

Mountain and Plains Appaloosa Club
BOD Meeting, December 6, 2008

Meeting Date: 02/07/2009
Call to Order: Teresa Johnson, President
Location of Meeting: Teresa Johnsons' House
Date Prepared: 03/12/2009
Prepared by: John Laboda

BOD in Attendance:

| <u>2 Year Term</u> | <u>1 Year Term</u> | <u>3 Year Term</u> |
|--------------------|--------------------|--------------------|
| John Laboda * | Mark Yeater * | Teresa Johnson * |
| Tami McClung * | Karin Troendle * | Lori Orihuela * |
| Kerry Sample * | Anne DeGraff * | Kelly O'Donnell * |
| | Brent Woolery | |

* denotes present

The meeting was called to order by Teresa Johnson, BOD President. Teresa welcomed all M&P members and all current board members.

Minutes of the previous meeting were discussed and approved as documented.

Treasures Report:

The treasure's Report was read by Ann DeGraff. There was a current balance of \$ 7,166.37. There was discussion of the balance, paid and unpaid expenses, and of checks being deposited on a timelier basis. John Laboda and Ann DeGraff agreed to work on this effort at each show in the future.

There was a discussion to OATS fund into the Madsen account. Motion made seconded and passed.

Discussion was held about the \$250 discount/sponsorship from Lancaster for the May 2008 show. It was determined that the \$250 was applied to the charge at the time of payment to Lancaster.

Discussion was held about the \$850 that the National ApHC paid for the National Western. It was determined this was one half of the overall expense and was \$822.

Discussion was held about the \$2500 from the 4 Corners ApHC. It was determined that this was income for the club for shows and the 4 Corners club would be a Platinum sponsor.

Motion made to accept, motion seconded, and passed to accept treasurer's report.

Old Business:

An expense payment was approved to Karin Troendle.

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New Business:

Discussion was held about the need for a copier for the shows. Motion was made to purchase a small copier of about \$100 for use at the show. Motion seconded and approved.

Discussion was made to retain EXCELL Associates for the 2009 show season. The request for a discount for the May show because of the ½ day on Friday was discussed. Teresa will check into. Teresa has the contract for the 2009 season and has been authorized to sign.

May show

Show Bill for the May show was reviewed and approved. Tami will contact the Hawthorne Suites for possibly to be host hotel for May and August shows. Show Manager = Mark Yeater, Barn Manager = Del Zigler. There is a \$500 credit at the Hampton Inn which will be used during the May show for the judges.

Judges for the May show will be MaryAnne Willoughby, Mark McCarthy, Fain Yearty, Bill Englund.

Cattle = Will be worked on by Karin and Teresa.

Concessionaire = Karin to contact same as last year.

Social to be worked on by Kerry and will give the KBOD a budget.

Shavings = Being worked on by Mark Yeater for May and August shows.

Motion to approve the May show was made and seconded.

June Show

Discussion was held on where the June show would be held, Pueblo or Parker and a proposal by Excel was discussed. It was determined that the June show would be held in Pueblo.

Pueblo Costs: Arena \$520 per day, Stalls \$15 per day, Camping \$25 per night.

Pueblo State Fair grounds will supply all equipment (Trail/Speed), concessionaire and shaving.

Judges for June in Pueblo are: Anna Riggs Eader, NM; Donna Crary Johnson, NM; Delena Doyle, TX; Sherry Haynes, TX.

Show Manager = John Laboda, Barn Manager = Gary Sample

Motion to approve the June show was made and seconded.

August show

Show in Longmont. Show manager = Tami McClung, Barn Manager = ?.

Judges for August are LeAnne Williams, CO; Sue Kapushion, CO; Darryl Bilke, OK; Connie Canines, OK;

Motion to approve the August show was made and seconded.

Highpoint Year End Changes

Award for Most Versatile Halter Horse

Grand and Reserve Larger Award.

Year end Highpoint Mare

Year end Highpoint Stallion

Year end Highpoint Gelding

See Meeting agenda for additional detail on May, June and August Shows

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A Motion was made to have an ApHC Aisle at the Horse Expo along with a booth on the floor. Motion seconded and approved.

Discussion was held to have outings again this year. Suggestions were, a baseball game, bowling, trail rides. Kerry will work on these.

Next meeting will be March 14, 2009 at the CO Horse Expo. Teresa will try to get a room from the Expo.

A motion was made to close the meeting, seconded and approved.