

# Nebraska Paint Horse Club

Board Meeting Minutes  
Sunday, March 15, 2009, 11:10 AM.  
Seward County Extension Office  
Seward, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 11:10AM. 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 February 8, 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 has sent Michelle the remaining balance of the old NPHC account and it has been deposited into the new account. The balance of the NPHC account is \$7,991.73 and the balance of the Youth club is \$3,326.76. The Youth club owes \$150.00 for the 2009 Directory Youth pages. Michelle will transfer \$150.00 from the Youth account to the Adult account to pay for the balance owed. There is one outstanding check out for the amount of \$76.55.
- Motion of approve the treasurer's report made by Bruce. Seconded by Steph. Approved.
- Committee Reports:**
- Fund Raisers/Promotions:** Jan Berry sent the money she has received for raffle tickets she has sold so far. The prizes for the raffle will be purchased when enough raffle funds are received to pay for the prizes.
- Colleen has been in contact with Anita Hertner about the charity trail ride. Kipp Starr has offered land to have the trail ride on. Colleen will ask Anita if she will head up a committee to organize the trail ride.
- Futurity:** The AQHA Silver Classic is offering a futurity open to any breed. Anyone interested in entering their stallion or foals in this futurity will need to contact the Quarter Horse Association of Nebraska.
- Jean Adams had asked about having a Nebraska Bred and Led Futurity for weanlings only that she would be willing to head up. Colleen will contact her to see what she had in mind.
- Colleen had emailed Hillary Yager about a possible jackpot futurity where the entry fees were made the day of the show and paid out the same day. Colleen wanted to know if she thought there would be any interest. Hillary has not responded as of yet.
- Awards:** Discussion on high point awards for the April show. Instead of high point awards, possibly having a drawing instead, with each class entry receiving one entry into the drawing. There would be a drawing for the combined Open, Amateur and Novice Amateur with a prize of a scooter, a drawing for the combined Youth and Novice Youth with a prize of a scooter, and a drawing for the combined Walk/Trot and Leadline with a prize of a bicycle. Also discussed was a prize for Grand and Reserve Halter classes, with a prize of monogrammed towels. Colleen will check on the cost of the towels and Courtney & Steph will check on the cost of the scooters.
- Judges:** Courtney reported all but two judges contracts have been received. Colleen will contact the one judge to be sure he received it and it hasn't been lost in the mail. Sarah Runyan has just been hired for the June show. Her contract has been sent but not received back yet.
- Show:** APHA approved all of the variance requests, including the June show, at their March Executive Committee meeting. NPHC has received the show approvals from APHA for the April and May shows.
- Colleen was contacted about adding more Paint Bred Breeding Stock classes. They were interested in BS Trail, Showmanship and Hunter Under Saddle. Discussion followed. A motion was made by Courtney to add PB BS HUS and Trail. Steph seconded. Vote 3 no, 4

yes. Approved. (NOTE: Later it was discovered BS Trail was already on the show bill. Due to the time and trouble of changing class numbers, changing the computer and entry forms for just one class, it was decided to discuss adding BS HUS for next year at a later date.)

A bar-b-q has been planned for the April show on Saturday, starting at 6:00PM. The Youth club will furnish the meat and buns for pulled pork sandwiches, and the Board will provide baked beans, potato chips, possibly potato salad, etc. Each person would bring their own drinks. It was decided to call it an Exhibitors Party instead of a potluck, as no one will need to bring any food. Keith will put it on the web site.

Bruce has looked into getting the insurance needed for the shows. The insurance company needs a copy of the membership and event schedule. Motion was made by Keith to accept the insurance quote and for Michelle to send in the necessary items and payment. Seconded by Bruce. Unanimous yes.

**Newsletter:** Colleen will contact Tammy as to when the next newsletter will be sent.

**Youth Report:** Steph reported the Youth were not going to head up the charity trail ride, but could help if needed, as they were already actively planning fun events for the shows.

The Youth Fun Class at the April show will be Dog Races. Steph and Brittney will make a flyer to put on the web site and in the newsletter about the Exhibitor Party and Dog Races.

**New Business:** Keith mentioned he will be attending the APHA Workshop for the Breed Improvement Committee the end of May or first of June. He wanted to know if there was any input the NPHC wanted him to take to the meeting. He mentioned he would like to see more recognition for the little guy, and wanted to know if anyone had any thoughts on the One Paint Parent rule.

Steph has been contacted by the Nebraska Horse Racing Council (NHRC). They are wondering if the NPHC would be interested in helping to get the slot machine bill thru the NE Legislature. Right now it is stuck in committee and they need just a few more votes to get it thru to the next level. If this bill passes all levels and gets approved into law, the NPHC would be eligible for a yearly portion of a projected \$1,000,000.00 fund to be used however we see fit. Steph was just approached on the Friday before our meeting, so all details are not known. The NHRC will be sending her more information in the next week or two.

**Adjournment:** Bruce moved to adjourn the meeting. Seconded by Steph. Meeting adjourned at 3:05PM

SUBMITTED BY:

Susan Schimmer, Secretary

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

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