

Nebraska Paint Horse Club

Fall General Membership Meeting Minutes
3:25 PM November 7, 2009
American Legion
Columbus, Nebraska

- Call to Order:** President Colleen Dubsdy called the meeting to order at 3:25 PM by welcoming the members present.
- Reading of Minutes:** Secretary, Susan Schimmer read the minutes of the General Membership Meeting February 8, 2009 held in Columbus, Nebraska. Motion by Mindy Kerwin to approve the minutes as read. Seconded by Steph Brown. Approved.
- Treasurer's Report:** Treasurers report given by Michelle O'Dey. Reports of the bank balance and show income/expenses were handed out. Balance of the bank account as of October 30, 2009 is \$26,966.95, which includes the main club balance of \$23,252.87, and the Youth club balance of \$3,714.08. Motion was made by Jan Berry to accept the treasurers report. Seconded by Steph Brown. Approved.
- Youth Report:** Steph Brown gave the Youth Club report on their meeting. The youth discussed fundraising ideas for 2010. Ideas included selling window decals, managing a show and selling bedding. As an incentive for youth participation, it was suggested to offer paying for 1 stall at a show of the youth's choice for a certain amount of hours helped. Discussion tabled for the 2010 Youth Board. The youth club held their Board of Directors elections. Results as follows: President: Tyler Croghan, Vice President: Emily Eberspacher, Secretary: Brittney Hurst, Treasurer: Justin Lutjelsche, Directors: Chloe Brown, Alexis Koch, and Addison Kerwin. Historian: Ashton Kerwin.
- Promotions/
Fundraisers:** The 2009 raffle brought in approximately \$800.00. Winners of the prizes are as follows:
- TV – Anita Hertner
 - GPS – Bart Wier
 - Meat – Elaine Peterson
 - Wii – Courtney Lutjelsche
 - Gift Card – Kathy Hurst
- The trail ride proposed for this year was discussed. Possibly have a 2010 trail ride in June instead of a show. Tabled for 2010 Board.
- Membership:** Michelle reported 62 memberhips for 2009. NPHC may do a membership drive for 2010. The Board approved the 2010 Membership fees as \$30.00/family/individual, \$5.00 youth, which must be attached to an immediate family (ie. parents) membership, and \$10.00 to receive the newsletter via postal mail.
- Newsletter:** Mindy Kerwin has agreed to continue doing the NPHC newsletter for 2010.
- Directory:** Mindy Kerwin reported the 2010 NPHC Directory has about 35 confirmed pages, with others unconfirmed as of today. Several of those are advertisers who are either new or

previous advertisers who will be having a full page this year. Cost for 35 pages/1200 copies would be \$2300.00. Deadline for the Directory is November 23, 2009.

Website: Susan Schimmer has agreed to continue with the website.

Futurity: Wes Siebenacher has expressed an interest in managing a Nebraska Futurity. The NPHC Board of Directors decided to let Wes pursue getting it started again with the stipulation that it would be self supporting and rules to be approved by the Board.

2010 Shows: Judges for the 2010 show season have been hired, except for the June show. The 2010 Board will decide whether to move the June show to a different date, making it a Specialty Youth/Amateur show, or if the NPHC will sponsor a trail ride instead.

The 2010 contracts for reserving our show dates for the Lancaster Event Center have been mailed. The Fremont shows contracts won't be received until February or March of 2010. The show approvals for all 2010 shows need to be prepared and mailed to APHA.

2010 show fees to be decided by the 2010 Board of Directors.

Other Business: Colleen reported the bad checks have been turned into APHA.

Marion Adam gave a report on the Zone 3 Youth Scholarship awards. Award will be \$1000.00 and is in addition to the Nebraska Scholarship. Applicants from Nebraska have to be members of AjPHA and the Nebraska clubs.

Marion Adam also brought forms for adding our APHA approved shows in the Zone 3 newsletter and said Zone 3 will be giving out high point awards at end of year.

Election of Officers:

Election of officers for the 2010 season were as follows:

Nomination for President: Colleen Dubsy

No nominations from the floor.

Motion by Fred Adams to accept Colleen Dubsy for President by acclamation.

Seconded by Bruce Heidbrink. Carried.

Nomination for Vice President: Courtney Lutjelusche

No nominations from the floor.

Motion by Steph Brown to accept Courtney Lutjelusche for Vice President by acclamation.

Seconded by Paula Mullins. Carried.

Nomination for Treasurer: Michelle O'Dey

No nominations from the floor.

Motion by Jan Berry to accept Michelle O'Dey for Treasurer by acclamation.

Seconded by Courtney Lutjelusche. Carried.

Nomination for Secretary: Renee Stouffer

No nominations from the floor.

Motion by Jim Berry to accept Renee Stouffer for Secretary by acclamation.

Seconded by Steph Brown. Carried.

Nominations for Director (2): Hillary Yager, Beth Junker, and Lindsey Puopolo.

No nominations from the floor.

Motion by Jim Berry that nominations cease. Seconded by Bruce Heidbrink.

New directors elected: Beth Junker and Lindsey Puopolo.

Adjournment: Motion to adjourn was made by Jan Berry, seconded by Courtney Lutjelusche. Meeting adjourned at 4:45 PM.

SUBMITTED BY:

APPROVED: _____

DATE: _____