

# Nebraska Paint Horse Club

Fall General Membership Meeting Minutes  
Saturday, November 19, 2011, 3:30 pm  
Quality Inn & Suites  
Lincoln, Nebraska

- Call to Order:** President Colleen Dubsky called the meeting to order at 3:30 pm by welcoming the members present.
- Reading of Minutes:** Secretary, Renee Stouffer read the minutes of the General Membership Meeting from February 27, 2011 held in Seward, Nebraska. Motion was made by Lindsey Pinkham-Heiden to approve the minutes as read. Beth Junker seconded the motion. All approved. Motion carried.
- Treasurer's Report:** Treasurer's report was given by Michelle O'Dey. Reports of the bank balance and show income/expenses were handed out. Balance of the bank account as of October 31, 2011 is \$37,695.43, which includes the main club balance of \$32,124.94 and the Youth club balance of \$5,570.49. Motion was made by Michaela Rainforth to accept the treasurer's report. Caren Miille seconded the motion. All approved. Motion carried.
- Directory:** Mindy Kerwin is designing the directory. All pages need to be turned in to Mindy by November 30<sup>th</sup>.
- Website:** Lindsey Pinkman-Heiden takes care of updating our website. Any information to be added to the website should be sent to Lindsey.
- Youth Report:** Angie Eberspacher mentioned that there were 15 youth members at their meeting. Many fund raisers were discussed. Election of officers took place. The 2012 officers are President, Emily Eberspacher, Vice President, Hannah Borg, Secretary, Sarah Eberspacher, Treasurer, Brittney Hurst, Historian, Addison Kerwin, and Directors, Heidi Borg, Josie Junker, and Zach Muhsman.
- 2012 Shows:** Our 2012 show dates are as follows:
- April 21 – 22 (POR) - 6 judges in Lincoln
  - May 12 – 13 - 4 judges in Lincoln
  - June 30 – July 1 - 4 judges in Lincoln
  - August 4 – 5 – 4 judges in Fremont
  - September 1 – 3 – 6 judges in Lincoln
  - State Fair – TBA
- For our April show we will need many volunteers to help work the gate. Mike Emmelbrink has been hired to be the ring steward.
- There was a discussion about requiring members to either exhibit or volunteer at the April show in order to be eligible for year end awards. No decision was made.
- Renee Stouffer suggested changing the state points for the April show only. Each NPHC member would receive at least 1 point for participation in each class shown. If you place higher than 6<sup>th</sup> place in a class, you would receive the normal state points for your placing.
- Ideas for a photographer were mentioned.
- Colleen Dubsky brought up the idea of having a March show. Since the NE Horse Council will not be having a 2012 Horse Expo, the LEC is available for us to show in.

Members volunteered to manage shows in 2012. They are as follows:

April – Colleen Dubsy and Courtney Lutjelusche

May – Michaela Rainforth and Caren Miille

June/July – Bruce Heidbrink

August - Steph Brown

September – Jamie Lingren and Lindsey Pinkham-Heiden

**Election of Officers:**

Election of officers for the 2012 season is as follows:

Nomination for President: Colleen Dubsy.

No nominations from the floor.

Motion by Bruce Heidbrink to accept Colleen Dubsy for President by acclamation.

Seconded by Debbie Borg.

Motion carried.

Nomination for Vice President: Courtney Lutjelusche.

No nominations from the floor.

Motion by Bruce Heidbrink to accept Courtney Lutjelusche for Vice President by acclamation.

Seconded by Steph Brown.

Motion carried.

Nomination for Secretary: Renee Stouffer

No nominations from the floor.

Motion by Bruce Heidbrink to accept Renee Stouffer for Secretary by acclamation.

Seconded by Beth Junker.

Motion carried.

Nomination for Treasurer: Michelle O'Dey

No nominations from the floor.

Motion by Bruce Heidbrink to accept Michelle O'Dey for Treasurer by acclamation.

Seconded by Beth Junker.

Motion carried.

Nominations for Director.

Nominations from the floor: Caren Miille, Jamie Lindgren, Steph Brown, and Sue Schimmer.

A motion was made to close the nominations. Voting followed. Caren Miille and Jamie Lindgren were elected by the vote of membership.

**Adjournment:**

Motion to adjourn was made by Lindsey Pinkham-Heiden, seconded by Caren Miille.

Meeting adjourned at 4:53 pm.

SUBMITTED BY:

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_