

Nebraska Paint Horse Club

Board Meeting Minutes
Saturday, December 12, 2009, 11:10 am
Seward County Extension Office
Seward, Nebraska

- Call Meeting to Order:** President Colleen Dubsky called the meeting to order at 11:10 am. Attendees: President Colleen Dubsky, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Michelle O'Dey, Directors Bruce Heidbrink, Beth Junker, and Andy Croghan. Absent: Lindsey Puopolo.
- Reading of Minutes:** The minutes of the Board Meeting of November 7, 2009 in Columbus, Nebraska had been previously reviewed by the board members before being included on our website. Minutes were approved as shown on our website.
- Treasurer's Report:** Michelle O'Dey handed out a printout of the treasurer's report. As of December 11, 2009, the Pinnacle Bank account had a balance of \$21,124.53. The balance is made up of \$3,146.46 to the youth club and \$17,987.07 to the main club. The bank account had been changed from a regular checking account to an interest earning account.
- Both the annual bond invoice and liability insurance are up for renewal.
- Membership:** The 2010 application is now available on the website. It will also be printed in the 2010 directory. The regular membership fee had been lowered from \$40 to \$30. The youth membership fee of \$5 per youth will remain the same.
- Fund Raiser:** There was no discussion.
- Community Project:** There had been further discussion of possibly having a club trail ride. The club would like to know if someone would be interested in heading this project.
- Directory:** Mindy Kerwin had volunteered to create the club's 2010 directory. She was responsible for finding advertisers and creating many of the ad designs. The Iowa Paint Horse Club and our club have swapped ads in each club's directory. There will be a total of 42 pages with 16 color pages. The directories should be completed in time to be taken to the Holiday Classic in Oklahoma City, Oklahoma.
- The directory will have approximately a net profit of \$3,100 after all ad payments are received and the printer is paid. In appreciation for taking the time to create the directory, the board decided to pay Mindy Kerwin \$500. Bruce Heidbrink will write a thank-you note to send to Mindy Kerwin.
- Newsletter:** Mindy Kerwin will continue as editor of the newsletter.
- Website:** Sue Schimmer will continue to maintain the website.
- Show:** The show approval applications are being completed and will be sent in to APHA within the next week. Colleen Dubsky and Courtney Lutjelusche have volunteered to manage the April 2-day show. Renee Stouffer has volunteered to manage the May show. Andy Croghan has volunteered to manage the July show. Managers are still needed for the August 2-day show and the September 2-day show.
- The board discussed paying the show manager, announcer, ring steward, and gate person \$100 per day to work the 2-day horse shows. Only the above 4

people would be paid and only for the April, August, and September 2-day shows. The money would be paid to the show manager who would then be responsible in paying the people who helped with the show. Board approval would be necessary for who is working the shows. Courtney Lutjelusche made a motion for the club to pay the show manager, announcer, ring steward, and gate person \$100 per day to work the 2-day horse shows. Renee Stouffer seconded. Discussion followed. A vote was taken with 6 yes and 1 no. Motion carried.

Our show fees were reviewed and compared to other Paint horse clubs. Andy Croghan made a motion to leave the fees the same as last year. Courtney Lutjelusche seconded. Unanimous – yes, motion carried.

A proposal to move the Junior western pleasure class was suggested. Andy Croghan made a motion to move the Junior western pleasure class from after the Amateur western pleasure class to before the 2-year-old western pleasure class. Courtney Lutjelusche seconded. Discussion followed. The vote was unanimous – yes. Motion carried.

Awards for the April 2-day show were discussed. Several ideas included sweatshirts/hoodys with advertisement of our “Spring Fling” show, embroidered towels to give to each exhibitor, and receiving a small compensation per class. A decision was tabled until the next meeting.

At this time, a show date for June has not been set. Colleen Dubsky will contact the Nebraska Pinto club to see if possible to combine a show together. We would have to make sure that the judges have cards with the APHA. Also, Colleen will contact Fremont’s Parks and Recreation to find out what weekends they have available at Christiansen Field. A decision was tabled until the next meeting.

Committees:

Awards Committee will be Courtney Lutjelusche and Mindy Kerwin.

Show Committee will be Andy Croghan.

Youth Advisors are Mindy Kerwin and Angie Eberspacher.

New Business:

There was a discussion on the club purchasing a new computer. Currently there are 2 old computers that do not have enough memory or speed to be able to run the show program that we use. Jan Berry uses her own computer to run the show program. Beth Junker made a motion to let Jan purchase a laptop computer for the club. Bruce Heidbrink seconded. Unanimous – yes, motion carried.

A date for the Spring member’s meeting was talked about. A date of March 21, 2010 was mentioned. A decision was tabled until the next meeting.

Adjournment:

Courtney Lutjelusche moved to adjourn the meeting. Seconded by Andy Croghan. Meeting adjourned at 3:30 pm.

Next meeting will be January 17th, 2010 at 11:00 am at the Seward County Fairgrounds.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: January 17, 2010