

# Nebraska Paint Horse Club

Board Meeting Minutes  
Tuesday, September 17, 2013 at 5:45 pm  
Gambino's Pizza  
Fremont, Nebraska

## **Call Meeting to Order:**

President Colleen Dubsky called the meeting to order at 5:45 pm. Attendees: President Colleen Dubsky, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Lindsey Pinkham-Heiden, Directors Mindy Kerwin, and Jamie Lindgren. Not present were Caren Miille and Michelle O'Dey.

## **Reading of Minutes:**

Minutes from last board meeting on May 11, 2013 were not reviewed.

## **Treasurer's Report:**

Lindsey Pinkham-Heiden informed the board our current bank balance is \$23,862.78. This balance is made up of \$13,662.84 in the regular checking account and \$10,199.94 in a money market account.

## **Year End Awards:**

Show entries were tabulated through the APHA website. We had 5,235 entries for our shows, not including the Labor Day show. A motion was made by Jamie Lindgren to pay out \$5,000 for year end awards. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.

Lindsey Pinkham-Heiden brought up a discussion of when Leigh Walls' points should have started to be tabulated. There was some miscommunication on when Leigh started showing versus when she paid her state membership. Lindsey Pinkham-Heiden made a motion to allow all of Leigh Walls' state points to count for the year and to receive year end awards. Courtney Lutjelusche seconded the motion. All approved. Motion carried.

At the Labor Day horse show, Debbie Borg wanted to know if the double state points (1 judge per day) counted only as points or as an extra judge. At the time of the show, Colleen Dubsky talked to each board member and a decision was made that the original idea of doubling state points was for the points only and not as extra judges. An additional discussion took place at our board meeting. No changes were made to the original idea.

## **Banquet:**

The board reviewed locations to have our end of year banquet. Suggestions included the Knights of Columbus hall in Schuyler and Dusters Restaurant in Columbus. The KC hall in Schuyler has a rental charge of \$75 plus a refundable deposit of \$250. We would have to provide our own catering. Dusters Restaurant had a rental charge of \$50 and approximate \$15 charge per plate. After some discussion, Lindsey Pinkham-Heiden made a motion to have our banquet at the Knights of Columbus hall in Schuyler. Renee Stouffer seconded the motion. All approved. Motion carried.

The board will provide drinks and snacks for the happy hour.

Some ideas for entertainment were discussed: horse racing gambling and a game called Minute to Win It.

## **2013 Shows:**

The board reviewed a list of members who did not complete enough volunteer time to qualify for year end awards.

There was a discussion on continuing the volunteer requirement for next year, but with adjustments on how the volunteer time is tabulated. This tabulation has been tabled for the new board to take care of.

Renee Stouffer sent an email to our members after the Labor Day show asking our members for their opinions on how our show schedule went; what did they like, not like, want changed? We received 4 responses. The board reviewed the responses.

Pros and cons of the open show were mentioned. More advertising would help to bring more exhibitors. This show was NHCA (Nebraska Horse Club Association) pointed. Through their minimal advertising, we paid \$2 to NHCA per number and only had 1 of their members compete with us. In the future, we will not include NHCA as part of our show.

## **2014 Shows:**

Colleen Dubsky mentioned the dates for our 2014 shows.

March Show – Lancaster Event Center, 28 – 30  
Colleen was going to check if we could show at the No Bulls Expo on 8 – 9  
April Show - Lancaster Event Center, 18 – 20  
May Show - Lancaster Event Center, 10 – 11 or 16 – 18  
June Show - Lancaster Event Center, 28 – 29  
August Show - Fremont, 2 – 3  
Lancaster Event Center, 16 – 17 or 23 – 24  
Labor Day Show – Lancaster Event Center, August 30 – 31

The board briefly discussed offering 2 judges or 4 judges for the March show. A possible clinic was brought up. We also discussed offering 3 judges per day at the April show and possible offering Trail classes in a separate arena on Friday and Saturday.

The following classes will not be offered at our future shows:

Novice Youth Barrel Racing  
Novice Youth Pole Bending  
Novice Youth Stake Race

All breed classes will continue to be offered at all of our shows.

Renee Stouffer brought up the idea of offering jackpot classes at the Labor Day show. She will look further into which classes to offer and what type of payback to offer.

**Other Business:**

The club will create a directory. Mindy Kerwin has offered to set up the directory. If a person commits to a directory page and pays for the page prior to or the day of our banquet, that person will receive a \$25 discount off the March show.

Directory prices will remain the same.

\$125 for full page color ad  
\$95 for ½ page color ad

A board member will contact the Kansas Paint Horse Club to see if they would be interested in placing an ad in our directory.

Kelsey Pokorny is interested in being the show secretary next year. She has requested \$150 per day + \$25 per day for meals + \$50 for Friday for a total of \$400 per weekend.

A new judge committee will have to be created prior to judges being hired for the 2014 show season.

**Adjournment:**

Courtney Lutjelusche moved to adjourn the meeting. Lindsey Pinkham-Heiden seconded the motion. Meeting adjourned at 9:00 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

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