

Board Meeting Minutes
MNSPHC
Aug. 17, 2010

Attendees: Barb and Merle Himle, Dawn Welsch, Kathy Murphy, Peri Franke, Holly and Mary Tuckner, Jessie Gyskewicz, and Larry Bartells.

Meeting called to order by Merle at 7:35 p.m.

Secretary report not read due to stupidity. (I grabbed the wrong notebook, but I had a really good cake recipe.)

Treasurer report read by Larry: We have \$6400 in main account with \$75 to be deposited. \$3021 in the Stallion account. \$458.10 in the Youth account.

Barb reported that there are 8 babies nominated for the futurity classes, to be held at the Sept. show in Verndale. Trophies and ribbons are ready to go.

Kathy updated the showbill for APHA, to make sure that the age groups for SPB Halter classes were split at the correct age.

Peri discussed some of the issues that APHA had with the show results that were submitted. We had a few Am. Cards that were expired and it wasn't caught at the show, also some of the judges cards had different class entry numbers than what was in the computer, we got all of this taken care of and the results should be posted on APHA website. We need to make sure to check all APHA membership cards so that we catch the expired ones and people can renew, so that their points count, and they are not DQ'd.

Mary T. made a motion to purchase a laser printer, for printing invoices at the show, this will save a lot on ink for the other copy machine, and it will free up the other copier for making copies of horse papers, coggins, ect.. this was 2nd and passed. Larry will check on pricing and try to find one for under \$200. If it over that amount he will check with Merle to get it ok'd.

Show Committee- Kathy M would like to start planning the show for next year, getting judges booked and reserving the arena for the dates that we need it. The June show will stay the same but there was discussion on moving the Sept. show to August because there are no show at that time of year. The September show bumps up to a lot of other thing going on during the month. There were a lot of conflicts brought up about having it in August, heat being a main one, and then possibly eventually having the Futurity in October once it gets bigger. Mary T. made motion to move the Sept. show to August, Kathy 2nd, passed. The August show will be the 13th and 14th, 2011, as the arena is available that weekend.

Kathy made a motion to change the youth fees to a flat rate of \$15 per day per judge with no crossover fee, hopefully this will bring some youth in to show. Holly T 2nd, approved.

For the 2011 show season, you will have to show to 1 more than half of the judges at MNSPHC shows, we will approve a MPHA show, a Wisc. Show, and the state fair, but those judges won't count for the year end total, but the points will. This motion was made by Kathy M and 2nd by Jessie G. approved

We discussed asking Amy Lyon to be the back-up point keeper, since she has a program set up to handle this. Peri will take care of this.

Need to find someone to do the stall reservations for the September show. If interested let Kathy Murphy know, ASAP.

There was discussion on doing circuit awards at the September show. Jessie made a motion do an award for each division, Nov. Am., Am., Youth, Open, and SPB. This was 2nd by Kathy, approved. Talked about giving 8x10 photos done by Liza Timmer. She will have a back drop area set up in Verndale.

Dawn W. put together a list of all committees and the chair person, and a list of duties for show secretary and club secretary, these will be separate jobs due to the amount of work involved.

The next meeting will be at Barry and Jene Nelson's house on October 9th. There will be someone there talking about grooming.

It's time to start thinking about year end elections, there will be a list in the newsletter, about which positions will be open, so if there is something you are interested in doing, let a board member know that you would like to run for that position.

Merle will be attending the APHA convention this year and we had set aside \$\$ to help him out with expenses. Debbie K. is planning a trail ride in October, there will be directions in the newsletter.

Dawn W. made a motion to adjourn, Kathy 2nd. Adjourned at 9:30 p.m.

Respectfully submitted,
Peri Franke
MNSPHC Secretary