

Nebraska Paint Horse Club

Board Meeting Minutes
Tuesday, September 25, 2012 at 6:52 pm
The Outpost
Fremont, Nebraska

- Call Meeting to Order:** President Colleen Dubsky called the meeting to order at 6:52 pm. Attendees: President Colleen Dubsky, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Michelle O'Dey, Directors Jamie Lindgren, Lindsey Pinkham-Heiden Caren Miille, and Bruce Heidbrink.
- Reading of Minutes:** The minutes of the last meeting on June 25, 2012 were read by Renee Stouffer. Courtney Lutjelusche made a motion to accept the minutes as read. Jamie Lindgren seconded the motion.
- Treasurer's Report:** The board reviewed a spreadsheet that Michelle O'Dey created for the meeting. As of the August financial report, the Pinnacle Bank account has a balance of \$46,380.46. The balance is made up of \$6,118.56 to the youth club and \$40,261.90 to the main club; \$35,112.95 is currently set up in a money market account with the remaining balance of \$11,267.51 in a regular checking account.
- There are a couple of outstanding bills to be paid from the Labor Day shows: Lancaster Event Center and a judge's motel fee.
- Michelle O'Dey reported that Willis Yoesel used to take care of the bond our club is required to have. Our bond is due the Spring of 2013 and renewable every two years. Michelle O'Dey will contact the individuals who prepare the club's taxes and find out if they can take care of the bond for us.
- A motion was made by Lindsey Pinkham-Heiden to accept the treasurer's report. Bruce Heidbrink seconded the motion.
- Other Business:** There is an estimated 6,500 show entries for the year. The board has decided to spend \$7,000 for year end awards.
- The club has received notice that the President's Gold Star Award has been renewed for 5 years.
- There was a discussion on where to hold a clinic next year. Renee Stouffer will contact 3V Stables to see if they are able to hold a clinic. Courtney Lutjelusche will check into a location by Columbus. Colleen Dubsky will check into a location by Papillion.
- 2013 Show Season:** The board discussed show dates, locations, and judges for the 2013 show season.
- March 16 & 17 at Lancaster Event Center, Lincoln
1 judge per day
Colleen Dubsky will contact Diane Olsen to see if the Quarter horse exhibitors want to show with us again.
- April 19, 20, & 21 at Lancaster Event Center, Lincoln
4 judges per show
2 shows
Open fee will be \$220 per set of 4 judges
There will be a set fee of \$100 per tack stall
Possible \$25 credit to club members if membership paid by March
- May 11 & 12 at Lancaster Event Center, Lincoln
2 judges per day
No warm up arena
- June 29 & 30 at Lancaster Event Center, Lincoln
2 judges per day

August 3 at Christensen Field, Fremont
2 judges

August 4 at Christiansen Field, Fremont
Open show to all breeds
1 judge

August 31 and September 1 at Lancaster Event Center, Lincoln
2 judges per day
Colleen Dubsy will check with APHA to see if we can do 3 judges per day instead of 2

Banquet:

The banquet will be held at the Oasis Inn at 5250 Cornhusker in Lincoln. Cost of the banquet room is \$150 for all day. A buffet of chicken and roast beef will be served. The club will pay for all members' meals.

The youth club will have a meeting at 1:00pm. The general membership meeting will follow at 3:00pm. Happy hour will start at 5:00pm. The buffet will start at 6:00pm. The awards presentation will start at 7:00pm. Afterwards, the auctions for premium directory pages and youth items will proceed. To end the evening, the club will offer BINGO to those who wish to play. There will be a couple of chances to play "Blackout" in BINGO. Cost of 1 card is \$5 or 5 cards for \$20. The winner of "Blackout" will have a choice of a free full color page ad in the 2013 directory (a \$125 value) or half of the pot of money collected.

Adjournment:

Caren Miille moved to adjourn the meeting. Jamie Lindgren seconded the motion. Meeting adjourned at 9:20 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____