

Nebraska Paint Horse Club

General Membership Meeting Minutes
Saturday, November 16, 2013 at 2:50 pm
Knights of Columbus Hall
Schuyler, Nebraska

- Call Meeting to Order:** President Colleen Dubsy welcomed all members to our meeting.
- Reading of Minutes:** Renee Stouffer read the minutes of the last meeting on February 24, 2013. A motion was made by Bruce Heidbrink to accept the minutes as read. Jamie Lindgren seconded the motion.
- Treasurer's Report:** Lindsey Pinkham-Heiden presented the treasurer's report. The Pinnacle Bank account has a balance of \$26,727.83. \$10,204.28 is currently set up in a money market account with the remaining balance of \$16,523.55 in a regular checking account. The regular checking account consists of \$4,142.15 for the youth club and \$12,381.40 for the open club.
- A motion was made by Caren Miille to accept the treasurer's report. Courtney Lutjelusche seconded the motion.
- Directory:** Mindy Kerwin will be creating the directory. All ads need to be received by Mindy prior to Christmas. The directories will go to the printers after Christmas.
- The directories are going to be in full color again. A full page ad is \$125 and a ½ page ad is \$95. If a person commits and pays for an ad by the end of the Fall meeting, he/she will receive a \$25 credit for the March 2014 show.
- Website:** Lindsey Pinkham-Heiden maintains the website.
- Youth:** The youth club has a balance of \$4,142.15 in a checking account. The highlight of the year was the Make A Wish Celebrity Goat Tying contest.
- Membership Fees:** In 2014, adult memberships will be \$30 if purchased prior to the Spring general membership meeting. Afterwards, the membership price will increase to \$40. The youth membership fee of \$5 per youth will remain the same.
- 2013 Shows in Review:** Members present at the meeting were given a profit/loss spreadsheet of our shows. We just barely made a profit. This profit did not take into account money to cover show awards. We did take a big hit by paying overtime at the March show. We will look into offering a March show next year for Paint horses only, and not combining with the Quarter horses. Colleen Dubsy stressed how important it is to have a big show make a large profit to help carry the other smaller shows. Without a big show, for instance the April show, we will have to look at making big changes to our show fees.
- 2014 Shows:** Caren Miille will be hiring the judges.
- Jamie Lindren will contact the Nebraska Pinto Club to see if they would be interested in sharing a horse show with us.
- Colleen Dubsy will contact APHA to find out if we can receive a variance to offer an additional POR at one of our shows.
- Bruce Heidbrink suggested adding the Trail patterns to the website prior to each show.
- Deb Borg suggested creating the Trail patterns at the beginning of the show season and putting all of the patterns on our Website. The patterns would be listed 1,2, 3...or A,B,C. Prior to a show, the management would let the exhibitors know which Trail patterns would be used for the show.
- Show dates are as follows:
- | | |
|--------------------------|---------------------------|
| March 29 – 30 in Lincoln | April 18 – 20 in Lincoln |
| May 10 – 11 in Lincoln | June 28 – 29 in Lincoln |
| August 2 – 3 in Fremont | August 30 – 31 in Lincoln |

We will again enforce volunteer time to qualify for year end awards. For 2013, we used time slots to determine how much a member had to work to complete his/her volunteer time. For 2014, we are changing to a point system. Each task will be awarded a certain number of points. Each member will be required to meet a certain number of points to qualify for year end awards.

We are going to offer all breed jackpot classes at the Labor Day show. There will be halter classes, along with a lunge line class, open western pleasure class, and open hunter under saddle class.

Election of Officers:

Election of officers for the 2014 season is as follows:

Nomination for President: Colleen Dubsky.
No nominations from the floor.
Motion by Jean Adams to accept Colleen Dubsky for President by Acclamation.
Seconded by Lindsey Pinkham-Heiden.
Motion carried.

Nomination for Vice President:
Nomination from the floor: Caren Miille.
Motion by Mindy Kerwin to accept Caren Miille for Vice President by Acclamation.
Seconded by Michelle O'Dey.
Motion carried.

Nomination for Secretary: Renee Stouffer.
No nominations from the floor.
Motion by Lindsey Pinkham-Heiden to accept Renee Stouffer for Secretary by Acclamation.
Seconded by Jamie Lindgren.
Motion carried.

Nomination for Treasurer: Lindsey Pinkham-Heiden.
No nominations from the floor.
Motion by Bruce Heidbrink to accept Lindsey Pinkham-Heiden for Treasurer by Acclamation.
Seconded by Deb Borg.
Motion carried.

Nominations for Director: Jamie Lindgren.
Nominations from the floor: Leigh Walls and Jenny Gydensen.
A motion was made to close the nominations. Voting followed. Jenny Gydesen and Leigh Walls were elected by the vote of membership.

Next Meeting:

Our Spring membership meeting will be held February 16, 2014.

Adjournment:

Steph Brown moved to adjourn the meeting. Jenny Gydensen seconded the motion. Meeting adjourned at 4:20 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____