

NPHC Board Meeting
12:00pm | December 13, 2015
Valentino's | Fremont, NE

Attendees: Jean Andrews, Jamie Lindgren, Megan Naber, Caren Miille, Kari Reeg, Colleen Dubsky, Renee Stouffer

Previous meeting minutes were read. Jean made a motion to approve the minutes. Renee seconded the motion.

No treasurer's report was given.

It was questioned whether or not the club was reimburse the \$3500 from APHA for hosting the regional championship show or not. It was decided that we would ask Lindsey to look into the issue after the meeting.

2016 Shows

- Show approvals will be sent in mail tomorrow (12/14/15).
- We will know by the coming Friday if the club was approved to host the championship buckle show in 2016 after the zone conference call.
- Current show judges thus far are as follows:
 - March 19th: Tim and Tom Crowley
 - March 20th: Andrea Kane and Cindy Gardier
 - April 16th: Kevin Hood, Nancy Wright, Tracy Willis
 - April 17th: Deedee Douglas and LeAnn Williams
 - May 7th: Brad Kerns and Tina White
- Caren will up the price cap from \$800 to \$900 for our historically larger shows if none can be found for under the \$800
- Colleen asked what the general opinion would be to either have a 4 or 6 judge championship show, if approved, and most agree they would rather have 4.

The joint directory for 2016 was discussed as the due date for ads is coming up. The consensus is that most who have not turned their ads in are waiting on pictures from Faye Zmek.

Renee gave a brief update on the handbook. Lindsey updated the rules and Renee proofed the book for errors. They started making a list of proposed changes to the club's bylaws.

2016 Show Fees

- The option for a 1 class fee and 1 all day was discussed.
- An option of a multi-horse discount was discussed and decided against.
- What other states(IA, MN) are doing in specific with their one class fees.

- Colleen moves to remove the 1-2 class fee and make 1 class fee and SPB fee to \$80.
 - Jean seconded the motion.
 - Motion passes unanimously
- Megan moves to have the all day fee schedule set as follows:
 - For the April/POR show only:
 - \$20 Leadline
 - \$80 Youth W/T
 - \$100 1 Class & SPB
 - \$120 Youth/Novice Youth
 - \$150 Yearling
 - \$170 Am, Nov Am, Am W/T, and or Multiple Riders
 - \$15 Office Charge per Horse for the weekend
 - \$75(prepay)/\$90 Stall fee for weekend
 - April Youth/Amateur Show (Sunday)
 - \$20 Leadline
 - \$40 Youth W/T
 - \$50 1 Class & SPB
 - \$60 Youth/Novice Youth
 - \$75 Yearling
 - \$85 Am, Nov Am, Am W/T, and or Multiple Riders
 - \$15 Office Charge per Horse for the weekend
 - \$75(prepay)/\$90 Stall fee for weekend
 - All Other Shows
 - \$40 Leadline
 - \$70 Youth W/T
 - \$80 1 Class & SPB
 - \$90 Youth/Novice Youth
 - \$105 Yearling
 - \$115 Am, Nov Am, Am W/T, and or Multiple Riders
 - Renee seconds the motion
 - Motion passes unanimously

Megan will send minutes to Michelle for the newsletter.

Jamie will price places for the general membership meeting on January 31.

To be added to the next board meeting agenda will be the possibility of reimbursing Cindy for the trail trailer improvements.

The volunteers/committees members thus far are as follows:

- Awards: Colleen
- Promotions: Renee
- Judges: Caren
- Trail Patterns: Stacie Lundquist
- Western Riding Setup: Bruce Heidbrink
- Stalls: Colleen with help from Jamie

It was decided that the youth president or a youth representative will be asked to attend board meetings from now on.

Caren was put down as show manager for all shows in 2016. However, she cannot attend the March show, so Kari Reeg volunteered to manage that show with possible help from Courtney L.

Fundraisers were very briefly discussed. Nothing was decided upon.

Discussed next was leadline showmanship. Jean moved to set the following rules for the class:

- Only leadliners may compete.
- It will be walk only patterns.
- Those entered in this class cannot show in halter.
 - Colleen seconds the motion.
 - Motion passes unanimously.

The next board meeting was set to be January 10th in Fremont at Noon.

Megan moved to adjourn the meeting. Renee seconds the motion.