardier

April 16th and 17th: Kevin Hood, Nancie Wright, DeeDee Douglas, Leanne Williams

May 7th and 8th: Linda Long, Chris Strine

Discussion moved to RMPHA winning the bid to host the championship show. Ideas of making the April show a two day POR or a POR and specialty show was discussed. Also entertained was making one day of the July show a POR. All of these ideas were decided against and the issue was table for later in the meeting.

The next topic discussed was a possible split show with Kansas. Caren was sent contracts from the Kansas club to split their Topeka show 50/50 financially. It was decided that more information was needed and that Caren will talk with them to get more information.

Discussion returned to what should be done about the July show. Lindsey suggested a 3 judge POR on Saturday and 2 Judge Youth/Amateur show on Sunday or a regular 2 and 2 judge show. Colleen moved to have a 2 and 2 judge show in July. Lindsey seconded the motion. The motion carried unanimously.

All of the 2016 shows' facility contracts have been signed except for the July show. As of right now, July will be in the Amy Countryman arena for the same price as the MPA with stall in Pavilion 1.

Proposed Rulebook and Bylaw changes were next on the table. After more discussion Kari moved to have an assisted, walk only leadline showmanship 8 and under class. Renee seconded the motion. The motion passed unanimously. Other changes and omissions were noted and will be put before the club members to review within the next week. See Appendix for proposed changes.

The next action item was the reimbursement of the trail trailer improvements to Cindy Shaw. Cindy asked for 2 years of volunteer points in return for the improvements to the trailer. Lindsey suggested giving the points as well as \$400. After discussing the issue Lindsey moves to give Cindy the 2 years of volunteer points in return for her work on the trailer. Colleen seconds the motion. Motion carried 6 to 2. Voting aye was Colleen, Lindsey, Megan, Kari, Renee, and Becky. Voting nay was Jean and Jamie.

The time and place of the General Membership Meeting was discussed. It was decided that if it is available the North Bend Library at a cost of roughly \$40 would be reserved by Mindy for the meeting. If that facility is not available the next venue to be called will be the Schuyler Cobblestone Inn at approximately the same price. The general membership meeting was set for 1pm with the youth meeting at 10 am(lunch provided for youth). It was asked that snacks be brought for the general membership meeting.

Mindy gave a youth club update. They will be having their awards ceremony January 31st in conjunction with their meeting. Fundraisers for the year will include cookie dough sales, dog race at the April show, back numbers, brownies and ice cream at the July show. They will also be doing a community service project this year. The youth club asks that the parent club entertain the proposal of possibly offering financial support of purchasing two awards saddles and several scooters to meant to encourage more youth to attend NPHC shows. They suggest that financial obligation from the parent club is only liable if there is an increase in the number of entries compared to last year. A formal proposal of this will be brought before the club at the general membership meeting to be decided upon. It was decided that the youth will continue to provide pattern books for the shows as a fundraiser as well.

The show schedule was next discussed. The main topic being should trail be moved to the end of the show or not. After much deliberation and analysis Lindsey moved to leave trail where it is in the schedule. Kari seconded the motion. Motion passed unanimously. The class name "Ranch Pleasure" will be changed to "Ranch Riding" per APHA rules.

Tentatively the announcer for all shows except the labor day show will be Glenda and ring steward will be Nicole. Backups will be Jamie Yeager and DeAnn.

Caren received a request to sponsor a trophy at the NE 4-H Horse Stampede. Kari moved to sponsor a trophy for \$40. Jean seconded the motion. Motion carries unanimously.

Jamie and Lindsey are working on offering club apparel for sale to be ready for sale by the general membership meeting.

Award budget was set next. Lindsey moved to keep the April awards budget the same as last year at \$2000. Jamie seconded the motion. Motion passes unanimously. Lindsey also moved to set the regular show at \$400 for each show. Jean seconded the motion. Motion passes unanimously.

The next meeting was set to be held February 21st at Valentino's in Fremont at noon.

Megan moved to adjourn. Jean seconded the motion.

Appendix

The following are proposed omissions from the NPHC Handbook.

- ~~The you sponsored show will be managed by members of the NJPHC...announcer for the you sponsored show, and secure the APHA approvals.~~
- ~~STARTING TIME: ...When cattle classes are offered and held...and the showmanship or halter classes.~~
- ~~JUDGES: Jusdges will be hired in accordance with current APHA rules section titles "Judge Rules & Regulations"~~
- ~~OFFICE CHARGE: An office charge will be assessed per horse per judge~~
- ~~HIGH POINT AWARDS: ...When circuit awards are given, All Around High Point awards do not apply.~~
- ~~TRANSFER OF OWNERSHIP:...~~
- ~~ENTRIES:...~~
- ~~SCRATCH POLICY:...~~
- ~~SHOW ATTIRE:...~~
- ~~SPEAKING TO THE JUDGES:...~~
- ~~HUMANE TREATMENT OF HORSES:...~~
- ~~SURGICAL PROCEDURES:...~~
- ~~DRUGS AND MEDICATIONS:...~~
- ~~EXHIBITOR HITTING HORSE:...~~
- ~~RIDING TWO HORSES:...~~
- ~~SPLITTING OR COMBINING:...~~
- ~~PROMPT ENTRY INTO THE ARENA:...~~
- ~~TWO YEAR OLD WESTERN PLEASURE:...~~
- ~~HIGH POINT OPEN HALTER RECOGNITION:...~~
- ~~HIGH POINT HORSE RECOGNITION:...~~
- ~~ALL AROUND WEEKEND HIGH POINT AWARDS:...~~
 - ~~5...SPB~~

The following are proposed changes to the NPHC Handbook.

- Under HIGH POINT AWARDS:
 - Change yearling to amateur yearling.
- Under ALL AROUND WEEKEND HIGH POINT AWARDS:
 - Change yearling to amateur yearling
 - Add 8. NPHC will follow current APHA Rule on non-owned or leased horses not being allowed to earn Youth or Amateur Year End Awards. Exception for Leadline classes.

The following are proposed changes to the NPHC Bylaws.

- Article VI Section 4: replace "for the current year preceeding the election" with before August 1 of the current year of the election."
- Article X Section 3: replace "the 15th day of December" with "the 31st day of January".

The following are proposed changes to the NJPHC Bylaws.

- Add before Article I: In the instance that the NJPHC rules do not cover a situation, the parent club rules shall be reverted to.
- Article II Section II: omit “be \$15 per youth member”
- Article III Section I Part 3: replace “two consecutive years” with “current member”.
- Article III Section II Part 2: replace “two consecutive years” with “current member”.
- Article IX Section I: Replace “C. 13 years and under” with “C. Novice Youth” and replace “D. 14-18 Years” with “D. Youth”.
- Article IX Section II: Omit “TEAM RULES WORLD JUDGING TEAM...”
- Article IX Section II: Omit “LEADLINE CLASSES...” and add to rule book with changes noted in January 10th board meeting minutes.