

11/16/08 Board Meeting Lincoln NE

I. Call Meeting to order: 1:20 pm

II. Roll Call: Present; Kim Bowen-president, Glenda Masteller-vice president, Holly Schultz-treasurer, Kate Knapp-secretary, Jean Andrews-past president, Julie Kyriss-youth advisor, Ashley Thomas, Vicki Villafuerte, DeAnn Brown-Winter, Kevin Hartman, DeeDee Shannon, Debbie Miller. Absent;none.

III. Secretary report; Jean made a motion to dispense with the reading of the minutes of the last meeting. Vicki 2nd. AIF, N/O

IV. Treasurer's report; After the auction fundraiser, the account balances are as follows:

-General 1382.80, Youth 7694.16, Royalty/Queen 155.80, 2009 Directory 1460, and 2009 Queen 152.
Balance is 10,844.76

-Linda Yeager purchased 2 directory pages and donated them to the Youth club to use.

Ashley made a motion to accept the report as read. DeAnn 2nd. AIF, N/O

V. Old business

-the list of auction items and the names of the donors and purchasers will be forwarded to the newsletter editor.

-there were 78 dinners paid for at the banquet.

-Ashley made a motion that minutes of the meetings go in the newsletter. DeAnn 2nd. AIF, N/O

-there is still an outstanding bad check that was written for show fees for the September 2007 Futurity show. Multiple letters have been sent informing the member that the check needs to be paid. Jean will file with the Dodge County attorney.

Ashley made a motion that the rulebook be updated to reflect that the non-payment of fees and bad checks will be pursued through legal means and reported to the National office. Kevin 2nd. AIF, N/O

New business

A. 2009 Show dates and locations:

May 2nd, Spring Into Pinto- 3 judges--Lancaster Event Center, Lincoln NE. Jean Andrews-mgr

May 3rd, open show sponsored by NPtHA, Lancaster Event Center, Lincoln NE. Kim Bowen-mgr Thank you to Jean Andrews for volunteering to judge this show! Non-NPtHA/PtHA pointed—just a fun show for anyone to come enjoy.

June 6th, Youth Club Sponsored Show- 2 judges--Christiansen Field Fremont NE. Julie Kyriss-mgr.

June 27th, Laudenklos Memorial Show-2 judges-- Lancaster Event Center, Lincoln NE. Kim Bowen-mgr

July 25-26, Pride Of The Prairie-4 judges—KS State Fair Grounds Hutchinson KS. Marsha Heinley-mgr

August 15, Hot Spots Pinto Show-2 judges-- Lancaster Event Center, Lincoln NE—held in conjunction with the All-Breed shows. DeAnn Brown-Winter-mgr.

September 12-13, Futurity Show Jubilee, 3 judges-- Christiansen Field Fremont NE. Ashley Thomas-mgr. Holly Schultz-Futurity coordinator (Jubilee is an additional set of points awarded by PtHA based on the average placings of the judges. NPtHA points only awarded on the 3 live judges.)

Other Important Dates:

March 8, Spring General Meeting—Moeller Field Fremont NE. Potluck Lunch 12 noon, Meeting 1pm Tack Swap/Flea Market

March 13, 14, 15, Nebraska Horse Expo-- Lancaster Event Center, Lincoln NE.

March 18-21, PtHA National Convention, Tulsa OK

B. Showbill

Delete current classes 24. Two-Yr Longe Line and 74. YA Bareback Horsemanship

Class 25 Yearling Longe Line to be offered all season, delete the July-Sept restriction

Vicki made a motion to accept the showbill as discussed. Jean 2nd. AIF, N/O

C. Fees

Ashley presented a proposal of adjusting entry fees. Attached.

Vicki made a motion to keep fees the same as they were in 2008, with the exception of the increased per class fee due to PtHA, and with the provision to reanalyze next year. Debbie 2nd. AIF, N/O

DeAnn made a motion to adjourn. Vicki 2nd. AIF, N/O. 3:00 pm