

# Nebraska Paint Horse Club

Board Meeting Minutes  
Monday, September 28, 2009 6:02 PM  
Seward County Fairgrounds  
Seward, Nebraska

**Call Meeting to Order:** President Colleen Dubsky called the meeting to order at 6:02 PM. Attendees: President Colleen Dubsky, 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: Steph, seconded by Michelle. Approved.

**Treasurers Report:** Current balance of the checking account is \$33,383.85. There are still a few outstanding checks out, balance after checks clear is \$26,651.55.

Michelle reported there were some overcharges from the September show at the LEC. After making corrections, the balance paid was \$4,618.30

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

## Committee Reports:

Fund Raisers/Promotions: No report.

Membership: Youth membership needs to be clarified. Youth must be part of a Family membership, and it must be their "immediate" family (parent or parents).

Membership fees were discussed. A motion was made by Susan to change the Family membership to \$30.00, to keep the Youth membership at \$5, and keep the \$10.00 fee if a member wants the newsletter mailed to them. Seconded by Courtney. Vote: Bruce-no, Steph-yes, Andy-yes, Courtney-yes, Michaela-yes, Michelle-yes, Susan-yes. Carried.

Awards: Year end points still need to be gone over and approved before final standings will be posted on the web site. Colleen will get together with Jan to go over point status. A motion to spend \$2.00 per entry for year end awards was made by Bruce. Seconded by Steph. Unanimous yes.

Judges: 10 judges have returned contracts for the 2010 show season so far. Judges have not been hired for the June show as the date has not been decided on.

Show: A June show and the Labor Day weekend show were discussed. Further discussion tabled for the 2010 Board to decide dates and any changes needed.

Show managers are needed for the 2010 show season.

Colleen will contact Jan Berry about being our show secretary again for the 2010 show season.

Discussion on sharing a show with Kansas (having both Nebraska & Kansas state points count). Discussion tabled for later date.

Discussion on how we want to advertise the April show. Prices on the APHA Journal and the Chronical need to be checked on. Susan suggested advertising in the surrounding states directories. Tabled for the 2010 Board.

Discussion on awards for the April show. Possibly having class awards or a random drawing for items such as gift cards from Target, WalMart, K-V Vet, or a generic Visa gift card. Tabled for the 2010 Board to discuss.

Courtney proposed an April & September shows incentive. If someone shows on both days at the September show they will get a \$25.00 credit to apply to their bill at the following April show if they also show both days in April. Discussion. A motion was made by Courtney that the NPHC Members who show on both days at the Labor Day show will get a \$25.00 credit to

apply at the following NPHC April show if they also show both days at the April show.  
Seconded by Michaela. Unanimous yes.

**Banquet:** Discussion on starting the Board meeting and the Fall General Membership meeting at later times on the Banquet day.

Amount to charge for the Fall Banquet was discussed. Motion to charge \$10.00 for adults and \$8.00 for children 10 & under was made by Andy. Seconded by Bruce. Approved.

**Directory:** Lynn Ostrand volunteered to help with the 2010 Directory. Mindy Kerwin called Morris Press for prices, but no response yet. Businesses need to be contacted to see if they want to place an ad. Deadline for ads will be November 23<sup>rd</sup>, 2009.

**Youth Report:** Steph proposed the Fall Youth meeting be held on a different date than the Fall General Membership meeting. She suggested this year it be held in Omaha at the Amazing Pizza Machine on October 24<sup>th</sup>, 2009 at 11:00 AM. They will have their meeting, pizza, and play games. The NjPHC will pay for youth members to attend. The youth president, Brittney Hurst, will mail and email flyers to the youth members.

**New Business:** Raffle ticket sales were discussed. Jim & Jan Berry sold the most tickets. Motion to give them a \$50.00 gift card to Whiskey Creek was made by Courtney. Seconded by Steph. Unanimous yes.

**Adjournment:** Steph moved to adjourn the meeting. Seconded by Michaela. Meeting adjourned at 9:17 PM

SUBMITTED BY:

Susan Schimmer, Secretary

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

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