

# Nebraska Paint Horse Club

Board Meeting Minutes  
Monday, April 2, 2012 at 6:45 pm  
The Outpost  
Fremont, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 6:45 pm. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Directors Jamie Lindgren and Lindsey Pinkham-Heiden. Arriving late was Treasurer Michelle O'Dey. Not present for the meeting was Bruce Heidbrink and Caren Miille.
- Reading of Minutes:** The minutes of the last meeting on February 12, 2012 were not discussed.
- Treasurer's Report:** The board reviewed a spreadsheet that Michelle O'Dey created prior to the meeting. As of the March financial report, the Pinnacle Bank account has a balance of \$28,594.42. The balance is made up of \$5,437.07 to the youth club and \$23,157.35 to the main club; \$15,066.40 is currently set up in a money market account with the remaining balance of \$13,528.02 in a regular checking account.
- A motion was made by Lindsey Pinkham-Heiden to accept the treasurer's report. Jamie Lindgren seconded the motion.
- Directory:** Colleen Dubsy sent directories to exhibitors from our April show and to exhibitors from other states.
- New Business:** Willis "Bill" Yoesel passed away on March 29, 2012. A memorial will be held on April 12, 2012. Bill was a long time member of NPHC. Colleen Dubsy suggested the club do some type of memorial gift in his name. Ideas included a youth scholarship and/or a bronze leaf on the foundation tree at APHA headquarters.
- April Show:** Jamie Lindgren made a motion to increase the show secretary's fee for the April show to \$300 per day plus motel expense. The show secretary currently receives \$150 per day plus motel expense per show. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.
- Chairpersons were finalized for the April show.
- Colleen Dubsy – Stalls (Thursday), Coordinate dragging with LEC, Coordinate wood shavings \$ with show secretary, Show awards
  - Courtney Lutjelusche – Stalls (Friday), Show awards
  - Bruce Heidbrink – Exhibitor Meal, Hand out grand/reserve ribbons for halter, Run sheets for gate and announcer
  - Tyler Croghan – Gate
  - Renee Stouffer – Find scribes for Trail, Set up reining, western riding, and game patterns, Tabulate circuit awards, Hand out circuit awards Sunday morning
  - Michelle O'Dey – Set up Trail
  - Caren Miille – Wood shavings
- Circuit awards and weekend hi-point awards will be gift certificates. Some suggestions were Subway, Applebees, Schneiders Tack, and BP Fuel.
- Adjournment:** Courtney Lutjelusche moved to adjourn the meeting. Lindsey Pinkham-Heiden seconded the motion. Meeting adjourned at 9:23 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

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

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