

# Nebraska Paint Horse Club

Board Meeting Minutes  
Sunday, January 25, 2015 at 12:00 pm  
Gambino's  
Fremont, Nebraska

- Call Meeting to Order:** President Caren Miille called the meeting to order at 12:00 pm. Attendees: President Caren Miille, Vice President Leigh Walls, Secretary Megan Oborny, Treasurer Lindsey Pinkham-Heiden, Directors Jamie Lindgren, Becky Steinhoff, Michelle O'Dey, and past President Colleen Dubsy. Not attending the meeting was Director Patty Lindgren.
- Reading of Minutes:** Minutes from October 2014 board meeting were read. Lindsey Pinkham-Heiden moved to approve the minutes. Jamie Lindgren seconded the motion.
- Treasurer's Report:** Lindsey Pinkham-Heiden informed the board our current bank balance is \$14,801.55. This balance is made up of \$4,574.70 in the regular checking account and \$10,226.85 in a money market account.
- Megan Oborny made a motion to accept the treasurer's report. Colleen Dubsy seconded the motion.
- New Business:** The board members discussed the pros and cons of jointly hosting with the Kansas Paint Horse Club the currently scheduled July show at the LEC. Colleen moved to jointly host the July show with KPHC. Becky seconded the motion.
- After much discussion regarding the facilities for the April show Becky Steinhoff moved to keep the current, set date for the show with the assumption that Colleen Dubsy and Caren Miille would work with LEC staff to finalize the plans for the use of the facilities.
- The board also discussed the show bill for the April show. It was decided to add 2 Year-Old Lunge Line after Yearling Lunge Line and to add open, amateur, and youth Ranch Horse Pleasure after Horsemanship. It was also decided to remove Hunter Hack from the line up and move Showmanship after Halter classes. Finally, it was also decided to leave the fees for the show the same as last year. Jamie Lindgren moved to make these changes, and Leigh Walls seconded the motion.
- Show fees for the remaining shows of 2015, weekend awards, volunteer points, and show office help needs were discussed, but were tabled to explore more options.
- The club's use of social media as an advertising tool was discussed by the board. It was decided that Lindsey Pinkham-Heiden would create Twitter and Instagram accounts for the club. Megan Oborny will be added as an admin for the club's Facebook page, and the permissions for the Facebook page would be changed to allow others to post on the page with an admin's permission.
- Adjournment:** Becky Steinhoff moved to adjourn the meeting. Megan Oborny seconded the motion.

SUBMITTED BY:

Megan Oborny, Secretary