

Nebraska Paint Horse Club

Board Meeting Minutes
Sunday, December 2, 2012 at 9:13 am
Gambino's Pizza
Fremont, Nebraska

- Call Meeting to Order:** President Colleen Dubsy called the meeting to order at 9:13 am. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Lindsey Pinkham-Heiden, Directors Jamie Lindgren, and Mindy Kerwin. Arriving late was Michelle O'Dey. Absent from the meeting was Caren Miille.
- Reading of Minutes:** The minutes of the last meeting on September 25, 2012 were not reviewed.
- Treasurer's Report:** Lindsey Pinkham-Heiden informed the board that the club would continue to use Pinnacle Bank. Lindsey is in the process of getting new signature cards.
- Directory:** Mindy Kerwin reported that there are about 30 pages sold for the 2013 directory. There are new advertisers for our directory. The premium pages sold for a total of \$1,550.
- The BINGO winners who won directory pages are Courtney Lutjelusche, Kay Barker, and Lindsey Pinkham-Heiden. Courtney and Kay tied for winning the full page ad, and split the ad in half. Lindsey won the ½ page ad.
- Website:** The website's address renews in January. Suggestions were made to update the board information, show schedule, and photos.
- Newsletter:** Mindy Kerwin will create the newsletter.
- Youth:** The youth club will have a celebrity goat tying contest at the April show. All proceeds will go to the Make A Wish Foundation.
- Old Business:** There is continued discussion on the club hosting a clinic. Suggestions have been made to move the clinic to the Summer. Colleen Dubsy will check to see if the indoor arena at Grand Island is available. Another possible site is 3V Stables.
- Volunteers are needed for all of the shows. A show manager is needed for the September show.
- The board has discussed changing the format of the September show to two days and three judges each day. Colleen Dubsy will contact APHA to see if the club can receive a variance to have more than two judges per day at this show.
- The board approved putting an ad in the Paint Horse Journal to promote our April show. We will have three months of advertising for \$1,300. The first ad in January will be a black and white half page ad. The second ad in February will be a two-color, two-thirds ad. The third ad in March will be a full color, full page ad.
- April 2013 Show:** There was a discussion on the show fees for the April show. Lindsey Pinkham-Heiden made a motion for the following April show fees:
- \$225 – Adult Exhibitor/Multiple Riders (3 or more classes)
 - \$180 – Adult Exhibitor (1 or 2 classes)
 - \$180 – Yearling Age Horse
 - \$150 – Solid Paint Bred BS Horse
 - \$180 – Youth Exhibitor
 - \$125 – Youth Walk/Trot Exhibitor
 - \$50 – Leadline Exhibitor
 - \$100 – Tack Stall per circuit
 - \$30 – Additional Night (Sunday only)
 - \$30 – Tag A Long Horse
 - \$25 – Computer fee if not pre-entered by April 12, 2013

Jamie Lindgren seconded the motion. All approved. Motion carried.

A suggestion was made by Renee Stouffer to continue to offer the participation points at this show. Each NPHC member who shows at the April show will receive up to eight participation points per class in addition to possible state points for placing in the classes.

The Amateur Showmanship class will be split into Classic and Masters age groups.

The Amateur Western Pleasure class will not be split out at this time.

A discussion on whether to continue offering goat tying at our shows was brought up. Since the club has to pay for a stall for the goat to stay in, and there are not that many exhibitors who show in the goat tying classes, a motion was made by Jamie Lindgren to remove the goat tying classes from our showbill. Courtney Lutjelusche seconded the motion. All approved. Motion carried.

Courtney Lutjelusche made a motion to add Hunter Hack classes to the April show only. These classes will not be eligible for year end awards. Jamie Lindgren seconded the motion. All approved. Motion carried.

The April show format will be as follows:

- Friday – English classes (HUS followed by Equitation)
 - Trail classes
 - Western classes (Pleasure followed by Horsemanship)
 - Reining, Western Riding, and Games
- Saturday – Halter
 - Showmanship
 - Trail
 - All leadline classes will be on Saturday
- Sunday – English classes (HUS followed by Equitation)
 - Western classes (Pleasure followed by Horsemanship)
 - Reining, Western Riding, and Games

Courtney Lutjelusche suggested that the club have a hospitality booth available to the exhibitors. We could do offer coffee and donuts in the morning and have water and a popcorn machine available throughout the day.

We are still in need of a show secretary for the show season. Jan Berry is interested in helping at the April show.

Colleen Dubsy will check to see if Brian Bergussen is available to be the ring steward for the April show.

Courtney Lutjelusche made a motion to spend up to \$2,000 for awards for the April show. High Point awards will be full body sleazies to the winners of each division and chairs to second place. Also, we will have circuit awards for all of the classes. Jamie Lindgren seconded the motion. All approved. Motion carried.

March 2013 Show:

Diane Olson is hiring the judges for the March show. We will have one judge each day.

Since there will be two shows going on at the same time (Paint and Quarter Horse), Colleen Dubsy will look into dropping the game classes from this show.

A motion was made by Mindy Kerwin to have a photo contest at the March show. Different items will be on a table. A person will choose some of the items and take a picture using the items on a horse or person. The pictures will be turned in to a judge and the top photos will be placed on Facebook to be judged by everyone. There will be two age groups: 18 and Under and Adult. Each winner will receive a \$50 credit to use at the April show only. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.

Other 2013 Shows:

We have show managers for the majority of our shows. Colleen Dubsy will manage the March show. Colleen Dubsy and Courtney Lutjelusche will manage the April show. Renee Stouffer and Lindsey Pinkham-Heiden will manage the May show. Bruce Heidbrink will manage the June Show. Caren Miille and Lindsey Pinkham-Heiden will manage the August show. We still need a club member to volunteer to manage the September show.

The board had a discussion on how to get more people to exhibit at our shows. An idea was made to offer classes to a set group of exhibitors at certain shows for free. We would target our shows that have low turnout. All exhibitors would have to be APHA members.

For the June show, we would offer a free day of classes to exhibitors who show youth classes or game classes. The youth would need to provide 4-H arm bands. APHA rules apply. In order for the youth to qualify for free classes, they will not have shown at any NPHC shows prior to the June show.

For the August show, we would offer a free day of classes to exhibitors who show the solid paint bred horses.

Other Business:

Colleen Dubsy will update the club's handbook and forward to Jamie Lingren and Lindsey Pinkham-Heiden for formatting.

There was some discussion on the club offering a competitive trail riding day for our members. Lindsey Pinkham-Heiden will look into this.

Another discussion was about getting more youth participation at the shows. Colleen Dubsy suggested the club help the youth club purchase a rough out saddle and offer it at the end of the year to the youth who had the most points. Additional discussion with the youth club would be needed to see if (1) they were interested in the idea, and (2) what rules would need to be set up for earning points.

Additional discussion took place in regards to requiring people to volunteer at the horse shows in order to receive year end awards. Lindsey Pinkham-Heiden will create a template for the board to review at our next meeting.

Lindsey Pinkham-Heiden made a motion to require mandatory showing at the September show to be eligible for year end awards. Courtney Lutjelusche seconded the motion. All approved. Motion carried.

Adjournment:

Lindsey Pinkham-Heiden moved to adjourn the meeting. Courtney Lutjelusche seconded the motion. Meeting adjourned at 2:10 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____