

11/08/2008 General Meeting Fremont, NE

Call to Order: 2:10 pm

Roll Call: present: Jean Andrews-pr., Holly Schultz-vp, Glenda Masteller- treas., Kate Knapp-sec'y, Janet Hartman, Kevin Hartman, Ashley Thomas, Vicki Villafuerte, DeAnn Brown-Winter, Debbie Miller, Julie Kyriss. Absent: none

Also attending is special guest Mahlon Bauman-president of PtHA

Approval of Minutes of Spring General Meeting: Janet Hartman made a motion to dispense with the reading of the minutes of the last meeting. Phyllis Laudenklos 2nd. AIF, N/O. (All In Favor, none opposed)

Treasurers Report: attached. Phyllis Laudenklos made a motion to accept the report as presented. DeAnn Brown-Winter 2nd. AIF, N/O.

Old Business:

Committee Reports:

Amateur-Laudenklos Memorial Show is 6/27/09 at the Lancaster Event Center

Awards Banquet- Tonight at Wilderness Lodge. Thanks to Julie Kyriss for donating the cake and Phyllis Laudenklos for providing table decorations.

Directory-fees will remain the same, \$95 full page/\$75 half page. Any member that sells 3 pages to non-members will receive a page free. Premium pages will be auctioned off tonight. Submissions are due to Kim Bowen 12/1. Contact Kim for submission requirements. Anyone needing design help, Mary Noonan has offered design services for \$50.

Expo-March 13,14, and 15. No other info from the Horse Council yet. Any member wishing to volunteer should contact a board member.

Futurity- a Versatility Challenge was offered for the first time this year. DeAnn Brown-Winter was the winner. Futurity entries, especially halter entries, were down this year. The Futurity committee is looking for new ideas. One possibility would be Gambler's Choice Trail. Also, please submit photos of your futurity winners so they can go into the directory. The futurity committee will look into possibly making a rule about photos.

Miniature- looking for more participation. Anybody who knows Pinto mini owners please make contact and give them a directory.

Newsletter-please forward news to Linda Yeager so she can put it in the newsletter. Emailing the newsletter saves money, so anyone receiving a paper copy that can get it by email instead please send your email address to Linda. Also, forward any email address changes to her.
yeager.linda@gmail.com

Pleasure/Saddle-no report

Point Keepers- state points: Glenda Masteller, Kate Knapp, and Ashley Thomas. These are posted to the website. National points: Kim Bowen.

Pride of the Prairie- due to the reduced number of entries, income was down. No payout was made to the clubs. The board will ask for a financial statement.

PtHA Director 13- there is new information and awards. Beginning Jan 1, 2009 points earned at charter shows (excludes World or Congress shows) will count towards the Zone Challenge where members can win a Miley trailer and merchandise from Dale Chavez. The Pinto Horse Magazine and www.Pinto.org will have further details. Also, the Youth Conference will be held at the March convention in Oklahoma City.

Royalty- the crowns will be presented tonight at the banquet. 2009 Nebraska Pinto Queen Cassie Sell is planning on running for National Queen at the 2009 World Show. She will be conducting a number of fundraisers until then.

State Fair- Pinto show was cancelled due to lack of entries. It may be possible to get back in when the fair moves to Grand Island in 2010 depending on what the Fair Board offers.

Year End Awards- will be presented tonight after the fundraising auctions.

Youth Advisor- 3 savings bonds will be presented tonight to one 14-18 exhibitor, a 13 & under, and a walk-trotter. These will go to the exhibitors that won high point of the specified class, which were randomly drawn at the Spring Show and will be kept sealed until the presentation.

Web Site-please send pictures and news to Mary Noonan so she can keep the website updated.

Vicki Villafuerte made a motion to accept all committee reports as presented. Ashley Thomas 2nd. AIF, N/O.

New Business:

- a. 2009 Show Dates (tentative)
 - a. May 2, 3 judges, possibly at Lancaster Event Center?
 - b. June 7, 2 judges, Youth sponsored show at Fremont
 - c. June 27, 2 judges, Laudenklos Memorial show at Lancaster Event Center
 - d. July 25-26, 4 judges, Pride of the Prairie at Hutchinson KS w/Kansas & Oklahoma
 - e. All Breed show? We will need to contact Diane Olsen for details
 - f. Sept 12-13, 3 judges, Fremont, possibly a jubilee?
- b. 2009 NPtHA rule book-need a volunteer to take on revamping and reprinting the rule book

c. Election of Officers and Board Members

President-Kim Bowen

Vice President-Glenda Masteller

Secretary-Kate Knapp

Treasurer-Holly Schultz

Board: Vicki Villafuerte and Ashley Thomas remain for one more year to finish serving their term.

DeAnn Brown-Winter, 2 year

Debbie Miller, 2 year

DeeDee Shannon, alternate

Kevin Hartman, alternate

Additions to the agenda:

-A proposal of changing fees was presented by Ashley Thomas (attached). The discussion was tabled for the new board.

-A proposal was made to increase prices of membership for 2009 and forward. The prices have been the same since the '80s and the cost of doing business has gone up. The proposed fees are an increase of \$5 for each type of membership: the new fee would be \$15 for a Youth membership, \$20 for a single membership, and \$25 for a family (immediate family members). Glenda Masteller made a motion to accept the proposal, DeAnn Brown-Winter 2nd. AIF, N/O.

Adjournment: Kim Bowen made a motion to adjourn, Holly Schultz 2nd. AIF, N/O. 3:45 pm