

# Nebraska Paint Horse Club

Board Meeting Minutes  
Saturday, July 18, 2009 6:05 PM  
Lancaster Event Center  
Lincoln, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 6:05 PM. Attendees: President Colleen Dubsy, Vice President Stephanie Brown, Secretary Susan Schimmer, Directors Courtney Lutjelusche, Bruce Heidbrink, Michaela Rainforth, Andy Croghan. Absent: Past President Keith Ostrand, Treasurer Michelle O'Dey
- Reading of Minutes:** Minutes of the March Board meeting minutes were approved as posted on the NPHC website. Motion to approve: Bruce, seconded by Steph
- Treasurers Report:** Colleen gave the treasurers report in the absence of Michelle O'Dey. NPHC was overcharged for wood shaving by the LEC. Colleen will direct Michelle to remove the overcharge from the LEC bill, as approved by the LEC. The April show profit totaled \$7014.00, May show profit was \$894.95, June show profit was \$36.60.
- Two exhibitor bills from previous shows are still outstanding. All required notices have been sent, with one no response, and one with an unsigned check. It was decided to send in the paperwork to APHA to begin the suspension process.
- Committee Reports:**
- Fund Raisers/Promotions: No report.
- Futurity: No report.
- Awards: No report.
- Judges: Hillary Yeager offered to assist in the hiring of judges for the 2010 show season. Most judges have been hired, but contracts have not been sent out, pending approval of the NPHC board.
- Show: The June show was discussed. The current weekend our June show is held on is in conflict with a Kansas show on the same weekend. APHA has strongly recommended we change our date for future shows so we do not need to continually request a variation. Susan will check on other dates we can move this show to.
- The April show was discussed. Colleen recommended taking part of the profit from the shows to advertise the April show in the PH Journal or The Cronicle for next year. She will check on the cost. It was reported that many people commented they really liked the potluck supper provided by the Board and the Youth.
- Steph recommended we consider changing the way state points are awarded, or some other way to try to reward those exhibitors who show at every NPHC show for the year. A discussion followed. No decision was made, but it was recommended for all Board members to be thinking of a way to recognize such exhibitors.
- Banquet: Courtney has checked on the costs for the Fall General Membership Meeting and banquet at the American Legion in Columbus. If we guarantee them 30 meals, there would be no charge for the meeting room. They are going to send her menu options for the banquet. She will send them \$100.00 deposit to reserve the space for Saturday, November 7, 2009.
- Newsletter:** Tammy Klenke has resigned as the newsletter editor. Mindy Kerwin as agreed to take over the position.
- Youth Report:** No report.
- New Business:** Colleen reported she has received a letter from APHA regarding our show secretary, Jan Berry. It stated she did a good job, they appreciated the accuracy of the show results she sends to them, and that they are sent in a timely manner.

Colleen also has received Thank You notes from Duke Neff and Gary and Kathy Miller, saying they enjoyed judging our shows.

**Adjournment:** Courtney moved to adjourn the meeting. Seconded by Steph. Meeting adjourned at 7:15 PM

SUBMITTED BY:

Susan Schimmer, Secretary

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_