

Nebraska Paint Horse Club

Board Meeting Minutes
Sunday, February 24, 2013 at 10:12 am
Seward County Extension Office
Seward, Nebraska

- Call Meeting to Order:** President Colleen Dubsky called the meeting to order at 10:12 am. Attendees: President Colleen Dubsky, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Lindsey Pinkham-Heiden, Directors Mindy Kerwin and Caren Miille. Not present were directors Jamie Lindgren and Michelle O'Dey.
- Reading of Minutes:** Secretary Renee Stouffer read the minutes of the last meeting on January 9, 2013. Lindsey Pinkham-Heiden made a motion to accept the minutes as read. Caren Miille seconded the motion.
- Treasurer's Report:** Lindsey Pinkham-Heiden informed the board that the club has a total of \$29,061.19 at Pinnacle Bank. \$3,885.13 is in a regular checking account and \$25,176.06 is in a money market account. A review of the 2013 directory shows a net profit of \$686.45. Renee Stouffer made a motion to accept the treasurer's report. Courtney Lutjelusche seconded the motion.
- Old Business:** There was continued discussion on having a clinic this summer.
- Horse Shows:** A show manager(s) is still needed for the September shows.
- A ring steward is still needed for the April shows.
- The board reviewed the volunteer sheet. If a person volunteers at the April show to scribe for the Trail classes, and possibly the Reining and Western Riding classes, his/her volunteer time will be met for the year.
- The board discussed a previous ruling to require exhibitors to show at the Labor Day shows in order to qualify for year end awards. After much discussion, a motion was made by Lindsey Pinkham-Heiden to double point (state points only) one judge each day at the Labor Day shows instead of requiring mandatory showing. Caren Miille seconded the motion. Voting followed. Those for: Renee Stouffer, Mindy Kerwin, Caren Miille, and Lindsey Pinkham-Heiden. Those against: Courtney Lutjelusche. Motion carried.
- Except for the April show, the show fees will remain the same.
- The show secretary will be Jackie Hodge. We are looking for some additional help for the April show. Jackie will not be able to work the August and September shows, so will need someone else to take care of the job at that time.
- The board discussed different incentives to offer our members. If a member competes at the April show, the member will receive one participation point per judge that the member shows to. Also, if a member has his/her 2013 membership paid up by the March show and shows up at the April show on Thursday, April 18th, or later, the member will receive a \$25 credit towards his/her stall fees.
- Other incentives include youth and speed event exhibitors will show free at one of the June shows if he/she has not shown at one of our shows in 2013. People with solid breeding stock horses may show free at the August show as long as the exhibitor has not previously shown in 2013 at one of our shows. The free fee is for show fees only and does not cover stall fees, pattern books, laminated numbers, electrical hook ups, tag along horses, wood shavings, or computer fees. The exhibitor must be a current APHA member.
- The club has received a response from APHA in regards to a variance to have three judges each day at our Labor Day shows instead of two judges. APHA is only offering to give us a variance for one day to have three judges. The board has decided to offer two shows with two judges each for a total of four judges for the Labor Day weekend.

Tyler Croghan has made the club an offer to work the gate all three days at the April show for \$125. He would keep track of the exhibitors entering the classes, while additional help is needed to open and close the gates. Caren Miille made a motion to accept Tyler Croghan's offer. Lindsey Pinkham-Heiden seconded the motion. All in favor. Motion carried.

Colleen Dubsy mentioned that we will have some vendors at the April show.

Adjournment:

Mindy Kerwin moved to adjourn the meeting. Lindsey Pinkham-Heiden seconded the motion. Meeting adjourned at 12:20 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____