

Nebraska Paint Horse Club

Board Meeting Minutes
Sunday, January 11, 2009, 11:20 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, Andy Croghan, Michaela Rainforth, Past President Keith Ostrand
- Reading of Minutes:** Secretary, Susan Schimmer read the minutes of the Board Meeting of December 7th, 2008 in Seward, Nebraska. Minutes were approved as corrected.
- Treasurers Report:** The new bank account has been opened with a deposit of \$2500.00 received from Marilyn Walker. The balance of the old account will be sent when all checks have cleared. Debit cards and checks have been ordered and signature cards have been signed. Michelle will contact Marilyn about sending the balance of the old account and tax information.
- Michelle received a check from Christen Denny from the 2007 Fremont POR in the amount of \$208.00.
- The bond paperwork has been sent to Zimmer's, but Michelle has not received approval back yet.
- Motion by Keith to accept the treasurers report, Seconded by Steph. Carried.
- Committee Reports:**
- Fund Raisers/Promotions:** Youth suggested trail ride tabled until the general membership meeting in February.
- A discussion about a fundraising idea from Jan. Possibly doing a raffle and to have several prizes, such as a trip to Las Vegas, meat from Excel, along with other prizes, with the drawing at the September show. Possibly having some of the prizes donated. Motion was made by Steph to pursue the raffle fundraiser to help defray show expenses. Seconded by Courtney. Motion carried. Colleen recommended forming a committee to get started. Committee will be Jan Berry, chairperson, Courtney and Steph. Each Board member agreed to donate \$20.00 to start the donations for the raffle.
- A discussion about having drawings at the April show instead of high point awards. Possible prizes could be clippers, or free stall, along with class prizes, such as pop or candy bars. Discussion tabled until next meeting.
- Futurity:** No one has come forward to volunteer for the futurity committee.
- Awards:** Discussion on year-end awards and weekend high point awards. It was decided the year-end awards money would be figured the same as last year. The high-point weekend awards should also stay at \$300/weekend, and to try and get sponsors for class prizes. Courtney made a motion to continue with \$300 high point weekend awards for each show. Seconded by Bruce. Unanimous – yes, motion carried.
- Discussion on if a committee was needed to get high point awards for each weekend. Michelle will head the committee.
- Judges:** Courtney reported all judges have been hired except one for the April show. For the July show, judge Mike Short was hired for less than judge Barbara Petite, and Courtney felt both judges on the same weekend should receive the same amount. Unanimous decision to give Mike Short the same fee as Barbara Petite.
- Show:** The April show will remain as a 2 day/6 judge show and Courtney will need to hire one more judge for the Saturday show.

Colleen reported that the Kansas PHC is not going to give us a variance for the June show, as they changed their show from a 1 day show to a 2 day show, which would now include the Sunday we need the variance for. Colleen will contact the KPHC to find out where their show will be this year. If they have moved it from Salina to Hutchinson, we will not need the variance. Otherwise, the June show may have to be cancelled or moved to another weekend.

A discussion on the wording on the show bills about the 1 or 2 class fee. Keith made a motion to change the wording from 1 horse/1 adult exhibitor/1 or 2 classes, to 1 horse/1 or 2 classes. 2nd by Michaela. 7 yes, 1 no, motion carried.

Colleen and Courtney reported they have show managers for all of the shows except the July show.

Jan Berry has agreed to be the show secretary for the 2009 show season. Discussion on the fee paid to her. There is a lot more work involved besides just the day of the show. Bruce made a motion to raise the fee by \$100 per day. 2nd by Michelle. Unanimous yes – motion carried. A discussion about how to get exhibitors to pre-enter the shows, as this would be very helpful to Jan. It was decided to charge a \$10.00 computer fee that would be waived if exhibitors pre-enter by the Wednesday before the show.

Discussion on trail patterns. It was decided one person will do the trail patterns for all of the shows. Courtney and Andy will furnish the trail patterns. There was a discussion on how to get the trail equipment to each show. Need a volunteer to haul the trail equipment.

Discussion on all other patterns. Courtney will request patterns to be sent from the judges when they return their judging contracts. Booklets will be made by Bruce with the patterns that the Youth can sell at the shows, with the proceeds going to the NjPHC.

Colleen received the variance letter the Missouri club sent to APHA to get the variances for their shows. She will reword it for the NPHC so it can be sent with our August and September shows so they can hopefully be PORs. If the variances are not approved by APHA, those shows will need to be changed to one of the days being a Yth/Am or Specialty show.

- Directory 2009:** Scheduled to be printed on January 14th. Need to send out invoices for unpaid pages.
- Newsletter:** Tammy Klinke has volunteered to do the newsletter. She will email the newsletter, and Bruce volunteered to print and mail the newsletter to the members requesting a hard copy. It will also be placed on the website.
- Website:** Keith asked what things should be left on the website and what should be removed. After some discussion, it was decided to remove Ride Nebraska, and the 2007 newsletters and minutes, and to keep the 2008 newsletters and minutes along with adding the 2009 when received. Also, add the 2009 Directory. Colleen will handle the Suggestion Box.
- Youth Report:** Steph reported the first youth meeting will be at the February general membership meeting. The meeting will need to be put in to the newsletter, and she will send out a separate notice to all of the youth members to try and get a good turnout.
- Nebraska has a Youth Scholarship available. This needs to be put into the newsletter so those youth that are eligible can apply. Violet Crouch is the chairperson for this committee.
- General Membership Meeting:** The Spring General Membership meeting will be February 8th, 2009 at the Seward County Extension office. A potluck dinner will be offered, with each family attending to provide a dish. Andy volunteered to bring paper plates and plastic silverware. Keith will bring bottled water, Colleen will bring coffee. The Board meeting will be held at 9:00 am, the Youth meeting will be at 11:00 am, and the general membership meeting will be at noon. Meeting times will need to be put into the newsletter.
- Adjournment:** Steph moved to adjourn the meeting. Seconded by Courtney. Meeting adjourned at 4:25 p.m.

Next meeting will be February 8th, 2009 at 9:00 AM at the Seward County Extension Office. Lunch will be pot luck.

SUBMITTED BY:

Susan Schimmer, Secretary

APPROVED: _____

DATE: _____