

Nebraska Paint Horse Club

Board Meeting Minutes
Monday, June 26, 2011 at 7:26 pm
Big Fella's Bar & Grill
Linwood, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 7:26 pm. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Directors Andy Croghan, Bruce Heidbrink, and Lindsey Pinkham-Heiden. Not present for the meeting was Beth Junker and Michelle O'Dey.
- Reading of Minutes:** Renee Stouffer read the minutes of the last meeting on February 27, 2011. A motion was made by Andy Croghan to accept the minutes as read. Bruce Heidbrink seconded the motion.
- Treasurer's Report:** Michelle O'Dey had emailed a treasurer's report to the board members earlier in the day. As of June 26, 2011, the Pinnacle Bank account has a balance of \$40,576.73. The balance is made up of \$4,846.49 to the youth club and \$20,692.08 to the main club; \$15,038.16 is currently set up in a money market account with the remaining balance of \$25,538.57 in a regular checking account.
- A request was made by Colleen Dubsy to have a P/L of each show for the year. Another request was made to have a report showing how many horses compete at each of our shows. A motion was made by Bruce Heidbrink to accept the treasurer's report. Andy Croghan seconded the motion. All approved. Motion carried.
- Unfinished Business:** Updating the NPHC handbook and bylaws has been put on hold until our show season is over.
- Year-End Banquet:** Lindsey Pinkham-Heiden made a motion to select November 19th as the date for our year end banquet. Andy Croghan seconded the motion. A suggestion was made to reserve The Quality Inn in Lincoln for the banquet. This is the same location that we used last year.
- Lindsey Pinkham-Heiden has volunteered to be the chairperson for the banquet committee. Any other volunteers are greatly appreciated.
- Bruce Heidbrink made a motion for the club to pay for the meal for each member plus one guest per member. Andy Croghan seconded the motion. Discussion followed. A vote was taken. Unanimous – Yes. Motion carried.
- 2011 Shows:** There was a discussion in regards to the September shows. The State Fair show will be on September 2nd in Grand Island. We will continue showing in Lincoln on September 3rd through September 5th. The September 3rd show will be a youth/amateur show only. All of the other shows will offer a full lineup of classes.
- Andy Croghan made a motion to budget \$750 towards circuit awards for the shows. An exhibitor needs to compete at all of the shows in order to qualify for the circuit awards. Bruce Heidbrink seconded the motion. Discussion followed. A vote was taken. Unanimous – Yes. Motion carried.
- A reminder was made by Andy Croghan that all entries for the State Fair must be pre-entered by July 30th.
- 2012 Shows:** There was a brief discussion about the April show continuing as a two day show with three judges per day. There was also some discussion about starting the show at 7:00 in the morning, instead of at 8:00 in the morning. These discussions have been tabled until later in the year.
- The awards budget for the April show was discussed. For the 2011 April show, awards were purchased for approximately \$1,200. Lindsey Pinkham-Heiden made a motion for the 2012 April awards budget to be set at \$2,000. Andy Croghan seconded the motion. Discussion followed. A vote was taken. Unanimous – Yes. Motion carried.
- Lindsey Pinkham-Heiden made a motion to add Solid Paint Bred speed events to our 2012 show bills. These classes would be SPB Barrel Racing and SPB Pole Bending. Renee Stouffer

seconded the motion. Discussion followed. A vote was taken. Unanimous – Yes. Motion carried.

There was a discussion about changing the July one day show from a two judge show to a four judge show. No decision was made at this time.

There was a discussion about setting up a June show for a Sunday directly following a Nebraska Pinto's Saturday show. No decision was made at this time.

Andy Croghan made a suggestion to require members to volunteer their services during the year in order to be eligible for year end awards.

Bruce Heidbrink made a suggestion to hire show management to run the April and May shows. A discussion followed. No decision has been made at this time.

New Business:

Colleen Dubsky mentioned that the club will be taking bids for a 2012 show secretary. An ad will be put into the newsletter and website.

A judges committee for 2012 will need to be set up. A discussion to pay more for the April show judges was brought up.

Year end awards were mentioned. We will wait until after the next couple of shows for further discussion.

Adjournment:

Lindsey Pinkham-Heiden moved to adjourn the meeting. Courtney Lutjelusche seconded the motion. Meeting adjourned at 9:48 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____