

Nebraska Paint Horse Club

Board Meeting Minutes
Sunday, February 8, 2009, 9:25 AM.
Seward County Extension Office
Seward, Nebraska

Call Meeting to Order: President Colleen Dubsy called the meeting to order at 11:20AM. Attendees: President Colleen Dubsy, Vice President Stephanie Brown, Secretary Susan Schimmer, Treasurer Michelle O'Dey, Directors Courtney Lutjelusche, Bruce Heidbrink, Michaela Rainforth, Past President Keith Ostrand. Absent: Andy Croghan

Reading of Minutes: Secretary, Susan Schimmer read the minutes of the Board Meeting of January 11, 2009 in Seward, Nebraska. Minutes were approved as read.

Treasurers Report: Michelle O'Dey handed out a printout of the treasurer's report. Marilyn Walker still has a balance in the old account of \$3,056.85. Michelle will contact her to balance out the account and send Michelle the balance so the old account can be closed. The Pinnacle Bank account has a balance of \$4,836.21 as of February 8, 2009. There are outstanding 2009 Directory ad payments due of \$1,175.00 as well as the amount owed for printing the directory of \$1,985.17. There are outstanding checks to the APHA for show approvals of \$350.00 and the check for the bond to Zimmer's for \$50.00 is still outstanding. Total balance of both accounts after reconciliation is \$7,493.06.

Michelle reported the bond has been approved and received from Zimmer's.

Michelle received an anonymous donation of \$1,200.00 to go towards weekend high point awards at the shows, with Youth Walk/Trot awards a preference.

Committee Reports:

Fund Raisers/Promotions: The raffle was discussed. Since the raffle is expected to bring in under \$5000.00, no permits will be needed. It was decided to continue with the raffle plans and to stop the sale of tickets when they reach \$5000.00. Discussion on possibly offering a prize to whoever sold the most tickets. Tabled for a later date.

Futurity: No report.

Awards: Michaela has contacted Tom at Wolf Brothers and he has agreed to work with the committee on year-end awards.

Judges: Courtney reported all judges have been hired and she has received all except 4 contracts in the mail.

Show: All of the show applications have been sent to APHA. The April show approval has been received from APHA.

Susan was contacted by Linda Knowles from APHA and was informed the June show will not be approved without a variance from Kansas. A discussion followed regarding how to proceed. Colleen said Kansas was having their meeting today and they were going to discuss giving the NPHC a variance. If a variance is not given, we will need to cancel this show or move it to another date and/or location. It was noted that the Nebraska Pinto club was also having a show on June 27th at the LEC and we could possibly move our June show to coincide with theirs. A decision was tabled until Kansas gave us their decision for this year.

All show managers have been obtained.

Colleen reported on the State Fair show. The Paint horse show will be sharing the date and arena with the Morgan horses, with the halter classes running at the same time on opposite ends of the arena, and alternating performance classes. Courtney and Colleen will be meeting with the Morgan manager to work out the details. Since this is the last year for the State Fair to be held in Lincoln, the State Fair Board wanted to know if there was anything special we wanted them to do.

Directory 2009: Directories were available at the meeting. They will be mailed to those members not attending the meeting this week.

Newsletter: The first newsletter of this year has been emailed or mailed.

Website: Keith asked about any changes needed for the website. It was decided to leave the Magazine Sales link on the site, even though nobody has ordered any magazines.

Discussion about the Five Star Futurity. They included the NPHC in their advertising in the Horse Power magazine. NPHC had agreed to put their advertising in the newsletter, but it was accidentally not submitted to Tammy. Discussion followed and it was decided to include them in future newsletters and well as put a link to their website on the NPHC website.

Youth Report: Steph reported the first Youth meeting will be held at 11:00 today, and they will be discussing fund raising and charity options.

New Business: Keith reported he had an appointment on February 18th to go over the NPHC taxes.

It was suggested the Spring General Membership meeting be moved to a different date, possible March. It was noted that one of the reasons the meeting is in early February was the nominees for the APHA Director was due February 15th and the meeting was to secure nominees.

Keith made a motion to make Don and Marilyn Walker life members for their years of service to the NPHC. Susan seconded. Discussion followed. A vote was taken with 6 yes and 1 no. Motion carried.

Sandi Sloan had previously asked via email if there was going to be a silent auction again this year at the April show. Colleen will ask Sandi if she would like to be in charge of the silent auction if we have one.

Bruce volunteered to get the trail equipment and take them to the shows.

Sandi Sloan previously reported via email that she had received from Marilyn Walker all of the minutes of meetings since 1971 and that she is scanning them and putting them on a disk. This is a big project and will take her some time to complete, but when she is done the NPHC will have a record of all past minutes. When she is done she will give them to Keith to put on the website.

The NPHC has received 2 of the 5 remaining bad checks previously reported.

Adjournment: Bruce moved to adjourn the meeting. Seconded by Keith. Meeting adjourned at 11:08 a.m.

Next meeting will be March 15, 2009 at 11:00 AM at the Seward County Extension Office.

SUBMITTED BY:

Susan Schimmer, Secretary

APPROVED: _____

DATE: _____