

HPHC Board Meeting  
2/21/15

President Ann called the HPHC meeting to order at 12:30pm at Pizza Ranch in Spencer, IA.  
All board members present except Becky.

We had a guest speaker, Brenda from the Algona Saddle Club. She made reference to the sparse activity in her area for showing & how they would like to recognize HPHC to host a show in their area, namely 4-Hers starting out. Since our 2015 schedule is posted & judges hired, we will consider her expansion in that area for 2016.

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

Michele read the Treasurer's report. \$3947.30 in checking. \$1007.15 in youth acct. Barb T motioned to approve the report, Judy seconded the motion. MC

Old Business:

Annual meeting review. Discussion was held over the facilities, favorable turn out, increased membership & income from auction.

New Business:

Tammy, Judy & Barb T would ask about announcers for our upcoming shows.

BV Equine Team will furnish concessions for Emmetsburg & the Sunday show in Spirit Lake. The board decided by a show of hands that we will furnish a free will offering/help yourself for concessions at the Saturday show in Spirit Lake.

Ann mentioned changing up our 8-under walk trot to include loping at the July-Aug show. After discussion it was voted as a No, as too many could not be ready & cause a wreck. We have 13-under classes for anyone that needs to be graduated up.

We agreed that the Longe Line class could be added to the Fun Day event in May. That will be added to the showbill.

It was also mentioned that we still have the yearling triathlon & it needs to be advertised more.

Discussion was held over our insurance quotes. Bill moved to stay with our current policy, Michele 2<sup>nd</sup> the motion. MC.

Michele will submit our showbill for OCAP & PAC approval.

Ann announced that our judges were all hired for 2015.

Next meeting will be March 29 at 6:00 -Pizza Ranch in Spencer

Tammy motioned to adjourn the meeting, Jani seconded. Meeting adjourned at 2:00pm.

Michele Lynch  
HPHC Sec/Treas.