

NPHC Board Meeting

February 26th 12:47 Call to order

Present: Lindsey, Caren, Jean, Kari, Renee

Absent: Colleen, Jaci, Becky

Reading of Feb 8 minutes

Corrections as marked

Jean motioned to accept with corrections. Kari second.

Treasurer's Report:

Open Checking, \$17,066.78

Youth Checking, \$5,767.29

Money Market, \$10,258.88

Total Monies, \$27,325.66

Directory Report was not yet complete.

Kari Motioned to accept, Jean second

Old Business:

2017 show dates:

Kansas wanted to double point our July show and their October show to try to boost numbers. It was discussed that the show bills would need to be modified to include classes for each club....specifically games, hunter hack, and ranch trail.

Caren mentioned that the LEC was asking us to move our March show to accommodate a goat sale. No decision was made.

ByLaws:

Lindsey and Renee announced that the new Handbooks are done and ready to distribute.

Renee asked for volunteer points for putting together the handbooks.

5 hours for Renee @ 20 points an hour

3 hours for Lindsey @ 20 points an hour

Jean made a motion to approve, Kari second

Motion passed

Directories:

There was a brief discussion about the cost of mailing directories. It was decided to only mail directories to those who don't regularly attend the meetings/shows, where they will be available to pick up by those who do attend.

Show Fees:

Lindsey told the board that she had talked to Becky, and the fee committee was going to go back over the fees now that the board has determined that all fees had to go up to break even.

New Business:

Volunteer Points:

Caren asked if the board would be willing to offer Volunteer Points for for the Ring Steward position, in lieu of payment. The board all agreed that this was a good idea and would be allowed.

It was discussed make some changes to the existing points.

1. Break apart the Halter and Showmanship volunteer points, to be worth 50 points each.
2. Change Games from 40 for all, to 50 for western riding and reining, and 50 for barrels, poles, flag race.

Jean made a motion to accept the above changes. Kari second. Motion passed.

Show Bill Changes:

Performance Halter:

Caren went over Performance halter. People had expressed to her that they did not want NPHC to add performance halter classes, stating that this would ruin our halter numbers. The discussion was tabled for the general membership meeting, so we could see what the membership had to say.

The board discussed adding Ranch Pleasure and Ranch Trail. It was decided to add Ranch Pleasure, but not Ranch Trail at this time.

It was suggested that we add you SPB classes, so any youth members could participate in any future youth club competitions (like the one they had in 2016).

Facility:

Caren went over LEC changes for 2020. Due to the LEC getting the High School Finals Rodeo, our show schedule will have to change for 2020. No decisions to be made at this time.

Exhibitor party:

Lindsey asked if the board would be willing to put on an exhibitor party at our May show. The idea was to cater in the food, so that the board could also enjoy without any extra work. It was decided to table and discuss further at another meeting.

July Buckle Classes:

Mike Blazek was present to talk about the sponsored Ranch Riding classes. The classes are to be All Breed, and will be held on Saturday only. First place will receive a Belt Buckle, second place will receive an embroidered sheet, and third place will receive a customized halter.

The entry fee has not been decided, but will be somewhere between \$10 and \$20 per entry. All of the profits will go to the NPHC.

2017 Judge Requirements:

There will be 26 judges in 2017 for all but yearlings.

There will only be 12 available judges for yearlings in longe line, so they will have to show to 7 judges to qualify for awards.

Zone 3:

Caren asked the board if we were interested in sponsoring an award for the Zone 3 show. The board is not interested at this time.

Kari motioned to adjourn at 1:45

Renee second