

NPHC BOARD MEETING
APRIL 5, 2017
WAHOO PIZZA HUT

Meeting called order by Caren at 6:40 pm

Present were Colleen, Kari, Jaci, Jean and Renee. Becky was also present but joined late.

Not present was Lindsey.

Motion by Jean and seconded by Renee to dispense with reading the minutes to the last board meeting from February 8, 2017 because Lindsey was not present.

Treasurer's Report was given by Renee in Lindseys absence.

March 31, 2017

NPHC Checking	25,899.71	
Money Market	10,245.66	
Total	36,145.37	of this total 5,906.71 is NjPHC

Renee reported that as of April 4, 2017 all the deposits for the March show had not been completed. Lindsey was waiting for checks from the show secretary (Jackie Hodge). March show profit was not completed but Renee reported it could be approximately \$6,200.

Motion to accept treasures report by Jean and seconded by Renee. All yes

Discussion on the youth walk trot fundraiser that was held. The suggestion to have a \$5.00 training class was tried and the numbers were great. There were 17 on Saturday and about the same on Sunday. There were a few exhibitors that still wanted the regular walk trot class so it was addd on Sunday with 5or 6 entries in it. On Sunday a youth (or parent) stood at the gate to write down numbers and collect cash for the show secretary and they will continue to do this at the other shows so exhibitors can have it put on there show tab or pay cash.

Becky said that she will take care of the leadline prizes for the April show.

Discussion on the show bill for the Kansas/Nebraska state pointed show held in Kansas in October. Colleen talked to TerryI Jordan and Diane Gage at APHA Convention and Diane said she can add the classes that Kansa does not offer that we do to there October show bill with no problem. Renee will work on show bill for our July show and add Kansas classes to ours that are not offered so Colleen can turn into APHA.

Discussion on the directory for 2017. No information was available on the profit/loss or if all money has been collected for directory ads. Jean recommended that a directory meeting be held.

Caren said she will take care of this.

Caren reported the July 15., 2017 All Breed Ranch Riding Buckle Series that was suggested will be sponsored by Craig Buckbee and Wolfe Bros.

This class will be held on Saturday only.

They will charge \$15 per run and will be offered in two (2) divisions:

1. youth
2. 19 & over.

Any profit will be donated to NPHC.

Motion to accept this proposal was made by Jean and seconded by Colleen.

All yes

It was brought up at the March show that our show bill still states that we offer Hi Point All Around Awards for the weekend shows. After several out of state people brought this up we voted at the March show to give them at that show since it was offered on the show bill . Voting yes were: Colleen, Caren, Lindsey, Becky, Jaci. Colleen spent \$150 on iTunes and Walmart gift cards to give on Sunday. Since it is so close to the 30 day APHA deadline for the May show it was discussed to add them back. There was also lots of discussion on what to do for the rest of the shows.

Motion was made by Jean to add weekend hi points for the rest of the season.

Seconded by Jaci. Motion passed.

Motion was then amended by Jean and seconded by Jaci to add that the budget would be \$400 per show for April, May, July and September. Motion passed.

The May exhibitor "meal" was then discussed because NPHC voted at the Feb meeting to offer that in May in the place of weekend awards. Without knowing the profit/loss on the March show and how April will be there was a concern on the cost for doing both. Caren asked Becky if she would like to get some bids to see how much it would be to offer something. Suggestions were:

Taco Bar

Chicken

Subway Sandwiches

Becky will check on prices and options and was wondering if volunteer points would be offered for this. She will check on options and get back to the board for a decision.

Becky expressed her concern on the show fees for 2017. She explained that her committee went to a lot of work to present new format and she felt it was not used. She could not attend the meeting in February because of medical issues. She was told that the fees were set only for March and could be changed later but noticed on the show bill that it says they are for the whole season. Fees needed to be set at that meeting because the show bill was due to APHA within the 30 day window for the March show. April fees are for two (3) judge format shows. The May show is close to the 30 days allowed for change. Discussion tabled.

Caren recommended a Prayer Service for Sunday of the April show since it will be Easter. She had contacted a pastor from a nearby church who could stop before his

services at approximately 7:30 a.m. Caren suggested a donation to the church for \$25 be given. Motion was made by Jean and seconded by Jaci to give a \$25 donation. Motion passed.

Jaci said she could line up some music and possibly the youth members could sing. She will check on the music and with the youth club.

Holly Schultz volunteered to chair the NPHC Banquet. The date of December 2, 2017 was recommended. Colleen will check with Holly to see if that date works for her.

Discussion on photographer for a NPHC show. Jaci checked with Jamie Yaeger and she would be available for the July show. The club will provide 2 bags of shaving for her set up area.

The April show will have trail on Saturday and Sunday in its regular place since no advertisement was made on having it Friday and Saturday evening. Caren will contact judges about this.

Jean made motion to adjourn and Renee seconded.

Meeting adjourned,

Submitted by Colleen Dubsky
NPHC Secretary