

Nebraska Paint Horse Club

Board Meeting Minutes
Saturday, November 16, 2013 at 12:45 pm
Knights of Columbus
Schuyler, Nebraska

Call Meeting to Order:

President Colleen Dubsy called the meeting to order at 12:45 pm. Attendees: President Colleen Dubsy, Vice President Courtney Lutjelusche, Secretary Renee Stouffer, Treasurer Lindsey Pinkham-Heiden, Directors Mindy Kerwin, Jamie Lindgren, Caren Miille and Michelle O'Dey.

Reading of Minutes:

Minutes from last board meeting on September 17, 2013 were not reviewed.

Treasurer's Report:

Lindsey Pinkham-Heiden informed the board our current bank balance is \$26,727.83. This balance is made up of \$16,523.55 in the regular checking account and \$10,204.28 in a money market account. The regular checking account is made up of \$12,381.40 for the open club and \$4,142.15 for the youth club.

Lindsey Pinkham-Heiden mentioned the bounced check from Don Smith still has not been paid. Certified letters have been mailed and they have come back as unclaimed. Colleen Dubsy suggested someone should contact Don Smith via a phone call to find out when the check will be paid. Lindsey Pinkham-Heiden will follow up.

Colleen Dubsy asked if the club had collected money for stalls used on the Monday following our Labor Day show. Lindsey Pinkham-Heiden mentioned collecting money from one person.

Banquet:

The year end banquet is being held at the Knights of Columbus in Schuyler NE. The year end awards cost approximately \$5,400. The hall rental is \$75. The meals are \$9 per plate. We have reservations for 40 people. Our fun time will be spent playing a game called, Minute to Win It.

2014 Shows:

Caren Miille volunteers to hire the judges for the 2014 show season. Colleen Dubsy will help out.

Setting up a volunteer point sheet was discussed. Ideas included managing a show would completely fulfill a person's volunteer time while taking care of the stalls on a Friday prior to a show would fulfill half of a person's volunteer time.

The March Show is scheduled for the 29th and 30th. There will be two judges each day. There was a discussion about combining the March and April shows for show awards. No decision was made.

Colleen Dubsy brought up a discussion about the variance the club had given to Kansas a couple of years ago for the World Wide Paint Horse Congress show. Colleen Dubsy will check with APHA to find out how many years the variance is for.

Novice game classes will be eliminated from our class list.

The board talked about management for the August paint show and open show on the same weekend. Whoever volunteers to manage the August paint show will also manage the open show on the following day.

The jackpot classes being offered at the August 30th show were reviewed. The classes will be open to all breeds. Halter and riding classes will be offered.

The membership structure was look at. Jamie Lindgren made a motion for if a member pays his/her membership prior to the Spring general membership meeting, the fee will be \$30. If a member pays his/her membership after the Spring general membership meeting, the fee will increase to \$40. The youth membership fee of \$5 will remain the same. Lindsey Pinkham-Heiden seconded the motion. All approved. Motion carried.

Adjournment:

Caren Miille moved to adjourn the meeting. Michelle O'Dey seconded the motion. Meeting adjourned at 2:05 pm.

SUBMITTED BY:

Renee Stouffer, Secretary

APPROVED: _____ DATE: _____