

NPHC BOARD MEETING
Saturday December 2, 2017
Ag Park Columbus, Ne

Meeting called to order by Caren at 12:15 pm

Present: Caren, Lindsey, Renee, Jaci, Jean, Kari and Colleen
Absent: Becky

Minutes:

Minutes were read from Sept 25, 2017 meeting. Motion by Lindsey second by Jean/Passed

Treasures Report:

NPHC Checking	\$20,845.64
NjPHC Checking	\$ 7,847.37
Money Market	\$10,285.73

Total \$38,978.74

Motion by Jean second by Kari/ Passed

Brief discussion on feesadjust or stay the same.

Discussion on pointing Kansas Paint Horse club show. Decision to ask membership if we want to point again and which show....suggest June or October. Ask Kansas club to point out April show per discussion from Terry they wanted to change from the July show. Discussion on whether to sponsor a futurity class at the Kansas pointed show if we go with October date. discussed that we should be able to decide which class and if so maybe a new class that is not sponsored right now. Trail and Ranch class were options. Lindsey made motion to sponsor one (1) class at the Kansas Paint Horse Club (Nebraska pointed) show. Seconded by Jean. **Was motion passed???** Will discuss with general membership.

Dates are approved for 2018 /LEC deposits/contracts are signed.

Discussed show managers for the 2018 show season. Volunteers were accepted:

March:	Colleen/Courtney
April:	Colleen put her name down to get approved by APHA
May:	Jean
July	Caren/Lindsey
September:	Kari

Discussion on volunteer points for the 2017 banquet.

Banquet:	Holly	200 pts
	Jo	100 pts
Hire Judges:	Dana	150 pts
	Carma	150 pts

Discussion on the amount that was donated to Texas Equine Vet. Lindsey advised the group it had not been sent yet. The amount raised from sales of the raffle tickets was \$300 matched by \$300 from NPHC. Lindsey will send \$600 check.

Discussion on pattern books pro/cons of posting on website. Caren asked if the youth were interested in doing them. Collen said that without someone with printer access it is not cost effective to print them and doubted they were interested. She will contact youth advisor Courtney Lutjelusche.

Discussion on banquet date for 2018. Will have to see what date is pointed for Kansas. If the October date is pointed makes it hard to get awards.

Discussion on show secretary, ring steward and announcer. There were no actual bids but Nicole and Emily were contacted by Caren and Lindsey and would be available for the same dates as last year. Lindsey contacted Jackie H during meeting and she will do the show secretly again.

Discussion on directory. The pages sold at the pinto banquet in November for the following and Paint will sell tonight at awards banquet.

Front Cover:	\$250	Jean Andrews	Front Cover:
Inside Front:	\$160	Vicki Pflasterer	Inside Front:
Back Inside:	\$150	Jean Andrews	Back Inside:
Center:	\$260	Bidder from Pinto	

Judges: The 2018 judges will be hired by Carma Plessing and Dana Diddle. Lindsey will help with getting hotels set up for 2018 show season.

Election of officers will be done during the General Membership Meeting. There has been interest in some of the positions. Jaci and Becky are elected directors for a two year term so Kari and Renee positions will be filled.

Motion to adjourn meeting by Jean second by Jaci. Passed

Colleen Dubsky
NPHC Secretary