

HPHC Board Meeting
1/14/12

President Bill Sparr called the meeting to order at 5PM, with all board members present.

The Treasurer's report was handed out to all. Motion to approve the report was made by Barb T, seconded by Judy. MC

Old Business:

3 Scholarship entries were received. After discussion, Barb J motioned to award Chelsea Mandernach the scholarship, with the option of splitting it between the runners up, if it would go unused next year. Seconded by Jani, MC

New Business:

Barb T made a motion to make the reining class open. The motion was seconded by Mike, MC. Bill mentioned adding a couple of 8-under classes to the show bill. This will be tabled until the next meeting.

Tentative show schedule for 2012:

June 17- Fun Day in Spencer with SVAC?

June 24 – Cherokee (booked)

July 28- Spirit Lake?

August 11-12 Spencer (booked)

Discussion was held over our insurance & we need to make sure to name Spirit Lake & Spencer arenas as additional insured.

Ann will check with Reins of Hope to see about a lunch stand for Spirit Lake & Spencer

Up for re-election are Mike & Barb J's at large positions.

Next board meeting scheduled for noon, Godfathers Pizza 2/11/12 in Cherokee.

Motion to adjourn the meeting was made by Michele, seconded by Mike. Meeting adjourned at 5:30.

Michele Lynch
HPHC Sec/Treas

HPHC General Membership Meeting
1/14/12

President Bill Sparr called the general membership meeting to order at 6:40pm.

The Secretary's report from the 2011 general meeting & the 2011 Treasurer's summary was handed out in print for all to review. Balance in Checking is \$1358.49 youth checking balance is \$1011.19.

Old Business:

The 2011 scholarship was presented to Kacie Bodholdt.

2012 applicants were Chelsea Mandernach, Janessa Helm, & Brian Goettsch. The 2012 scholarship recipient was announced as Chelsea Mandernach. She will be awarded next January, during her second semester of school.

New Business:

Election of Officers

President- Nominated were Bill Sparr, Ann Warburton, Tammy Higgins. Tammy declined. A ballot vote determined Ann as our new president.

Vice President- Nominated were Tammy Higgins & Bill Sparr. The ballot vote ended in a tie. Coin toss was done to determine the winner. Bill is our new VP.

Sec/Treasurer- Michele Lynch was the sole nomination for the position. Michele will remain in her current position.

Two At Large Representatives- Nominated were Barb Johnson, Tammy Higgins, & Mike Eglund. Ballot vote determined Barb Johnson & Tammy as our At Large Representatives.

District 1 Board Member- Ann Warburton was unable to finish out her 1 year remaining term, so this position is up for election. Nominated were Becky Maurer & Elaine Peterson. Ballot vote determined Becky as the new District 1 board member.

The general meeting was adjourned at 7:15 PM & followed by the auction & awards presentation.

Michele Lynch
HPCH Sec/Treas.