

# Nebraska Paint Horse Club

Board Meeting Minutes  
Sunday, February 12, 2012 at 9:50 am  
Seward County Extension Office  
Seward, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 9:50 am. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Michelle O'Dey, Directors Bruce Heidbrink, Caren Miille and Lindsey Pinkham-Heiden. Not present for the meeting was Jamie Lindgren.
- Reading of Minutes:** Renee Stouffer read the minutes of the last meeting on December 7, 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 presented the treasurer's report. As of December 31, 2011, the Pinnacle Bank account has a balance of \$28,722.29. The balance is made up of \$5,422.07 to the youth club and \$23,300.22 to the main club; \$15,060.11 is currently set up in a money market account with the remaining balance of \$13,662.18 in a regular checking account.
- There is one unpaid bill for year end awards.
- A motion was made by Bruce Heidbrink to accept the treasurer's report. Caren Miille seconded the motion.
- Directory:** The directories have been mailed out to our members. Some directories were taken to the Holiday Classic horse show in Oklahoma City and also to the Western Stock show in Denver. Michelle O'Dey will create a list for Colleen Dubsy to send directories to exhibitors from Kansas, Iowa, and Colorado who have shown at our shows in the past, but are not members.
- The directories cost \$2,695 to print. We received \$3,835 in ad income. The directories made a net profit of \$1,140.
- Lindsey Pinkham-Heiden made a motion to pay Mindy Kerwin \$500 for putting together the directory. Michelle O'Dey seconded the motion. All approved. Motion carried.
- Website:** The website address has been renewed for 2012. A suggestion was made to add a list of motels to the page for the April show. The youth page needs to be updated.
- Youth:** The youth club will be providing laminated show numbers. Jimmie Franklin, the show secretary, has the book containing the numbers. Members need to contact Jimmie to get their number for the show season.
- New Business:** There was a discussion about helping out the Dean Furness family. A couple of ideas were a silent auction at the April show and waive the show fees for the family to show this year.
- Bruce Heidbrink made a motion to waive the family club membership fee and the show fees for this year for the Dean Furness family. Raigen and Angelina show in the youth classes. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.
- The Iowa Paint Horse Club (IPHC) has contacted Colleen Dubsy requesting a variance for their August horse show. IPHC wants to have a two day show on August 4-5<sup>th</sup>. These dates are for our Fremont show. IPHC would have their show at Ellsworth College in Iowa Falls. There is 243 miles between the two shows and APHA requires a minimum of 250 miles between shows.
- After much discussion, Bruce Heidbrink made a motion to deny the variance. Courtney Lutjelusche seconded the motion. All approved. Motion carried.
- Bruce Heidbrink made a motion to offer Jean Adams an honorary life time membership to our club for past years of service. Caren Miillee seconded the motion. All approved. Motion carried.

**April Show:**

Mike Emmelbrink will be unable to ring steward for the April show. Andy Croghan has agreed to be the ring steward. He will be paid \$225 per day.

Tyler Croghan will be managing the gates. He will be paid \$50 per day.

Exhibitors will receive participation points for the April show. Each exhibitor will receive one point per judge per class. An extra line will be added to the spreadsheet that the state points are tabulated on.

Edye Wright will be the photographer for this show.

**Other Shows:**

We are looking for a ring steward for our May through September shows.

A photographer for our September shows was brought up. An idea of sharing a photographer with the Quarter Horse club was suggested.

Lead line participants who want to show in halter classes must be AjPHA members.

Lindsey Pinkham-Heiden suggested a raffle for directory pages at our September shows.

**Adjournment:**

Caren Miille moved to adjourn the meeting. Courtney Lutjelusche seconded the motion. Meeting adjourned at 12:13 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_