

MNSPHC Meeting Minutes  
June 12th, 2010

Meeting called to order by Merle Himle at 3:50 p.m.

Sec. Report from previous meeting was read by Peri Franke and was approved.

Treasurer Report was read by Larry Bartells and was approved.

Youth Committee- We didn't make much on the Pizza Party at the show, just \$3.00, but it was a good socializing event. Not much else to report.

Trail Committee- Discussed having a trail ride the first weekend of Oct. Debbie Krueger will be checking into this more and letting us know what will be happening for sure.

Sherri Debilzan made a motion to give all copies of expenses that need to be paid to Larry so he knows who will get paid and who is trading services in exchange for stalls at the next show. 2<sup>nd</sup> and approved.

There was a discussion on stalls, Kathy wanted to know how we kept track of who had paid for stalls and hook-ups, and thought maybe some people hadn't paid. Lana gave the show office a list of who had not paid for these things and also who ordered more shavings so that could be added to their bills for the weekend. This was done and everything should have been paid. Also people that haul in for the day to show need to pay for a stall whether they use one or not.

Kathy needs to get a check from Larry for the 2 \$25.00 gift cards that she purchased for the overall high point classes.

We discussed keeping the laminated back numbers separate from the other entry fees ect.. so this can be better tracked, and that money goes to the correct fund, there is a list of people who got numbers that were laminated, and whether they paid for them or not. A motion was made by Ingrid to keep these separate and was 2<sup>nd</sup> by Dawn and approved.

Futurity Committee- Nothing to report at this time.

Show-We went over the numbers of entries for both days, the numbers were very good. We had high numbers in the riding classes. We also had a guest judge, Mark Baus, this went smoothly, and the judges kept the show moving right along and we finished both days at a decent time.

There was a discussion on getting a printer that can print the bills quicker than the one that we have, also getting our program working more efficiently so that we can print bills for everyone and they will have a copy of the receipt and will also have the unofficial points that they earned for the day.

Merle went over the APHA workshop; they will be linking the regional clubs to the APHA website. Also they will be introducing some new classes. APHA wants to promote the PAC program and other programs so that will be in the works. Starting in 2011 you will have to qualify for the 2012 World Show. All horses will have to show at 4 APHA shows.

We sold the covers for ads, Sherry bid \$100 for the inside front, sold. Inside back bid from Barb and Merle, sold. Outside back, bid from Larry and Lana, sold. Anyone who wants an ad please contact Barry or Jene. Prices are \$100 for a full page, \$50 for a half page and \$25 for a quarter page. Also if anyone who purchased the cover ads would like to have theirs done in color they are responsible for paying the difference.

Dawn W. would like all the committee to put together a list of duties with descriptions. Peri brought up that she would like to separate the club secretary duties from the show secretary duties, this will be discussed further.

Larry made a motion to adjourn, 2<sup>nd</sup> by Dawn. Adjourned at 5:15 p.m.