

**Mountain & Plains Appaloosa Horse Club  
February 11, 2019 BOD Meeting**

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

**Secretary's Report Meeting Called to order at 5:30pm at Megan Disselkoens home**

Minutes from the December Membership Meeting were distributed and approved

**Treasurer Report 1/1/2019 Balance 10,431.35**  
**CoHoCo -85.00**  
**NWSS -250.00**  
**ApHC Appr. -103.00 (there should be a credit of \$25 towards next show)**

**MEMBERSHIPS:**

- Corporate membership received-all horses must be registered to corporation or memberships in individual names must be attained.
- Mary Ann brought up a number of ideas regarding membership drive. It was decided:
  - To put out a postcard listing events. Teresa will design and order through Vista Print
  - To be pursued and listed:
    - Trail Ride (Mary Ann will find another club already putting on a trail ride to work with)
    - Ranch Horse Clinic
    - Free Memberships to Colorado residents who have NEVER been MPAPHC member
    - Open Ranch Horse Show
    - IEA scholarship event
- We will hold off on offering any other incentives for another year.
- We will contact the new membership received earlier and offer a refund of their membership fee as they are first time members

**2019 SHOWS**

- The Nebraska club will NOT hold the McCook show in August, they inquired as to whether we would like to move our September show to the McCook facility but that received a no vote
- IEA Classes-the idea of holding IEA classes at both of our shows were discussed. The following decisions were made:
  - Hold IEA type classes at September Show only
  - Scholarship Event (offer 1 in each division)
  - Include the classes with already scheduled
    - Youth WT Horsemanship, Novice Youth Horsemanship, Youth Horsemanship
  - Nancy will be in charge of advertising, Horses, flyer
  - Megan will work on scholarship monies donations
  - A sub committee of Nancy, Megan and Mary Ann will come back with a plan
  -
- May Show
  - Judges: Kevin Hood, Mark McCarthy
  - Correct showbill to add All Breed Youth Ranch Classes
  - Pay to have arena all day on Friday to ride-cost \$220 Teresa pick up key by 8am
  - Shavings will arrive early and we will try to be sure that all wanting shavings order them prior
  - Patterns-Kathryn & Karin. Will work to have patterns prior to be posted on Facebook
  - Megan will bring trail course on Friday pm
  - Wayne will be stall manager
  - Rondi show manager
  - Hire announcer (Cody Rothe)
  - 2 Ring Stewards (Andie Jensen, Natasha Krautschaun)

- September Show
  - Amber is willing to sponsor awards for the Ranch Horse Show (6 buckles, 6 saddle blankets)
  - Try to hire all local judges, start with LeAnne Williams, Karen Bannister

#### **OTHER BUSINESS**

- Social Media
  - Will work to get at least 2 more administrators on our Facebook page-Mary Ann will contact Leslie
  - Shannon and Mary Ann volunteered to be administrators
  - Mary Ann will work on getting our flyers to other outlets
- Promotion
  - Rondi will work with National Club to get our information emailed to members
  - Megan will request mailing addresses/Rondi will mail postcards, BOD members donate postage
  - Mary Ann, Rondi & Shannon will work on getting our information out to more people
- Membership Meeting
  - Sunday March 31
  - Cattlemen's Steakhouse, Greeley
  - 3 or 4pm according to availability
- ApHC Committees—appointed by Megan Disselkoen
  - Rondi-Public Policy
  - Karin-Ranch & Cattle

**Submitted by: Teresa O Johnson.**