

**NEBRASKA PINTO HORSE ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
NOVEMBER 18, 2017 – FREMONT GOLF CLUB – 2:00 PM
FREMONT, NE**

Meeting was called to order by President Jean Andrews at 2:05 pm

Officers and Board Members Present: President, Jean Andrews; Vice President, Donna Freeman; Secretary, Linda Yeager; Treasurer, Glenda Mastellar; Board Member, Kate Knapp; Board Member, Kim Bowen; Board Member, Jaci Behlen; Board Member, Hope Bunn; Board Member, Renee Stouffer; Past President, Jamie Yeager.

Secretary's Report – Jamie Yeager moved and Donna Freeman seconded that reading of minutes be suspended as they have been posted on the web site – motion carried.

Treasurer's Report – Treasurer Glenda Mastellar handed out the current NPtHA Statement of Account, Amanda Pflasterer moved and Hope Bunn seconded to accept the Treasurer's report – some discussion followed in regards to profit and loss of various shows – motion was carried to accept the Treasurer's report.

Old Business – Committee Reports

All committees checked in – Amateurs would like to add a driving class, Directory Committee has forms available for advertising in the new directory, Miniature Committee suggested trying to have one show further out west. Jean Andrews will no longer be doing "On-Site" registrations, she gave out information for anyone who might be interested in taking over that position. The Youth participated in several events to promote Nebraska Pinto Horse Association including taking a couple of the miniatures to an Assisted Living facility in Blair, Ne. The youth Royalty participated in handing out awards at Columbus Horse Racing and were in the Columbus parade. Vicki Pflasterer and Amanda Farrens reported on some statistics in regards to visits to the web site and face book, both sites are running well and getting a lot of traffic. The Year End Awards Committee again outdid themselves in getting GREAT year end awards with a limited budget. There was agreement on keeping a separate Judges Committee to get all of the judges.

New Business –

- A. 2018 Tentative Show Dates are:
 - a. May 19 – 2 judges – Fremont, Ne
 - b. May 20 – 1 judge Youth Show – Fremont, Ne
 - c. September 8 – 2 judges – Fremont, Ne
 - d. September 9 – 1 judge – Fremont, Ne.
- B. Nebraska State Fair – those who attended liked it.
- C. Pattern Books – it was suggested to NOT put patterns up on the web site, show managers will still pick out the patterns for their shows and limited copies will be available for \$5
- D. Laminated Numbers – Youth would be happy to provide this service again

E. 2018 Awards Banquet and date – members thought it would be nice to look for a location further out west – when new banquet committee is determined they will make a decision

F. Election of Officers & Board members:

New Officers are: Jean Andrews, President; Vicki Plasterer, Vice President; Linda Yeager, Secretary; Glenda Mastellar, Treasurer; Current Board Members still on are Jamie Yeager as past President; Hope Bunn and Jaci Behlen; New Board Members with a two year term are Myron Andrews and Amanda Farrens; Alternate Board with one year term are Kim Bowen and Renee Stouffer

The Spring Meeting has a tentative date of March 4th at the City Library in North Bend with a potluck dinner at noon.

The next Board Meeting will be held on December 3rd at Gabino's at 1900 West Military Street in Fremont, Ne at 12:00 noon.

President Jean Andrews called for a motion to adjourn the meeting, Amanda Farrens moved and Renee Stouffer seconded – motion was carried.

Respectfully Submitted.

Linda Yeager
Secretary