

**Mountain & Plains Appaloosa Horse Club  
April 30, 2016 Membership Meeting Minutes**

<b>BOD Member Name</b>	<b>Present</b>	<b>BOD Member Name</b>	<b>Present</b>
Jeff Coen, President	X	Nancy Nemmers, Vice President	
Joan Cox	X	Kelly O'Donnell	
Teresa Johnson, Secretary	X	Kerry Sample	X
Kelsey Magnuson		Karin Troendle	X
<b>Non-BOD Member Name</b>		<b>Non-BOD Member Name</b>	
Anne DeGraff, Treasurer	X	Reagan O'Donnell	

**Members Present:**

**Call to Order 2:15 pm**

**1. Secretary's Report**

- The Minutes of the March Membership meeting were emailed to all BOD members & approved as written. (Jeff/Karin)

**2. Treasurer's Report (Anne)-approved**

- As of April, our expenses are greater than our income.
- At this time the King Soopers cards have brought in \$3500 (the original cost was \$2000) No check issued until \$5000 is reached. Club will receive 5% of sales.

**OLD BUSINESS**

**1. Promotional Booths**

**MPAHC SHOWS**

**2. Spring Classic: May 13<sup>th</sup>-15<sup>th</sup> Show**

- The cost of shavings will be \$10/bag and will be posted on entry form
- Karin will bring the Trail & Hunter Hack Equipment
- Nancy will bring the Ranch Trail Eqp
- Grands & class ribbons are on hand/Joan has the on hand highpoint items
- The BOD will bring themed baskets to auction as fund raiser
- Meals-Teresa will bring Saturday lunch main dish, Karin will bring Sunday BOD members to bring salads etc.
- Jeff & Kerry will be barn managers

**3. July NSBA Show**

- Email blast through ApHC (cost \$75) include both our show and NSBA show (do May 1 & July 1)
- We are paying for color ad @ b/w price-\$205

**4. Fall Finale: September 2<sup>nd</sup>-4<sup>th</sup> Show**

- Julian working on September Clinic
  - Clinic/show/jackpot
  - Need to work on food
  - 2017 maybe a big working horse clinic?
- Terry Rakosky hired, Anna Eader Contacted

**5. Charge Card**-Joan checked into accepting charge cards through her system. The cost would be \$100 for setup and \$5-\$15 monthly, plus percentage of charges. There may be issues with getting deposits made before bills from shows hit the account. Discussion was held about setting up through paypal but not decision was made.

**6. Next BOD Meeting**-at NSBA Show on Thursday, July 14 at 5:00pm, barns or local restaurant

**Meeting adjourned 3:19 pm**

**Teresa O Johnson,  
Secretary**