

NORTH DAKOTA PAINT HORSE CLUB

Members Meeting

January 16, 2011
Jamestown ND
2 pm – 4 pm

Approval of Minutes from previous meeting

President's Report

Jody Schmitz thanked all for coming and braving the ND Winter.

Treasurer's Report

Jody Schmitz gave the Treasurer's Report. As of January 16, 2011, there is \$12,560.39 in the general account. There is no CD at this time. The meeting costs of today will be the only outstanding bill.

Profit on the June Fargo Paint and Pinto show was \$832.54. The September show that NDPHC co-sponsored with SDPHC had a loss of \$1,921.02. Since NDPHC had paid for HorsePower ad, we had a bit bigger loss than SDPHC. Schmitz pointed out that SDPHC paid their ring steward and announcer more than NDPHC has ever done. That should be discussed in advance of agreeing to co-sponsor a show with another club.

Motion to approve the Treasurer's report was made by Julie Zachrison and seconded by Ezra Aberle. Motion passed.

Old Business

The only person to qualify for a 2010 year end award was Jody Schmitz. The members in attendance agreed to give Jody a free stall at one show as her year end award.

New Business

Schmitz informed the club that in order to maintain a good standing club status in the eyes of APHA, NDPHC must have 2 approved events. Trail rides, breed shows, parades, booths, clinics, and sponsoring open shows all count as approved events. SDPHC is sponsoring an open show that will be put on by an Open Club. They are paying for the judge and the Open Club is taking care of all the other details and expenses. This will count as an event for SDPHC.

The members discussed dates for a Paint/Pinto show in Fargo but the dates available for the Red River Valley Fairgrounds conflict with the APHA Youth World Show and other Paint and Pinto shows in ND and MN. Julie Zachrison made a motion to table the breed show for NDPHC for 2011. Sharon Krantz seconded. Motion Passed.

Beth Brown made a motion for NDPHC to sponsor a show for an Open Horse Club in Bismarck, Grand Forks, or Fargo – or a combination of the two. Julie Zachrison seconded. Motion passed. Jody Schmitz will contact the Grand Forks and Fargo clubs, Sharon Krantz will contact the Bismarck club.

Gerald Champagne made a motion for NDPHC to pay for one judge at an open show or shows. Ezra Aberle seconded. Motion passed. NDPHC will offer to pay for one judge but it does not have to be an APHA approved judge. NDPHC will set up a membership booth at the shows that it sponsors, in hopes of attracting interest and gaining new members.

Julie Zachrison made a motion to hold a NDPHC Trail Ride which would be open to all breeds of horses. Beth Brown seconded. Motion passed. Julie will look into locations, insurance costs and dates. A Trail Ride Committee was set up with Julie and Ezra as co-chairs.

Ezra Aberle is willing to donate a 2010 palomino overo or SPB filly for a 2011 fundraiser. A raffle permit would be needed and the other state rules would have to be followed. The members thanked Ezra for his willingness to help the club financially.

The membership was asked what they see as concerns for the club's future. The following items were brought up:

- Club needs to organize a meet and greet event – the trail ride would be perfect.
- Club needs to change the image that it only is interested offering breed shows
- Website needs updating and all minutes need to be on website
- Newsletter needs to be considered for members
- Free ads on club website for people that are paid members

Elections

Elections were held and officers for 2011 are as follows:

- President – Ezra Aberle
- Vice President – Bob Stringer
- Secretary – Teresa Sundsbak
- Treasurer – Jody Schmitz
- Youth Advisor – Beth Brown; Carla Vetter
- Board members – 1 yr term – Jody Schmitz; Beth Brown; Julie Zachrison
- Board members – 2 yr term – Laura McCleary Sharon Krantz