

Nebraska Paint Horse Club

Board Meeting Minutes
Monday, June 25, 2012 at 6:30 pm
The Outpost
Fremont, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 6:34 pm. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Directors Jamie Lindgren and Lindsey Pinkham-Heiden. Arriving late was Treasurer Michelle O'Dey and Director Caren Mille. Not present for the meeting was Bruce Heidbrink.
- Reading of Minutes:** The minutes of the last meeting on April 2, 2012 were read by Renee Stouffer. Lindsey Pinkham-Heiden made a motion to accept the minutes as read. Courtney Lutjelusche seconded the motion.
- Treasurer's Report:** The board reviewed a spreadsheet that Michelle O'Dey created prior to the meeting. As of the May financial report, the Pinnacle Bank account has a balance of \$47,314.07. The balance is made up of \$6,092.72 to the youth club and \$41,221.35 to the main club; \$15,075.90 is currently set up in a money market account with the remaining balance of \$32,238.17 in a regular checking account.
- Michelle O'Dey reported that she moved \$20,000.00 from the regular checking account into the money market account.
- While reviewing the April show profit, Colleen Dubsy determined that we had an increase of \$6,250 profit by increasing the show fees by \$50.00.
- A motion was made by Lindsey Pinkham-Heiden to accept the treasurer's report. Jamie Lindgren seconded the motion.
- Directory:** We are in need of someone to volunteer to get outside advertising for the upcoming directory. A suggestion was made to start up a page in Facebook. Colleen Dubsy will contact Mindy Kerwin to check on the prices of our pages. Another suggestion was made to drop the fee for a 1 page color ad to \$125.00 and offer an all color directory.
- Newsletter:** The next newsletter will be sent out to the members prior to the August show.
- Old Business:** There was a discussion on what to do for two long time members of the club who had recently died: Willis "Bill" Yoesel and Marilyn Walker. We had found out that Willis Yoesel had a scholarship started in APHA in his name. Caren Mille made a motion to donate \$500 to the Willis Yoesel scholarship in memory of both Willis Yoesel and Marilyn Walker. Jamie Lindgren seconded the motion. All approved. Motion carried.
- New Business:** Our club has received \$500 from APHA, the first half of the sponsorship money we were picked to receive for helping to promote APHA. Later in the year, we will receive the other \$500. We have decided to offer a clinic to our members. Colleen Dubsy has been in contact with Sara Simons to be the clinician. Possible cost to the members would be \$125 per participant and \$25 per spectator. Possible classes would be showmanship, equitation, horsemanship, and or trail. Colleen Dubsy will check with Diane from the quarter horse group if they would be interested in doing a March 1 day – 2 judge show and then we would have the clinic the next day. Lindsey Pinkham-Heiden will check around for locations in addition to LEC to have the clinic at.
- Shelby Webb has received the 2012-2013 youth scholarship that we have through APHA.
- Possible show dates for 2013 were discussed. Colleen Dubsy will check with Ron at the Lancaster Event Center about show dates for (1) a March show, (2) adding a third day to our April show, and (3) if there are other dates available in May to avoid conflict with the Arabians.
- Hiring of judges for 2013 will wait until the show dates are finalized.

There was a suggestion to change the format of the April show. Currently, we have three judges on Saturday and three judges on Sunday. A suggestion was made to go to a three day format and have a total of eight judges to present to. English and Western classes, along with speed events would show to the first four judges on Friday. Those same judges would judge the halter, showmanship, and trail classes on Saturday. The next set of four judges would also judge halter, showmanship, and trail classes on Saturday. Then, the second set of judges would judge the English and Western classes, along with speed events on Sunday.

A questionnaire will be created for our members to fill out in regards to what type of show format they would like to have in April, if they would compete, and if they would help work the show.

A discussion in regards to lack of volunteering to help work the shows was brought up. Possibly enforcing a required volunteering time frame in order to qualify for future year end awards was mentioned.

Banquet:

Caren Mille has volunteered to take care of the banquet activities. The banquet is scheduled for November, 17, 2012. Caren Mille will look into possible locations to have our banquet. Possible ideas for fun events include casino night, betting on horse races, and bingo. Jamie Lindgren will look into finding old horse races that can be bet on. There was a discussion on paying the full price of the members' meals this year. A suggestion was to have the club pay for part of the members' meals and use the other part of the money to purchase prizes for the fun event. Further discussion is needed.

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: _____