

Nebraska Paint Horse Club

Board Meeting Minutes
Sunday, February 27, 2011, 10:51 am
Seward County Extension Office
Seward, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 10:51 am. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Michelle O'Dey, Directors Bruce Heidbrink, Beth Junker, and Lindsey Pinkham-Heiden. Arriving after the meeting had started was Director Andy Croghan.
- Reading of Minutes:** The minutes of the last meeting on January 23, 2011 had been previously reviewed through email. No discussion or changes were brought up at this meeting.
- Treasurer's Report:** Michelle O'Dey presented the treasurer's report. As of February 23, 2011, the Pinnacle Bank account has a balance of \$26,830.37. The balance is made up of \$3,901.90 to the youth club and \$22,928.47 to the main club; \$15,025.80 is currently set up in a money market account with the remaining balance of \$7,902.67 in a regular checking account.
- Michelle reported that she has an outstanding bill of approximately \$948.00 for the April show awards. New memberships are starting to come in. Colleen Dubsy suggested sending an updated membership list to both Jan Berry and Mindy Kerwin. Jan can use the membership list for calculating year-end high point awards and Mindy can use the list for sending out our newsletters and directory. A motion was made by Bruce Heidbrink to accept the treasurer's report. Beth Junker seconded the motion. All approved. Motion carried.
- Directory:** Michelle O'Dey has mailed out invoices to individuals who placed an ad in our directory. She is waiting to receive a bill from the publisher. Colleen Dubsy suggested having a committee set up to contact potential businesses for advertising. Lindsey Pinkham-Heiden is interested in helping with this committee. Courtney Lutjelusche suggested paying Mindy Kerwin for taking care of the directory. No discussion followed.
- Newsletter:** Any information regarding the club should be sent to Mindy Kerwin to add to the newsletter.
- Website:** The website looks great.
- Youth Report:** None.
- Unfinished Business:** Lexi Koch has received a \$250 youth scholarship through the youth club. Upon completion of one year of college, the recipient receives the money.
- Outstanding checks from 2010 have been collected. There was a suggestion to add a return check fee to outstanding checks. Bruce Heidbrink made a motion to add \$25 to an exhibitor's bill for a returned check fee. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.
- The NPHC handbook has not been updated since 2008. Bruce Heidbrink will contact Sandi Sloan to see if she has the handbook on a computer disc and if we are able to use the disc for updating our handbook.
- April 2011 Show:** Michaela Rainforth and Juanita Serafini have expressed an interest in helping Andy Croghan manage the gate during this show.
- A motion was made by Bruce Heidbrink to purchase and paint poles to be used for Trail class. Courtney Lutjelusche seconded the motion. All approved. Motion carried.
- Beth Junker and Michelle O'Dey reported that the awards for this show have been purchased. Each exhibitor will receive a cuzie. Each class winner will receive a bucket. The Hi Point award for each category is a bridle bag. The reserve Hi Point award for each category is a saddle pad carrier. A third place award for the highest Nebraska club member in each category will receive a hay bag. The Grand Champion halter stallion, mare, and gelding (in both Open and Amateur) will receive a grooming tote, and the Reserve Grand Champion halter stallion,

mare, and gelding (in both Open and Amateur) will receive a gear bag. An exhibitor must present to all six judges to be eligible for the awards.

Bruce Heidbrink will provide a Gator for moving the wood shavings to the correct stalls. The Lancaster Event Center provides a 3 ply form for purchasing wood shavings. This form will be stapled directly to an exhibitor's control sheet. A suggestion was made to have a separate sheet with a list of stalls and number of wood shavings bags delivered to each stall located by the Gator.

Bruce Heidbrink and his family are taking care of the exhibitors' party. The party will be on Saturday, April 23rd, and run from 6:30 pm to 8:00 pm. Each plate will consist of a hamburger, chips, and a brownie.

Angela Tordsen has agreed to take care of the paid Trail practice on Friday night. The youth club will discuss if they want to help and count this as a fund raiser for the youth club.

Courtney Lutjelusche has been in contact with Edye Wright to take pictures for the show. The club will provide wood shavings and a backdrop for the pictures. Courtney will ask the photographer if she has ever taken pictures at LEC and if the photographer has a certain location where she would like to have the still shots taken. A request was made to mention on our website that we will have a photographer for this show.

Colleen Dubsy brought up a request by a couple of the Sunday judges to increase their rates to help defray the cost of airplane tickets. Each judge has already signed a contract for a set amount of payment. A motion was made by Lindsey Pinkham-Heiden to readjust the Sunday judges set rate by no more than \$150 per judge. No additional overtime can be requested. Courtney Lutjelusche seconded the motion. Discussion followed. A vote took place. Those in favor: Renee Stouffer, Michelle O'Dey, Lindsey Pinkham-Heiden, and Courtney Lutjelusche. Those against: Bruce Heidbrink, Beth Junker, and Andy Croghan. Motion carried.

Andy Croghan voiced a concern of getting more Nebraska club members to compete at the April show. A motion was made by Andy Croghan to give a \$30 dollar credit to any NPHC member who had been a 2010 member and has renewed to be a 2011 member, prior to the April show. The motion was seconded by Bruce Heidbrink. All approved. Motion carried.

Other 2011 Shows:

Jim Berry has agreed to be the ring steward for the May through September shows. He will be paid \$100 per show.

For the May show, Don Beard is replacing Carly Veldman as a judge.

The judges for the Kansas June show are Carl and Karen McCuiston. Kansas members will receive double points for this one day show.

The state fair will be enforcing health papers and late entries. The fees have been raised by \$1 per class. The judges are Dee Dee Douglas and Kay Calvin.

We still need a volunteer(s) to manage the September shows in Lincoln. Five of the six judges have been hired. The judge hiring committee is waiting for the list of new judges to be released.

Adjournment:

Courtney Lutjelusche moved to adjourn the meeting. Lindsey Pinkham-Heiden seconded the motion. Meeting adjourned at 12:34 am.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____