

**Mountain & Plains Appaloosa Horse Club  
December 16, 2018 Membership meeting/Awards banquet**

<b>BOD Member Name</b>	<b>Present</b>	<b>BOD Member Name</b>	<b>Present</b>
Nancy Nemmers, President	x	Jennifer Kline-Bullock, Vice President	x
Shannon Smith	X	Susan Hilt	
Teresa Johnson, Secretary	X	Megan Disselkoen	x
Anne DeGraff, Treasurer	x	Karin Troendle	x
		<b>Non-BOD Member Name</b>	

**1. Work session for 2019 Horse Shows**

**2. Secretary's Report Meeting Called to order at 11:30am, Cattlemens Steakhouse**

- Minutes from the October BOD/November worksession meeting were distributed and approved.

**3. Treasurer Report**

<b>2018 beginning balance</b>	<b>13,094.91</b>	
<b>2018 deposits</b>	<b>24021.84</b>	
<b>2018 expenses</b>	<b>&lt;26,265.20&gt;</b>	
<b>Expenses beyond deposits</b>		<b>&lt;2243.36&gt;</b>
<b>December 16 balance</b>	<b>10,851.55</b>	
<b>May Show lost</b>	<b>&lt;919.14&gt;</b>	
<b>September show lost</b>	<b>&lt;493.45&gt;</b>	
<b>Ranch Clinic profit</b>	<b>796.25</b>	
<b>1 open show classes only</b>	<b>1650.00</b>	<b>(awards not deducted)</b>

**NATIONAL CLUB REPORT:**

- o Introduction of Mary Anne Page
- o Megan Disselkoen, ApHC BOD member, chairman of ApHC Finance Committee.
  - ApHC is spending over their budget, they have funds in reserve but are not keeping within yearly budget. The committee has been looking for a fund raising opportunity. They are implementing a 3% budget cut.
    - Expense Cuts
      - No employees fired, but not replaced as attrition occurs
      - There is a small number of employees managing office
      - Please contact Megan with any issues
      - Fee Increases implemented
  - They have a constant discussion of comparing effects of relocation of the club; selling of building, upkeep costs.
  - BOD wants to see the club continue to move forward
  - 2020 National Show may move, committee is studying feasibility
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**CLUB BUSINESS**

- o 2019 Shows
  - o The issues discussed in the November work session were approved with the following change
    - Each All breed show (May & September) will be a separate show, not a circuit.
    - The ApHC shows will be changed to circuit awards for May/September
    - Add cattle classes to all breed classes
    - Circuit awards, not show highpoints
    - Local Judges for all shows
    - No saddles in 2019
    - Approved changes to yearend highpoint categories
- o Cross pointed show
  - o Kansas-April Show
  - o Nebraska-June Show
  - o Mid Summer NSBA show
  - o New Mexico 8/4
- o Discussion of Ranch Horse/Specialty Show as fund raiser

**Elections**

Mary Ann Page & Rondi Biloff were elected to the BOD.

Jennifer Cline-Bullock, Karin Troendle & Shannon Smith were re-elected for their expiring terms

Susan Hilt was not in attendance to confirm her wish to continue to serve.

President: Rondi Biloff

Vice President MaryAnn Page

Treasurer Anne DeGraff

Secretary Teresa Johnson

Awards: MaryAnn

Youth Director Megan Disselkoen,

PR-facebook, ads with ApHC, Etc.-need, Club Notices

**Submitted by: Teresa O Johnson.**