

10/26/13

HPHC board meeting

The HPHC board meeting was called to order by President, Ann Warburton at 1pm. All members present except for Barb J.

The Secretary's minutes was read by Michele. Barb T motioned to approve the minutes, Judy seconded the motion. MC.

The Treasurer's report was read by Michele. Youth acct balance \$1159.95 Checking balance \$2198.18  
All awards are ordered, but not all are arrived & paid for yet. Becky motioned to approve the report, Tammy seconded the motion. MC.

Old Business:

Discussion was held over the year end banquet details. It was decided to have pizza buffet lunch at 12:30. Board members would furnish dessert items. Tammy would be in charge of finding drinks. The general meeting would follow, then the auction & awards.

We tabled the invitation to join a July show with IA Pinto. We will consider it again in the future. The board discussed show dates. Fun day: May 10 in Cherokee, June 28<sup>th</sup> Cherokee – Michele will check on these locations for availability & cost with the expo center & arena down town. July 26 in Emmetsburg -Barb will confirm that location. August 9&10 is confirmed in Spirit Lake.

A sample pattern book was presented by Bill Sparr. A committee of Judy, Becky & Barb J will present 2-3 patterns each, for our club booklet for approval this spring & offer for sale.

New Business:

We have a vacant board member position, as Kathy S has resigned. Ann suggested we appoint Jani Sparr to fill the district vacancy & fill out the remainder of the term. Bill motioned to approve that Jani fill our vacant position, Becky seconded the motion. MC.

The volunteer work requirement was discussed. We have several members that show in most all classes & cannot find the free time to work. It was mentioned to offer a 'buy out' time plan where the member could pay to hire some one else to work. This idea will be added to our general meeting agenda for discussion & vote.

The board members reviewed the current show bill to see where we could save time to combine classes , eliminate any or add any open. Michele motioned to add open classes of Showmanship, Walk Trot, English & Western Pleasure all ages. Jani seconded the motion. MC. We still have the option of combining classes of low attendance on show days to keep things running smoothly.

Bill motioned to amend the In Hand trail class to include painted mini's of all ages. The motion was seconded by Judy. MC.

The next board meeting will be Dec 7 at Godfathers Storm Lake at noon.

Motion to adjourn the meeting was made by Tammy. Barb T seconded. Meeting adjourned at 2:20 pm.

Michele Lynch  
Sec/Treas.