

## Indiana Paint Horse Club Board of Directors Meeting January 17, 2011

Kokomo, IN - 710 S. Reed Rd (Pizza Hut North)

In Attendance: Deborah Shahadey, Larry Morse, Robin Robinette, Jim & Lauren Dettmer, Pauli Crull, Mike Carlson, Dennis Jackson, Jim Cerny, Melanie Cox-Dayhuff, Tracie Egger, Brent Harnish, George Smith, Kim Moore, Tracie Bousman & Joan Poindexter.

Meeting called to order by President Mike Carlson at 7:00 pm.

Meeting minutes for the November meeting were read by Deborah Shahadey. Dennis made a motion to accept minutes as read with a second from Jim. Motion passed.

Treasurer's report read by Larry Morse. See attached report. Dennis made a motion with a 2nd from Jim to approve the Treasurer's report as read. Motion passed.

### OLD BUSINESS:

**Awards Committee:** Kim Moore ordered awards from Schneider's. Our original budget was \$3,880. With all of the corrections (points change) the actual cost will be \$3,895. Kim stated that next year we will need better tracking of the points throughout the year. Also the club needs to be sure the rules are clearly explained and posted early in the season.

**Awards Banquet:** Tracie Bousman made a motion, with a second from Deborah, that the club will provide the meat, drinks & table service again like last year. Motion passed. Tracie Egger will be cooking the pork bbq again this year. Set-up crew will be: Tracie & Ryan Egger, Deborah & Joe Shahadey, and Kim Moore). The club will need to once again set-up and tear down the room.

### NEW BUSINESS:

**Advertising:** No ad for February. There were no enough responses to the email vote requested. Mike asked that everyone please respond to any email discussions with either a yes, no, or abstain vote in the future.

Tracie Egger made a motion to advertise a full-page ad in the Show Bill Magazine, with a second from Melanie. The rates are the same as last year which will be \$125 for a full page ad. Motion passed. Deadline is 1st of March. Deborah will design the ad like last year for approval at the Feb meeting.

**Amateur Committee:** hasn't met

### **2011 Shows:**

**Show Dates/Locations:** May 7 (New Castle) POR 4 judges; May 8 (New Castle) POR 4 judges; June 11 (Rochester) 2 judges; July 2 (Edinburgh) 2 judges \$3,000 payback over 2 days; July 3(Edinburgh) 2 judges \$3,000 payback over 2 days; Aug 20 (New Castle) Futurity 2 judges; Aug 21 (New Castle) Futurity 2 judges  
NOTE: Only the above show will count for any Indiana High Point Awards

**Judges:** The club is having problems hiring judges at our offered \$700 and \$850 flat fees. Robin made a motion, with a second from Melanie, to offer the POR judges \$500 per day (12 hour day then \$50 per hour overtime) plus maximum \$50 parking total - not per day; plus \$50 food total - not per day; plus airfare; plus food at the show; plus motel. All other shows (non-POR) we will pay everything the same except it will be \$450 per day (12 hour day with no overtime) flat fee with all other above mentioned. Motion passed with Larry opposed to paying parking and \$50 food.

Brent made a motion, with a second from Robin, to pay 35 cents per mile for those driving and not flying. Motion passed.

**Showbill:** Pauli made a motion, with a second from Jim, to approve the showbill (revised 12/2010) as presented by Robin as is and adding Green Western Pleasure, Green HUS, and Green Trail. Motion passed.

**Stalls & Show Managers:** Both New Castle shows the stall manager will be Richard Cox & Show Manager will be Melanie Cox-Dayhuff. At the Rochester show, the stalls & show manager will be Mike Carlson. At the Edinburgh show, the stall & show manager will be Larry Morse.

**Futurity:** The Futurity shows are 2 separate and complete shows - 1 on Sat & 1 on Sunday. Larry made a motion, with a 2nd from George, that without the SSA auction, we eliminate all weanling open futurity halter classes. Motion passed.

Brent made a motion, with a second from Larry, to leave all Sweepstakes classes as is from 2010 futurity showbill but also add additional sweepstakes classes for 4& over HUS, non-pro HUS, Western Pleasure, and non-pro Western Pleasure. Motion passed.

Pauli will type up the rules for these classes and email it to everyone to double-check before posting.

**2011 Awards:** The club had a long discussion of having 2011 year-end awards vs. circuit awards or a combination of both. Larry made a motion, with a second from Tracie Egger, to continue youth year-end high-point awards only and at the next meeting address the amateur and open exhibitors. Motion passed.

**Hoosier Horse Fair:** Held April 1, 2 & 3 this year. Dennis reported there are major changes in the setup. The Breed Demo horses will now be housed in the Draft Horse barn and exhibitions will be held in the Pepsi Coliseum. My Gilley was contacted with the info this year. The deadline has passed and Dennis scheduled us to be there. We are only allowed 2 horses stalls and 1 "tack stall - which will be the demo booth for the INPHC." My Gilley will be taking one horse & Dennis Jackson will be taking one horse. The stall fees have raised from \$60 each last year to a total of \$400 this year for all 3 stalls. The admission gate fee has also been raised to \$15 each per day. There will be no 4H events this year and alcohol will be served. George made a motion, with a second from Pauli, to reimburse My Gilley the \$400 stall fees for HHF since our demo booth will be there. Motion passed.

**Club Merger:** The Southern IN Paint Horse Club proposed to merge their club with the INPHC under the following conditions: They will give the INPHC the balance of their funds (\$10,648.29) as long as we use the money in the following manner: The INPHC must hold the July 4th weekend 2 day show for 2011 & 2012 as the SIPHC started this successful show in 2010. \$5,000 of the money must go towards the 2011 show as: \$3,000 in payback to exhibitors and \$2,000 towards show expenses. The same must be true towards the 2012 show. The remaining balance of \$648.29 will go in the INPHC general operating fund.

Brent made a motion to accept the above conditions to merge the SIPHC club with the INPHC and use the money as designated above, with a second from Tracie Bousman. Motion passed. Effective today, the SIPHC & INPHC have merged and will continue to be called the Indiana Paint Horse Club. This has already been approved by the APHA Executive Committee.

**2011 Trail Rides:** Brent hasn't had a chance to talk to Wes Brubaker on the possibility of having a combined Pinto/Paint trail ride to share costs and increase participation.

**Copier:** The club discussed what to do with the copier now that we have bought out our contract from Xerox. Mike will check with Xerox on options. He stated there might be an opportunity that they will extend a service contract for no or very little money as long as we buy supplies from them. Then copies would only cost approx 1 1/2 cents per copy. Brent made a motion, with a 2nd from Dennis, for Mike to confirm the numbers and specifics from Xerox and report back at next meeting for the club to make a final decision.

**Youth Stallion Service Donation:** Jim Dettmer will send Robin a link to his website for people to access the bidding form.

**Upcoming Meetings:**

2011 General Membership meetings are to be:

Feb 26, 2011 @ 3:00 pm at Boone County Fairgrounds Annex Bldg, Lebanon, IN followed by the Awards banquet @ 6:00 pm

Dec 3, 2011 - location & time to be announced. General Membership meeting, annual election & awards banquet.

2011 Board of Directors Meetings are to be held at 7:00 pm at the Kokomo Pizza Hut, 710 S. Reed Rd on the following dates: April 11, July 11, August 8, September 12, and October 10.

**Adjournment:** George made a motion to adjourn the meeting with a second from Dennis at 10:18 pm. Motion passed.

Submitted by Deborah Shahadey, Secretary

**INPHC Financial Report as of 1/17/2011**

**Business Mgt Account (First Source):**

<b>Beginning Balance:</b>	<b>\$ 3,457.67</b>
<b>Withdrawal</b>	<b>3,457.67</b>
<b>Ending Balance:</b>	<b>\$ 0</b>

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**First Source Easy Checking Account:**

<b>Beginning Balance:</b>	<b>\$ 606.60</b>
<b>Withdrawal</b>	<b>\$ 606.60</b>
<b>Ending Balance:</b>	<b>\$ 0</b>

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**Fifth Third Checking (Acct #7654189807):**

<b>Beginning Balance:</b>	<b>\$ 28,218.61</b>
<b>Deposits:</b>	<b>\$ 606.60</b>
<b><u>Withdrawals:</u></b>	
Henry Co. Saddle Club (deposit)	\$ 300.00
APHA (show approvals)	\$ 450.00
Boone Co 4H (banquet facility)	\$ 105.00
Xerox (last lease payment)	\$ 137.10
Xerox (buyout)	\$ 264.00
Funds transfer (Futurity)	\$ 4,560.00
Total Withdrawals:	\$ 5,816.10
<b>Ending Net Balance:</b>	<b>\$ 23,009.11</b>

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**Fifth Third Acct ##9653205881:**

<b>Beginning Balance:</b>	<b>\$ 8,017.67</b>
<b>Ending Balance:</b>	<b>\$ 8,017.67</b>

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**SSA Account:**

2011 - 2 yr old Futurity	\$ 3,457.67
2011/2012 Futurity Payout	\$ 4,560.00

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**Youth Fund:**

Beginning Balance:	<b>\$ 210.71</b>
<b>Net Youth Fund Balance:</b>	<b>\$ 210.71</b>

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