

Nebraska Paint Horse Club

Board Meeting Minutes
Sunday, January 17, 2010, 11:20 am
Seward County Fairgrounds, Ag Pavilion
Seward, Nebraska

- Call Meeting to Order:** President Colleen Dubsky called the meeting to order at 11:20 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:** Renee Stouffer read the minutes of the last meeting on December 17, 2009. Minutes were approved with a couple of changes suggested.
- Treasurer's Report:** Michelle O'Dey handed out a printout of the treasurer's report. As of December 31, 2009, the Pinnacle Bank account had a balance of \$20,311.69. The balance is made up of \$3,111.61 to the youth club and \$17,200.08 to the main club.
- Michelle received and paid the bill from the printer for the directories. Most of the directory ad payments have been paid to the club.
- Membership:** Michelle is starting to receive 2010 memberships.
- Fund Raiser/Promotions:** Anita Hertner and Jean Adams have both expressed interest in having a table at the Nebraska Horse Exposition in March. Courtney Lutjelusche researched the cost of a table at the Expo. It would be \$300 for 1 table in the vendor area. Courtney will contact the Nebraska Horse Council for more information about a table at the Expo.
- Community Project:** There was continued discussion of possibly having a club trail ride.
- Directory:** Mindy Kerwin mailed out the directory to the NPHC members. Colleen Dubsky and Courtney Lutjelusche looked over the IA paint club membership to choose who would receive a copy of our directory. The directories were handed out at the Holiday Classic in Oklahoma City, Oklahoma. Mindy Kerwin will take some of the directories to Wolf Brothers and The Paddock for handout to anyone who is interested. Renee Stouffer will take some of the directories to Lucky D Tack Shop and QC Supply for handout to anyone who is interested.
- Futurity:** Colleen Dubsky will contact Wes Siebenecicher to see if he has any continued interest with a futurity. There was some discussion about separating the stall area between the Five Star Futurity and the Nebraska Paint Horse Show in September. A better accountability of the stalls would make it easier when the Lancaster Event Center charges us for the stalls used at the horse show. Bruce Heidbrink will try to get in contact with the individuals who take care of the Five Star Futurity to see if a couple of people from both the NPHC and the Five Star can get together to discuss the two shows. We would like to have the two shows have as much of a smooth transition as possible.
- Newsletter:** Mindy Kerwin is in the process of making the next newsletter and will send out after our board meeting.
- Website:** There was a discussion about new items to add to our website. Some ideas included adding maps to the arenas where our shows are held, adding motels that are near the arenas, and adding the 2010 directory.
- Awards:** Courtney Lutjelusche reported on different ideas for awards to be used at the April show: sweatshirts/hoodys with advertisement of our "Spring Fling" show, embroidered towels to give to each exhibitor, small compensation per class, high point awards, and random drawings during the show.

Bruce Heidbrink made a motion to hand out embroidered towels to each exhibitor, hold random drawings throughout the show, and use approximately \$600 in funds for high point awards. Beth Junker seconded. Discussion followed. The vote was unanimous – yes. Motion carried.

APHA Director:

The club needs to send in a nomination to APHA for a national director.

Youth Report:

None.

Show:

The Nebraska State Fair horse committee is requesting a volunteer to manage the paint horse show at the state fair. Andy Croghan has volunteered to be the show manager.

The board discussed the possibility of having a June horse show. Courtney Lutjelusche contacted Kim Bowen with the Nebraska Pinto horse club to see if they would be interested in combining a show. Since the Pinto show has a lot more classes offered than we do, Kim felt the show would run way to long. The Lancaster Event Center does not have any dates available in May or June to pick up another show. Christiansen field only has the weekend of Father's Day available.

Courtney Lutjelusche motioned to not have a June horse show. Bruce Heidbrink seconded. Unanimous – yes, motion carried.

Bruce Heidbrink motioned to (1) add a second day to the May show, (2) move the show from May 8 to May 15 & 16, and (3) pay the show manager, announcer, ring steward, and gate person \$100 per day to work the 2-day show. Andy Croghan seconded. Discussion followed. The vote was unanimous – yes. Motion carried.

The judges committee will be notified to contact two more judges for the May 16 show. Courtney Lutjelusche will also set up a contract with Christiansen field to have the indoor arena for May 16th.

We still need people to volunteer to manage the August 2-day show and the September 2-day show.

Patterns for the trail classes will be provided for all of the shows this year.

An exhibitor party at the April POR was discussed. Last year the youth club donated meat and buns for sloppy joes and the board provided the rest of the items for a meal. Courtney Lutjelusche will contact the Lancaster Event Center to find out if we can have the exhibitor party this year.

New Business:

Our Spring general membership meeting has been set for Sunday, March 21st. The board meeting will start at 9:00 am. The youth meeting will follow at 10:30 am. A potluck dinner will start at 12:00 pm. Each family is asked to bring one food dish with them. The general membership meeting will start at 1:00 pm.

Adjournment:

Renee Stouffer moved to adjourn the meeting. Seconded by Beth Junker. Meeting adjourned at 2:50 pm.

Next meeting will be March 21st, 2010 at 9:00 am at the Seward County Fairgrounds, Ag Pavilion.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____