

HPHC Board Meeting  
8/28/2014

President Ann called the HPHC meeting to order at 6:55pm at Godfathers Pizza in Storm Lake.  
All board members present except Jani.

Michele read the Secretary's report, Bill motioned to approve the report, Becky seconded the motion. MC

Michele read the Treasurer's report & had a yearly summary to compare with the past 2 years. Barb T motioned to approve the report, Judy seconded the motion. MC

Old Business:

The annual meeting is scheduled for January 11<sup>th</sup> in Spencer. We will eat pizza at 12:30.

Getting long sleeved club t-shirts was discussed. Michele mentioned that they are available to order on the yr end awards selection.

It was motioned by Bill to declare at the June show if members planned on using the buy-out option, instead of volunteering. This would help us better plan for help at shows. Barb J seconded the motion. MC

Tammy motioned to add \$200 from the youth account to futurity payback in 2014, since this wasn't decided on ahead of time. Becky seconded the motion. MC. In the future it would be decided on before the futurity was held for sponsor added money & advertised.

New Business:

Items for the awards list were discussed. Michele will send a list out to the board for approval, before contacting members.

We talked about some show bill changes & additions. It was motioned by Barb T to put Halter classes first. Remove grands/reserve classes. Michele seconded the motion. MC

Michele motioned to remove Western Riding. Bill seconded the motion. MC

The Mystery Game class would be condensed to one class for all ages.

Additions: Open Horsemanship, Working Ranch Horse Pleasure (our current class would be changed to Ranch Horse Rail). The Adult trail class would be omitted & changed to Trail 14-over.

Michele motioned to pay back 3 places in Halter Jackpot 50-30-20. Judy seconded. MC

Show dates & locations for 2015: May 9- Fun Day Cherokee, June 27- Emmetsburg, July 25- Cherokee, August 15-16- Spirit Lake.

We will look elsewhere for concessions & try asking FFA & 4H.

Next meeting will be Oct 23 at 6:30 -Godfathers

Bill motioned to adjourn the meeting, Barb J seconded. Meeting adjourned at 8:10 pm.

Michele Lynch  
HPHC Sec/Treas.

HPHC Board Meeting  
10/23/2014

President Ann called the HPHC meeting to order at 6:45 pm at Godfathers Pizza in Storm Lake, IA. All board members present except Bill & Jani Sparr.

Michele read the Secretary's report. Motion by Barb T to approve, seconded by Judy. MC

Michele read the Treasurer's report. Youth acct \$12507.11 Checking \$4722.44. Motion to approve the report by Judy, Seconded by Barb T. MC

Old Business:

The annual meeting was brought up for discussion. Date set & deposit made for Sunday Jan. 11<sup>th</sup> at Oneota. The board members would furnish desserts, Tammy would see about getting water donated & everyone could bring other drinks desired.

The awards order is completed & ordered. We will order 3 high point trophies & Michele would make up certificates.

The show locations were confirmed. We debated on moving the Cherokee show to July 18 to avoid a local county fair. It was later determined through email that it fell on World Pinto + another county fair. Moved up further to July 11<sup>th</sup>. Dates/locations are now set, published & seeking judges. We do need to rent speakers for the Spirit Lake show & approved by all.

New Business:

A motion was made by Becky to add Disciplined Rail, seconded by Judy. MC It would be added between English & Western classes. It was later determined by email to make this class Open & add an Open English Equitation as well. Approved by majority.

It was reminded that if anyone wishes to enter an 'open' or beginner horse/exhibitor in a regular class, they can do so for one year, pay the reg. class fees & no points will be scored towards yr end awards. They should be noted in their class with a "N" behind their exhibitor #.

Ann asked for a budget to hire judges for the 2015 season. It was decided to seek out \$400 or less.

The pattern book committee will again work to revise the pattern book, using a lot of our old patterns, make some corrections & sell at \$5 ea.

No future board meeting was scheduled until Jan 11, if need be.

Barb T motioned to adjourn the meeting, Judy seconded the motion. Meeting adjourned at 7:30 pm

Michele Lynch  
HPHC Sec/Treas.