

Nebraska Paint Horse Club

Fall General Membership Meeting Minutes
1:20 p.m. February 8, 2009
Seward County Extension Office
Seward, Nebraska

Call to

Order:

President Colleen Dubsdy called the meeting to order at 1:20 p.m. by welcoming the members present.

Reading of

Minutes:

Secretary, Susan Schimmer read the minutes of the General Membership Meeting November 22, 2008 held in Columbus, Nebraska. Minutes were approved as read.

Treasurer's

Report:

Michelle O'Dey handed out a printout of the treasurer's report. Marilyn Walker still has a balance in the old account of \$3,056.85. Michelle will contact her to balance out the account and send Michelle the balance so the old account can be closed. The Pinnacle Bank account has a balance of \$4,836.21 as of February 8, 2009. There are outstanding 2009 Directory ad payments due of \$1,175.00 as well as the amount owed for printing the directory of \$1,985.17. There are outstanding checks to the APHA for show approvals of \$350.00 and the check for the bond to Zimmer's for \$50.00 is still outstanding. Total balance of both accounts after reconciliation is \$7,493.06.

Michelle reported the bond has been approved and received from Zimmer's.

Michelle received an anonymous donation of \$1,200.00 to go towards weekend high point awards at the shows, with Youth Walk/Trot awards a preference.

Youth

Report:

Steph reported on the Youth meeting held at 11:00 am. The Youth account has a balance of \$3322.12.

Fund raising ideas were discussed. Fun classes were decided as follows:

April – dog races, also provide meat for a bar-b-q and pot luck after Saturday's show

May show – cake walk

June show – surprise

July show – discipline rail class

August show – parent versatility class

September show – dress the goat

Also discussed was changing the design of the t-shirts

Promotions/

Fundraisers:

The Club has an on going on-line magazine subscription sale available to anyone. Members were encouraged to use if when subscribing to a magazine.

There will be a fundraising raffle this year. Prizes will be a TV, GPS, 50 lbs of beef donated by Excel, and a Wii. Drawing will be at the September show. A limit of \$5000.00 worth of tickets to be sold so we do not have to get a permit from the state. The possibility of having a prize for the person who sold the most tickets was also discussed, but tabled for a future meeting. The tickets will be sold for \$3 each or 5 for \$10 with the proceeds going to the general fund.

Membership: Michelle reported memberships were slow in coming in, but Marilyn Walker told her it was usually slow this time of year and should pick up as show season gets closer.

Newsletter: The first newsletter of the year has been sent by email or snail mail. It was noted that it did not include the meeting minutes. This will be corrected in the future. Tammy Klenke is the new newsletter editor and she should be contacted if someone wants something put into the newsletter.

Bruce apologized for getting the newsletter out so late and that there was a misunderstanding as to who was sending it out. This has been resolved.

Directory: The Directory was available at the meeting. The remaining members will be mailed a Directory, to go out sometime this week. The cost of printing 1320 directories was \$1,985.17. There are still some ads that need to be paid for. After the cost of mailing, the Directory should make a small profit.

Website: The minutes of the Board and General Membership meetings will be published on the website.

Futurity: Jean Adams said she would manage a Jackpot Weanling Futurity if there is interest. There would be no stallion or mare nominations, just enter at the show. It would be a Nebraska Bred & Led futurity. Colleen said she would call around to a few people to see if there is an interest.

Awards: Michaela has contacted Tom at Wolf Bros. and he said he would work with the club to get year-end awards.

National Director: Anita Hertner was volunteered to be the alternate APHA Director for the NPHC. Colleen was going to contact Marian Adams to see if she was interested.

Expo 2009: It was decided not to participate in the 2009 Horse Expo at the January Board meeting.

2009 Shows: The April 25-26 APHA show approval has been received. The rest of the show applications have been sent to APHA. The June show may have to be cancelled or changed to a different date and/or location if we do not get a variance from Kansas. Kansas was having a meeting today and they will discuss giving us a variance.

It was suggested that in the future the June show be moved to a different date so we won't have this problem again. The Nebraska Pinto club is having a show at the LEC on June 27th, so we could possibly move to coincide with this show.

Contracts have been sent to the LEC to confirm and hold our show dates for 2009.

Courtney reports that all of the judges have been hired and all except 4 judges contracts have been returned.

Jean Adams reports the State Fair Paint Horse show will be held on September 4th, 2009. We will show with the Morgan horses, with the halter showing together on opposite ends of the arena, and alternating the performance classes. It was noted that the Morgans use whips in halter and it may be better not to have the classes running at the same time. Courtney and Colleen are going to meet with the Morgan show manager and will discuss the show schedule. It was also mentioned that the State Fair Board may have the individual clubs manage their respective shows and hire judges, but the State Fair would still pay for judges and premiums. It was also noted by Keith that the NPHC did not get

the \$1.00 per entry fee we were suppose to get from the State Fair. We only got half of the amount. Colleen will look into it.

Jan Berry wanted everyone to know they could pre-enter the shows for the entire show season in advance to avoid the computer fee, and she is accepting entries now. Exhibitors can enter by contacting her by phone, mail, or email.

Other Business: Michelle reported that 2 of the 5 bad checks have been paid. Colleen will continue to try to collect on the remaining 3, and if no response, they will be turned in to APHA.

John and Anita Hertner reported the Zone Committee has met, and someone will be contacting the NPHC about participating in some way at the APHA Convention in Colorado Springs, Colorado to be held in October. Discussion followed with some ideas as to what to do. Decision tabled until a later date, but ideas are welcome.

Colleen explained the new computer fee at the shows. This was implemented to encourage exhibitors to pre-enter the shows, it was not intended to be a money maker for the club.

Adjournment: Motion to adjourn was made by Skip Owen, seconded by Susie Wolf. Meeting adjourned at 2:25pm.

SUBMITTED BY:

APPROVED: _____

DATE: _____