

NPHC BOARD MEETING
Sunday 28, 2018
Schultz home
Columbus, Ne

Meeting called to order by Holly 1:55 pm

Present: Holly, Caren, Lindsey, Bruce, Jaci, Carma, Kari and Colleen
Absent: Dana

Minutes:

Minutes were read from the December 2, 2017 meeting.

Motion to accept by Kari second by Caren. Passed

Treasures Report:

NPHC Checking	\$17,068.72
NjPHC Checking	\$ 7,847.37
Money Market	\$10,289.27
Total	\$35,205.36

Motion to accept by Colleen second by Caren. Passed

Bruce and Lindsey met a few days before the meeting to transfer the bank information to Bruce. Bruce's name was added as the treasurer of the Nebraska Paint Horse Club.

Kansas notified Colleen that they had to change their date in October up a week due to a show in Carthage, MO which was to close according to the milage rule with APHA. Nebraska will still point this show.

Directory: no information was available from the committee other than the directory had not been published as of this date. No details on ads or profit/loss.

Banquet: the 2017 banquet was discussed. The cost was \$824.74 of which \$570.00 was collected for meals. Discussion on location and date for the 2018 banquet. Holly will check on availability of the Ag Park for 2018.

Show Secretary: Jackie Hodge will be the show secretary for all shows but the September show. A replacement will need to be trained to take over for that show. Holly volunteered to find a ring steward for the two shows that were not filled yet.

Brief discussion on a POR for the 2019 show season.

Which show would be the best fit?

What would the show format be?

Carma gave brief discussion on judges. She said a lot of the judges want to judge 2 day shows only. They like that it gets over earlier and only one go instead of the complete schedule each day. She also commented that trainers like this format. Colleen replied that from a club stand point it is financially not good for the club to host these. To have these types of shows you have to have more "horses" to be cost effective. The cost of paying a judge two days of fees and expenses adds to the overall cost of show and could make it not be profitable. Tabled

Judges: Carma reported on judges that have been hired. She is having trouble filling the last September show.

Schedule:

All Breed classes were discussed. Some would like to see them dropped from the schedule. Bruce made motion to drop **All Breed** classes from the schedule. There was no second so motion died.

More discussion on the All Breed classes. They do add revenue to the club. Some exhibitors like them for a training class and we have some that just come to ride the classes that do not have paints. Holly made motion to drop some of the all breed classes from the schedule.

Second by Bruce. Vote taken and passed Some classes were removed

No: Kari, Lindsey, Colleen

Yes: Bruce, Holly, Caren, Carma, Jaci

The new rules for 2018 were discussed: add (5) 13 & under classes to the schedule:

Showmanship

EE

HUS

Trail

W Pleasure

Horsemanship

Brief discussion on random draws and promotions.

No youth information

Website: Lindsey will update website as needed. Discussion on patterns to posted on website again 2 weeks prior to show. Carma and Dana are working on getting the patterns when the judges return there contracts. Lindsey and Colleen will work on trail patterns so they are "checked for correctness" before posting to website.

Volunteer points were discussed and deadline for having completed will be September show. This means that volunteer points must be completed or the \$\$ fee paid at the end of that show to be eligible for awards.

Date for General Membership meeting was set for February 25, 2018. Colleen will try to get arrangements at the library in North Bend set up. The cost is \$25 deposit which is returned when we return the key after the meeting.

Discussed if the club would like to donate to the Zone 3 show. Was decided at this time not to donate.

The April International was discussed and Holly passed out paperwork.

Motion to adjourn by Carma and seconded by Lindsey. Meeting adjourned at 4:44 pm.

PS Thanks you Holly for providing lunch.

Colleen Dubsky NPHC Secretary

