

Nebraska Paint Horse Club

Board Meeting Minutes
Saturday, May 11, 2013 at 6:45 pm
Lancaster Event Center – Pavillion 1
Lincoln, Nebraska

Call Meeting to Order: President Colleen Dubsky called the meeting to order at 6:45 pm. Attendees: President Colleen Dubsky, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Lindsey Pinkham-Heiden, Directors Mindy Kerwin, Jamie Lindgren and Michelle O'Dey. Not present was Caren Miille.

This board meeting was open to the general members.

Reading of Minutes: Minutes from last board meeting on April 3, 2013 were not reviewed.

Treasurer's Report: Lindsey Pinkham-Heiden informed the board that the club had an approximate loss of \$1,700 from the April show.

Show Fees: Colleen Dubsky gave a power point presentation on the club's show fees compared to surrounding states and also the Nebraska Pinto club's fees. Our fees are consistently lower than everyone else. Since the March and April shows each had a loss, the board is trying to come up with a way to minimize a loss potential at the rest of our shows for the year.

A suggestion was made to raise all of the show fees by \$10 for the rest of the year. Members of our club were at the meeting to discuss pros and cons of raising the fees. After a lengthy discussion, the board tabled a decision for a later date.

New Business: There has been a request by some of our members to add Grand/Reserve to halter classes for SPB horses. There must be at least six horses in a class for APHA to list a Grand/Reserve in a halter class.

There was a request to add weanling halter to our showbill for the August and September shows. A discussion followed on whether to have a jackpot class offered for the weanlings or not. A suggestion was to have the weanling owners pay a stall fee and a jackpot fee. Colleen Dubsky asked Jamie Lindgren to come up with some numbers on having a jackpot class for the weanlings.

Jamie Lindgren made a motion to add the weanling halter classes and the SPB Grand/Reserve halter classes to our August and September showbills. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.

Kelsey Pokorny gave the club a quote to be the show secretary for our August and September shows. Her quote is \$150 per day. She also asked for an additional \$50 for mileage and meals for the September show. Lindsey Pinkham-Heiden made a motion to accept Kelsey's quote. Courtney Lutjelusche seconded the motion. All approved. Motion carried.

Adjournment: Lindsey Pinkham-Heiden moved to adjourn the meeting. Courtney Lutjelusche seconded the motion. Meeting adjourned at 8:45 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____ DATE: _____