

Nebraska Paint Horse Club

Board Meeting Minutes

Thursday, September 22, 2011 at 6:24 pm
Seward County Extension Office
Seward, Nebraska

Call Meeting to Order:

President Colleen Dubsky called the meeting to order at 6:24 pm. Attendees: President Colleen Dubsky, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Directors Andy Croghan, Bruce Heidbrink, and Lindsey Pinkham-Heiden. Arriving late for the meeting was Michelle O'Dey. Not present for the meeting was Beth Junker.

Reading of Minutes:

Renee Stouffer read the minutes of the last meeting on June 27, 2011. A motion was made by Lindsey Pinkham-Heiden to accept the minutes as read. Courtney Lutjelusche 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 September 21, 2011, the Pinnacle Bank account has a balance of \$45,531.97. The balance is made up of \$5,424.49 to the youth club and \$40,107.48 to the main club; \$15,047.64 is currently set up in a money market account with the remaining balance of \$30,484.33 in a regular checking account.

An invoice from the Lancaster Event Center is still outstanding. The invoice is for the stalls at the Labor Day shows. The total amount is \$8,225.51.

Pinnacle Bank sent a letter to Michelle informing her that Roth Show Horses had put a stop payment on one of their checks to us. Contact will be made with APHA in regards to this issue.

A motion was made by Bruce Heidbrink to accept the treasurer's report. Andy Croghan seconded the motion. All approved. Motion carried.

Old Business:

There was a discussion in regards to Christiansen Field's arena in Fremont. Several people have brought to the attention of the Fremont's Parks and Recreation personal the shoddy arena footing in the indoor arena. Very little has been done to change this situation. Since there really has been no change to the indoor arena footing, the board discussed moving our May show to Lincoln.

2012 Shows:

Possible show dates and locations are as follows:

April 21 & 22 @ Lancaster Event Center
May 12 & 13 @ Lancaster Event Center (if available)
June 30 @ Lancaster Event Center (move July show to end of June)
August 18 & 19 @ Lancaster Event Center (back the show dates by 2 weeks)
September 1,2,&3 @ Lancaster Event Center

The judges' hiring committee will coordinate with the Nebraska Quarter Horse club with hiring judges. For example, Judge "A" judges the Paint horse show on Saturday and then judges the Quarter horse show on Sunday.

A discussion was brought up on requiring people to volunteer during the show season in order to be eligible for year end awards.

Comments were made in regards to needing all of our members to help support the April show – either through exhibiting and/or volunteering to help. Through the help of everyone, we would be able to keep the show fees the same for the other shows we offer.

Year-End Awards:

There was a discussion on how much to spend on year end awards. Lindsey Pinkham-Heiden made a motion to spend \$7,000 on year end awards. Courtney Lutjelusche seconded the motion. Discussion followed. A vote was taken. Unanimous – Yes. Motion carried.

Year-End Banquet:

The banquet is set for November 19, 2011 at The Quality Inn in Lincoln. This is the same location that we used last year.

Activities for the day include:

Youth Meeting @ 2:00 pm
General Membership Meeting @ 3:00 pm
Happy Hour @ 5:00 pm
Meal @ 6:00 pm
Awards and Youth Auction @ 7:00 pm

Directory:

Mindy Kerwin presented costs for the directory. We have been using Morris Press out of Kearney for the past few years. Mindy also received a quote from Marathon out of Norfolk. Marathon can provide a UV coating and thicker cover page for about the same price that we are currently charged by Morris Press. Mindy will find out if Morris Press can also provide us with a UV coating and thicker cover page without increasing the costs to us.

Pricing for directory pages was discussed:

Color Full Page @ \$150 Color ½ Page @ \$100
B&W Full Page @ \$100 B&W ½ Page @ \$50
Business Cards @ \$25

We swap pages with the Nebraska Pinto club and the Iowa Paint club. A comment to really push the April show was made.

Michelle O'Dey suggested sending the directory to out of state exhibitors.

All ads/pages for the directory need to be turned in to Mindy Kerwin by November 30, 2011. The pages must be camera ready.

Lindsey Pinkham-Heiden made a motion to (1) accept the prices for the pages, (2) accept the swapping of pages with other horse clubs, and (3) accept the deadline date of turning pages in to Mindy Kerwin. Courtney Lutjelusche seconded the motion. Discussion followed. A vote was taken. Unanimous – Yes. Motion carried.

Adjournment:

Courtney Lutjelusche moved to adjourn the meeting. Bruce Heidbrink seconded the motion. Meeting adjourned at 9:00 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____