**Mountain & Plains Appaloosa Horse Club**

**April 7, 2021 BOD meeting**

|  |  |  |  |
| --- | --- | --- | --- |
| **BOD Member Name** | **Present** | **BOD Member Name** | **Present** |
| Rondi Biloff, President (21) | x | Mary Ann, Vice President (21) | x |
| Shannon Smith (21) |  | Jennifer Cline-Bullock (21) | x |
| Teresa Johnson, Secretary (22) | X | Megan Disselkoen (20) |  |
| Anne DeGraff, Treasurer (22) | x | Karin Troendle (21) | x |
| Nancy Nemmers (22) | x | Katherine Sanford (22) | x |
|  |  | Vicki (22) | x |

**6:30pm**

**Secretary’s Report**

Minutes of the March 16 meeting were approved.

**Treasurers Report**

Beginning Balance $8926.34

Molly’s Ranch Buckles $209.38

Chicks halters highpoints $525.55

Chicks halters highpoints $53.98

Ending Balance $8137.43

Still waiting for confirmation of Insurance needs to pay Insurance bill.

Paypal set up and tested

**MPApHC**

**2021 Shows**

**Boulder county is less than 25 at the facility through April and expect to be less than 50 in May**

**Confirmed that Boulder will hold our anniversary dates without payment this year.**

**June 19-20 date**

**Judges: Karen & Terry Sartain**

* Judges rooms @ The Academy $116 per night
* Can we get a host hotel?—MaryAnn will work on
* Have bid from 1 announcer $375-$400 (Bev Phillips/Barbara Garrison,Cowgirl Class. 303-841-2080)
* ApHC Approval complete
* Anne needs the insurance requirements to purchase insurance
* No leads from Vicki, Rondi or MaryAnn on arena help in Elbert area
* Geisek willing to supply cattle—higher cost for transport
* Show Office Meals-discussion as to feasibility to either purchase meals or have judges/office help meals in office. Most cost effective to have in office—more discussion at next meeting
* Jennifer will supply ice chests
* Need water supplied
* Show Manger-Rondi Stall Manager—Wayne (need stall map)
* Teresa needs to complete entry form
* MaryAnn will get info to ApHC for email blasts
* Need trail obstacles count of what they have available
* **The board decided on a monthly meeting the 1st Wednesday of every month at 6:30pm.**

**2021 World Qualification**

* No decision has been made on world qualifications for 2021, it may be that entries will be accepted with out qualification as many shows are still struggling to find facilities to be held at.
* Leslie Foxglove (director) suggested that the BOD send a letter from the club regarding their opinion on 2021 qualifications-Rondi will send a letter to the National Directors stating that MPApHC would like to see qualifying suspended again in 2021.

**How does qualifying for World Points work?**

* + Discussion was held as to how Regional Club qualification works, with several opinions
  + Please submit ideas for how MPApHC should handle World Show Qualifying “Tickets” by May 1 to be discussed at next BOD meeting.
  + MaryAnn will work on the verbage for Highpoints/World qualification tickets

**Scottsdale Show**

* + The Scottsdale show held on April 1-4 was a success.
* 9 states were represented with 1000 entries per judge (including all breeds—Appaloosa, Pinto and open).

The meeting was adjourned

**Submitted by: Teresa O Johnson.**