

Nebraska Paint Horse Club

Board Meeting Minutes
Saturday, November 7, 2009 1:20 PM
American Legion
Columbus, Nebraska

Call Meeting to Order: President Colleen Dubsy called the meeting to order at 1:20 PM. Attendees: President Colleen Dubsy, Vice President Stephanie Brown, Secretary Susan Schimmer, Treasurer Michelle O'Dey, Directors Courtney Lutjelusche, Bruce Heidbrink, Michaela Rainforth, Andy Croghan. Absent: Past President Keith Ostrand

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. Approved.

Treasurers Report: Current balance of the checking account as of October 30, 2009 is \$26,966.95, including the Youth balance of \$3,714.08 and the NPHC balance of \$23,252.87. Michelle handed out balance sheets and show summaries to show income and expenses from each show.

Motion to approve the treasurers report made by Bruce, seconded by Steph. Approved.

Committee Reports:

Fund Raisers/Promotions: The 2009 Raffle brought in approximately \$800.00.

Trail Ride Community Project – The trail ride that was proposed for 2009 did not materialize. Discussion on possibly having a club trail ride in June instead of the June show. Discussion tabled for the 2010 Board.

Membership: There were a total of 62 memberships paid in 2009. Discussion of a membership drive for 2010. Tabled for new Board.

Awards: Year end awards total cost was \$4838.37

Show: Discussion on making the May show a 2 day/4 judge show. Tabled for 2010 Board.

Discussion on June show. Tabled for 2010 Board.

Discussion on possibly paying the show managers for the April and September shows, due to these are our biggest shows and it is difficult to get show managers and helpers. Tabled for the 2010 Board.

Discussion on the NjPHC possibly managing a show. Tabled for 2010 Board.

Show fees for 2010 were discussed. Tabled for 2010 Board.

The contracts and deposits to reserve the Lancaster Event Center have been sent to reserve our 2010 show dates. The contracts for Fremont are not usually sent until February or March. All show approvals need to be prepared and sent to APHA for the 2010 show season.

Futurity: Wes Siebenacher was interested in possibly running a Nebraska Futurity. Discussion followed. It was decided he can persue the idea, but it would need to be self supporting and approved by the Board.

Directory: Mindy Kerwin reported on the 2010 Directory. She has 35 pages confirmed, with possibly as many as 42. The cost to print will be approximately \$2,300.00 for 1200 directories. For each additional 4 pages of ads, the cost to print will go up \$300.00.

The Minnesota and Iowa Paint Horse Clubs were contacted about exchanging directory pages to advertise their shows. Iowa PHC agreed to exchange ads to put in the directories. Minnesota did not want to exchange ads. The cost to place a full page ad in the Minnesota PHC directory is \$180.00. Discussion followed regarding paying for an ad in the MPHC directory. Motion made by Bruce to pay for an ad to put in the MPHC directory. Seconded by Micheala. Unanimously approved.

Youth Report:

Steph reported at the Youth meeting they discussed fundraisers for 2010 and the Youth ad for the 2010 NPHC Directory.

The NjPHC 2010 Officers are as follows:

President: Tyler Croghan

Vice President: Emily Eberspacher

Secretary: Brittney Hurst

Treasurer: Justin Lutjelusche

Directors: Chloe Brown, Lexi Koch, Addison Kerwin

Historian: Ashton Kerwin

Adjournment:

Micheala moved to adjourn the meeting. Seconded by Steph. Meeting adjourned at 3:15 PM

SUBMITTED BY:

Susan Schimmer, Secretary

APPROVED: _____

DATE: _____