

NEBRASKA PAINT HORSE CLUB

Board Meeting Minutes
Sunday, February 22, 2015 @ 12:30pm
CVA Corporate Office
York, Nebraska

- Call Meeting to Order President Caren Miille called the meeting to order at 12:30pm. Attendees were President Caren Miille, Vice President Leigh Walls, Secretary Megan Oborny, Treasurer Lindsey Pinkham-Heiden, Directors Jamie Lindgren, Patti Lindgren, Becky Steinhoff, Michelle O'dey, and several general membership members.
- Reading of Minutes Megan Oborny read the minutes from the previous meeting. Lindsey Pinkham-Heiden motioned to approve. Becky Steinhoff seconded the motion.
- Treasurer's Report Lindsey Pinkham Heiden informed that Main Club Checking has a total of \$3,555.74, the Youth Checking \$3,143.34, the Money Market \$10,228.11 totaling \$13,783.85. Leigh Walls made a motion to approve the treasurer's report. Becky Steinhoff seconded the motion.
- Old Business Show fees were discussed again. It was explained that to break even on the show we would need to charge \$90 for 40 horses, and to break even on the year we would need to charge \$110 for 40 horses at each show. We discussed what other states are charging for their fees. Lindsey Pinkham-Heiden moved to set the show fees as follows:
1-2 Classes, SPB, and yearling flat fee: \$105
3-Up Classes: \$115
Youth(1 Rider): \$90
Youth W/T: \$70
Deadline: \$40
Leigh Walls seconded the motion. Motion passes unanimously.
- New Business After some discussion Becky Steinhoff moves that any NPHC member that shows at every show this year will only pay for stall and APHA fee for the September 26th weekend. Leigh Walls seconds the motion. Motion passes unanimously.

Awards for the April Show were discussed. Leigh Walls moves to raise the April show awards budget to \$2500. Lindsey Pinkham-Heiden seconds the motion.

Year end awards were discussed next. Colleen Dubsky reported that the Year End Award Committee recommends leaving the budget the same as 2014.

Lindsey Pinkham-Heiden moved to have year end category awards if sponsors are found for them. Lindsey will work on trying to find sponsors. 4 Category awards will be given for Halter, English, Western Pleasure, and Trail. Leigh Walls seconds the motion.

Leigh Walls moved to pause discussions until after the general membership meeting. Colleen Dubsky seconds the motion.

Year end awards discussion continued after the general membership meeting. Volunteer points and a \$200 cash sponsorship was discussed to be eligible for year end awards. No motion was made.

Hosting an open winter show was briefly discussed as a fundraiser.

When to hold the trail classes during the April show briefly discussed as well.

Adjournment.

Lindsey Pinkham-Heiden moved to adjourn the meeting. Leigh Walls seconded the motion.