

Nebraska Paint Horse Club

Board Meeting Minutes
Wednesday, April 3, 2013 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, Treasurer Lindsey Pinkham-Heiden, Directors Mindy Kerwin, Jamie Lindgren and Caren Miille. Arriving late was director Michelle O'Dey.
- Reading of Minutes:** Minutes from last board meeting on February 24, 2013 were not reviewed.
- Treasurer's Report:** Lindsey Pinkham-Heiden informed the board that the club has a total of \$29,151.40 at Pinnacle Bank. The youth club has \$5,589.05 while the open club has \$23,562.35.
- The March show had approximately \$375 loss. The loss was mostly due to paying the judges for overtime.
- A review of the volunteer time sheet will be added to the website.
- April Horse Show:** The board discussed paying the show secretary's meals while working the shows. We have not done this in the past. A decision has been postponed at this time.
- Kelsey helps Jackie take care of the show office. Mindy Kerwin made a motion to pay Kelsey \$300 for the weekend with the option to increase the fee up to an additional \$100 if the show office was kept really busy. Courtney Lutjelusche seconded the motion. All approved. Motion carried.
- A hospitality booth will be set up on Thursday. There will be donuts and coffee in the morning. Caren Miille will check with Jimmie Johns to see if we can get samples for lunch time. Popcorn will be available in the afternoon.
- Mindy Kerwin will check into finding a push pin board to stick the working orders for pattern classes to it.
- Ideas for additional information in our pattern book were discussed. They include adding a show bill, listing the vendors, and including a possible page from Holman Photography.
- August Open Show:** The board received more information on the open show. We can have the show NHCA pointed as long as we select a judge from their list and use an approved show bill. We will be charged \$1.50 per number by NHCA.
- Competitive Trail Riding:** There was a brief discussion about offering a competitive trail riding show during the year. Lindsey Pinkham-Heiden and Renee Stouffer brought up the idea of holding a half day clinic at Kelli Paulson's riding stable and having a friendly competition of in-hand trail followed by a trail ride afterwards. This idea has been tabled until next year.
- Lead Line Gifts:** Caren Miille wondered if she purchased gifts for the lead line exhibitors if the club would reimburse her for the expense. After some discussion, the board agreed. In addition, it was decided that each board member could also provide gifts for the lead line exhibitors.
- Adjournment:** Lindsey Pinkham-Heiden moved to adjourn the meeting. Jamie Lindgren seconded the motion. Meeting adjourned at 9:30 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____

DATE: _____