

NPHC BOARDMEETING
Sunday February 25, 2018
North Bend Library
North Bend, Ne

Meeting called to order by Holly Schultz at 12:46 pm

Present were Holly, Kari, Colleen, Carma, Bruce & Dana
Absent were Jaci, Lindsey & Caren

Treasurer report was presented by Bruce:

Checking	\$25,364.09 of which 7,847.37 is NjPHC
Money Market	\$10,294.39
Total	\$36,658.48

Bruce is in the process of changing NPHC funds to:
Cattle National Bank and Trust
104 S. 5th Street
Seward, Nebraska

Motion was made by Kari to approve changing the location to the Cattle National Bank and Trust and for Bruce Heidbrink and Colleen Dubsy to perform any financial duties as necessary for the Nebraska Paint Horse Club (NPHC). Second by Dana Didde.
Yes- Colleen, Holly, Carma, Kari, Dana, Bruce
Motion Passed

LEC is also requesting a Certificate of Insurance for an additional \$114.00. This will be added to the insurance already purchased and Bruce will forward to the LEC.

Horse Show Windows for our show program was also updated for the 2018 show season.

Lindsey sent email that Jackie Hodge will not be able to be secretary for the May show. She had already said that she would also not be able to do the September show. Discussion.
Holly asked if anyone else was trained o the program. Mindy Kerwin is trained and has been our show secretary for several shows in the past when needed. Also Mandy Pflasterer and Tyler Croghan were also suggested as possibilities to train if interested. Holly will contact Mindy to see if interested in doing it for those two shows.

Lindsey told Bruce she would volunteered to meet Jackie with the computer before the 1st show in March.

The money raised from the raffle held in September had still not been mailed to the Texas Equine Veterinary Fund. Bruce will get the address and take care of the \$600 for Hurricane Relief from the Nebraska Paint Horse Club.

Brief discussion on overtime for judges. They are on a flat fee when hired unless specified on contracts. Consensus of board was to only pay overtime if shows were large and ran late.

Motion was made by Bruce and second by Kari to adjourn meeting. passed

Colleen Dubsky
NPHC Secretary