

NPHC BOARD MEETING
August 16, 2017
Wahoo, Ne

Meeting called to order by Caren at 6:35 pm
Present were Renee, Kari, Colleen, Jackie, Jean & Caren
Absent Becky & Lindsey

Minutes:

Motion by Jean to dispense with reading of minutes until rest of members present/
second by Renee. Motion passed

Treasurer's report:

Treasurer's report was given by Renee in Lindsey's absence.

NjPHC Checking:	7,682.37
NPHC Checking:	26,031.49
Money Market:	10,273.71
Total	43,987.57

Profit and loss on shows was discussed.

March	6,572.14
April	2,011.70
May	513.93
July	1,576.22

Questions on listed cost for:

Show supplies. Tabled until Lindsey present
Motels for judges. Tabled until Lindsey present

Discussion on YEA \$'s for the Kansas pointed show. Question was asked since we are counting this for NPHC points will the \$1 per entry be added for this show. After discussion it was decided to count the \$1 per entry for the Kansas show.

Motion to accept Treasurer's report made by Jaci/second by Jean. Motion passed.

Membership cards were discussed for 2017. Discussion on why not handed out as some members were waiting for the QC Supply discount. Tabled

Ranch Riding Buckle Series was discussed. There was a great turnout with a total of 20 entries. Thanks to Mike Blazek and Craig Buckbee for coordinating and sponsoring. The entry money of \$300 was collected and donated to the NPHC club. Thanks to Wolfe Bros, Mike B. and Craig B for donating the buckles, blankets and halters that were awarded. Colleen will get thank you cards and mail to all three of these individuals. Discussion on whether to have this again. Suggestion was to incorporate something for the 1st placing paint. Caren will check with the sponsors for 2018 and report back to NPHC.

Banquet:

The date of December 2, 2017 was already set at a prior board meeting Holly S. has reserved a site in Columbus, NE . Colleen will get with Holly on prices for the meal. Discussion on membership incentive for 2018.

Free membership for 2018 if:

1. Attend the General membership meeting
2. Prepay for meal
3. Attend the banquet

Motion made by Jean/second by Kari. Motion passed.

Directory:

Profit/Loss sheet was presented. After expenses there was a total profit of \$1,307.94. Each club will receive a profit of \$527.50 after advertiser's are collected. Discussion on doing the directory together again for 2018. Discussed possible changes plus would also need a person to do the club pages as Renee would not be doing them for 2018. Tabled for September board meeting.

Renee informed the board that she will not be running for a board position in 2018. It was also discussed that Lindsey will not be running for the Treasure position in 2018.

Motion to adjourn made by Jean/second by Renee.
Meeting adjourned at 8:45 pm

Submitted by Colleen Dubsky
NPHC Secretary