

HPHC General Membership Meeting
1/10/2016

President Ann called the membership meeting to order at 1:10pm, after lunch, at the Oneota shelter house in Spencer, IA. All board members were present & approx 40 club members. Ann introduced the board members to all.

Michele read the Secretary's minutes from our last general meeting, Jani moved to approve the report, Barb T seconded the motion. MC

Michele read the Treasurer's report & had a yearly summary in print for all to review. Balance in the youth acct \$1297.26 Checking account \$2787.80. Bill moved to approve the report, Barb J seconded the motion. MC

Old Business:

Ann reviewed the scholarship requirements & urged those still eligible to re-apply.

The show schedule for 2016 was announced & a review of requirements to be eligible for year end awards. #1 must show to 5 of the 7 judges & #2 volunteer requirement. Ann reviewed the membership form with everyone & explained that the options are now listed on the form.

New Business:

Bill made a motion to make the Point Secretary's position a 2yr rotating term beginning immediately. Seconded by Barb T. MC. Ann mentioned that it is still a non-voting position.

Election of officers

Up for re-election was the VP, Sec/Treas, Point Secretary & 2 at large positions. Nominations were taken from the floor.

Nominated for the point secretary position was Judy Knudsen & Karen Byers. Ballot vote determined Karen was the new point secretary.

Richard Anderson moved that we retain the current at large reps, Seconded by Cindy. Barb J & Tammy will remain the at large representatives.

Michele Lynch was the sole nomination for the Sec/Treas position. She will remain as Sec/Treas.

Bill Sparr was the sole nomination for VP. He will remain the VP.

Bill moved to adjourn the meeting, Barb J seconded. Meeting adjourned at 1:35 pm with the auction & presentation of awards to follow.

Michele Lynch
HPHC Sec/Treas.

HPHC Board Meeting
2/28/16

President, Ann Warburton called the meeting to order at 11:55AM at Pizza Ranch in Storm Lake, IA.
All board members were present.

Michele read the minutes from the general membership meeting. Bill moved to approve the minutes as read. Jani second, MC.

Michele read the Treasurer's report. Youth account balance \$1297.27. Checking \$4113.67. Bill moved to approve the report. Judy second. MC.

Old Business:

We discussed the annual meeting. No complaints. We agreed that Sunday afternoon seemed to work best for most. We will book Oneota for the 2nd Sunday in January, the 8th. Tammy will deliver the deposit.

New Business:

Ann has the concessions covered. All judges are booked & contracts received, but 1 un-returned contract for Cherokee.

No changes to the class lists this season. Michele will publish show bills for each show & check over the volunteer list.

We were approached by the ISU Block & Bridle show to sponsor. Bill moved to sponsor a class for \$50. Becky second. All in favor. Michele will send \$50 from the youth acct. for a class sponsorship.

The next board meeting will be at Pizza Ranch in Storm Lake at 6:30 PM April 5.

Judy moved to adjourn the meeting. Barb T second the motion. Meeting adjourned at 12:30 PM

Michele Lynch
HPHC Sec/Treas.