

**Mountain & Plains Appaloosa Horse Club  
March 19, 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	X
Joan Cox	X	Kelly O'Donnell	X
Teresa Johnson, Secretary	X	Kerry Sample	
Kelsey Magnuson		Karin Troendle	X
<b>Non-BOD Member Name</b>		<b>Non-BOD Member Name</b>	
Anne DeGraff, Treasurer	X	Reagan O'Donnell	X

**Members Present:**

Laurence & Teresa Gratton, Vinetta Troendle, Barb Prisuta, Courtney Cox, Del Zigler, Shannon Smith

Guest Speaker: Bill Scebbi

**Call to Order 2:15 pm**

**1. Secretary's Report**

- The Minutes of the February meeting were emailed to all BOD members & approved as written. (Kelly/Nancy)

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

- Yearly Report
- Beginning Balance 2015 \$5487.62
- Income for 2015 \$20,105.00
- Expenses for 2015 -\$20,838.96
- Total profit/loss for -\$733.96
- Beginning Balance 2016 \$4753.66

Yearend loss was due to the May show having a profit of only \$200, on the up side, the fall show made it's first profit in numerous years (\$200)

Balance as of 3/19/16 3550.91

See Treasurers report for detailed report of 2016 to date.

**PRESENTATION**

Bill Scebbi gave a presentation on the Colorado Horse Council and what it does for us as individuals and for associations. He had several programs that he reported on and advised that participation by horse associations could be very beneficial.

**1. Rocky Mountain Horse Expo**

- Premier Horse Event
- Stalls sold out
- Good horse sale
- Lots of opportunity for our club to participate
- Single promotional stall in the barn area is \$150

**2. Equine City Hall-cost approx. \$100 year**

- On line place for general public to come and found out about ALL equine activities
- Possibly will become available for horse show entry/management
- Helps clubs with all the management type procedures
- Listing of all of a clubs events

**3. Heritage Ride**

- Promotional/Fund Raising tool of the CoHoCo
- Saturday before Father's day
- Want to use to promote the horse industry in Colorado
- We can participate in a scheduled ride or put on our own ride and have opportunity to use it for fund raising

**4. National Western Stock Show**

- Opportunity to have our promotional booth within the CoHoCo booth in the hall of education
- Because of the restructuring of NWSS grounds our spot at the Event Center may not be available in future
- They have a paid person to run booth from nine am to 2pm daily, we would need to provide 3-4 volunteers during entire run of show from 2-8
- They are willing to run the video that we provide
- Will provide area for our literature, but it needs to be condensed
- Clubs now participating are the AQHA and Arabians

## OLD BUSINESS

### 1. Promotional Booths

#### a. NWSS

- the booth in it's current form was discussed.
- Cannot assume that the current sponsors for the NWSS booth will give the same amount for MPAPHC to use for other needs as they are specifically sponsoring the promotion of the breed (esp. Big Wyoming/Wyoming Horse Expo)
- It was motioned that we no longer have a stand alone Appaloosa Booth, but that we join other breeds at the Colorado Horse Council Booth in the

#### b. Rocky Mountain Horse Expo

- Having a booth at the Horse Expo was discussed
- Members present were in favor of booth
- Problems that we foresee is having a committee able to manage it during that week
- Possibility of having a combined horse show on Wednesday and Thursday of the Expo
- Booth tabled to April BOD meeting

### 2. By Laws

- a. We were unable to address bylaw changes as they had not been mailed out to members 30 days prior. We will take care of this for 2017. The bylaws do not state that the Treasurer cannot be a member of the board, just that they do not HAVE to be a member
- b. Motion was made by Teresa Johnson, seconded by Courtney Cox to appoint Anne DeGraff to the BOD to serve a 3 year term. Approved.

### 3. Fundraising

- **King Soopers and Safeway** cards -4% return on all sales/members can refill once they have purchased from club.
  - Anne DeGraff picked up the cards at the Longmont Safewya
  - cards were available at Membership meeting-still some on hand for members to purchase
- **Basket Sell** BOD members will each build an "entertainment" basket to sell as silent auction items at May show.

### 4. Sponsors

- Courtney Cox & Jeff Coen will be meeting next week to work on sponsorships. They will build a sponsorship packet and come up with a number of idea of who to contact.

## MPAHC SHOWS

### 5. Spring Classic: May 13<sup>th</sup>-15<sup>th</sup> Show

-Show bill was approved

-Highpoint Rules were approved with following changes

- Drop most versatile Performance horse in hand
- Exclude ranch horse classes from the performance horse division
- State that you can only highpoint in classes that you show in at a MPAPHC Show
- If both shows are canceled than highpoints will be named, but no awards will be given (protects World standings)

-Show Manager

- **Have all names of volunteers at April Meeting.**

- **Ring Steward / Gate Person / Show Help-still need-Regan to check with sorority**

- **Highpoints**-Teresa brought items from previous years to combine with Joan's supplies, should not need additional

- **Possible to offer Credit Payment @ shows?** Work through paypal to setup up club email and paypal account, charge exhibitors a 4% fee. Everyone was in favor, but we need to take a good look at our accounts to be sure that we would not be in jeopardy of overdrawing by waiting for the fees to be forwarded to our bank.

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

- Terry Rakosky hired, will check in with Anna Eader

### 7. NSBA Show-still not listed in the App journal. We need to check with Robert to get an advertisement. We agreed to advertise this show in the Appaloosa Journal-1 ½ page black and white ad. Be sure that the ad has our website on it for class list. Would like to have yearling lunge line added to the show bill.

### 8. Club Budget-this will be put into affect for 2017, it is not possible to do a budget for 2016 this late into the year

### 9. Combined Show-this will need to be worked on it mid-2016 to achieve for 2017

### 10. Social Event-members agreed that a social night at a Colorado Rockies Game would be fun, will have Kerry Sample or Teresa check into