

**Mountain & Plains Appaloosa Horse Club
March 10, 2017 Membership Meeting Minutes**

BOD Member Name	Present	BOD Member Name	Present
Nancy Nemmers, President	X	Jennifer Kline-Bullock, Vice President	
Shannon Smith	X	Susan Hilt	X
Teresa Johnson, Secretary	X	Kerry Sample	
Kelsey Magnuson		Karin Troendle	
Anne DeGraff, Treasurer	X	Non-BOD Member Name	
		Megan Disselkoen	X

1. Secretary's Report

- No minutes from the February meeting were available.

2. Treasurer's Report (Anne)-approved

- **\$10,353.65 3/7/2017 balance**
- Donations were received that covered the expense of the NWSS booth. While the booth did not meet expectations, some BOD members felt it would be wise to continue joining with COHOCO until the new NWSS facilities are established when we can regroup.

- 3. Guests:** Megan Disselkoen, Territory 2 Zone C Regional Director attended the meeting and gave a report and input. She announced the committee members that she appointed. Leslie Woolery-Non Pro Advisory Board, Anne DeGraff, Regional Club Advisory Board.

OLD BUSINESS

4. SHOWS

May Show-May 13-14 (Mothers Day weekend)

- JUDGES HIRED-Jodi Finkenbinder and Linda Lee Long
- TRAIL-Nancy will contact Robert Dehn to find out what his charges would be to provide trail. Megan will check with her husband, Bruce, to see if they can help with transportation of trail obstacles (borrowed from Karin Troendle) to and from the shows. Susan Hilt will act as backup for that.
- Still need a BARN MANAGER
- ARENA HELP-Nancy will check with CSU Ranch Team-need 4
- BASKET CHALLENGE-Every BOD will make a themed basket for silent auction at show. Members/barns will be asked to donate as well.
- **RANCH HORSE CHALLENGE REVISED**-plans for the Ranch Horse Challenge continue to evolve.
 - Must be MPAPHC Member
 - Must attend both shows, Points from both shows
 - 2 saddles donated by 3 Rock Liquors-Highpoint Non Pro & Highpoint Open
 - Must show in ALL Ranch Horse Classes, + NP must show boxing or Working Cow and Open must show Working Cowhorse
 - Open Award = 1 horse/1 rider,
 - Non Pro=1 rider any horse (points follow rider) ALL REQUIRED CLASSES MUST BE SHOWN, POINTS FROM 1 CLASS ONLY
 - **RANCH CLINIC** to be held at September Show,
 - OPEN TO ALL BREEDS
 - 8-10 Class/lunch 11-class
 - Will have one class(separate from show) with Boots for the NP/Open Winner
 - Cost-\$95
 - LTD to 20 riders- Nancy contact

5. September Show

- Don Beard; lost second judge, Jennifer is working on hiring new judge
- All Classes except Ranch on Saturday
- Clinic in AM on Sunday, Ranch Horse Classes starting at noon
- Details to be discussed at April BOD meeting

NEW BUSINESS

1. Ask Susan Hilt to be in charge of the MPApHC Facebook page & other social media. Work with Barb to be sure she has all info she needs for web
2. Send MPApHC Membership meeting to all National Members in area-work with Megan to get email addresses
3. REGIONAL CLUB REPORT-Megan Disselkoen
 - Input from Regional clubs to take to ApHC Board Meeting
 - a. Need more marketing tools such as available ads, current videos from worlds, available articles
 - b. Please check rule book for any issues and report to Megan
 - c. In the past the National Club had given a stipend to Regional Clubs of \$250, is that still available?
 - Upcoming Changes
 - a. Breeding Committee-every foal will be DNA tested-see this change in 1-2 years
 - b. Stallions requirement for 5 panel genetic test is debated and tends toward no
 - c. Novice Non pro and Youth will need to qualify for National/World show possibly in 2018
 - Fundraising ideas
 - a. Buckles @ circuit shows to increase numbers (we have attempted this in past and didn't see results)
 - b. Buckle Raffle with proceeds to benefit a community service project
 - c. Reverse Raffle where the final name drawn receives their stalls or shavings free
 - Youth –
 - a. Megan volunteered to be the MPApHC youth director
 - b. AYA fund raiser-donated baskets (\$250 value) from 12 Regional Clubs to be sold at the National Appaloosa Show. Funds will be used to send AYA officers to a leadership conference. MPApHC agreed to sponsor the basket, donating \$150. Theme will be an Equine First Aid Basket, members may donate cash or items for basket at May show.

Next Member Meeting: Friday, April 28, 2017 6pm Julie Hilts house