### IPHC BOARD MINUTES

April 26, 2013 Iowa Equestrian Center Cedar Rapids IA

Board members present: Lonnie McLain, Kim Kass, Joel Hergenreter, Kaitlin Westphal, Teri Bohnsack, Sandy Winterowd and Carrie Gulling

Absent: Clint Roth, Kim Borcherding and Earl Vold

Guests: None

Lonnie McLain called the meeting to order.

Kim Kass made a motion to approve the January 19, 2013 minutes. 2<sup>nd</sup> by Sandy Winterowd – MC

Joel Hergenreter gave the treasurer's report.

IPHC received the other half of the \$1000 from APHA for our show in Des Moines. Kim Kass made a motion to have Joel Hergenreter deposit this into the club account. 2<sup>nd</sup> by Kaitlin – MC.

# Bills to Pay:

### Club

Paint Horse Journal	Ad	\$	360.00
West Bend Insurance	General Liability	\$	81.00
Donna Luban	Clinic Refund	\$	310.00
Lindsay McLain	Memorial Awards	\$3,	416.83
Lindsay McLain	Membership Postage	\$	73.24
IPHYC	Iowa Horse Fair Booth	\$	210.00
IPHYC	Freeman Decorating	\$	81.62

Teri Bohnsack made a motion to pay the club bills. 2<sup>nd</sup> by Kaitlin Westphal – MC

Kaitlin brought to the club's attention the extended warranty on the club's computer that Cindy uses is set to expire. No motion made.

Joel Hergenreter gave Jeannie's report on the Sara Simons Clinic. There were 55 total participants with 25 that brought horses. The total profit for the club was \$3,490.54. Great job Jeannie Stolee and Julie Burchett! There have been a lot of great comments from members.

## **New Business**

Kim Kass brought a name of a possible vendor for an exhibitor party. The board thought it might work for the State show. She will give the name to the state show manager.

Red Roof Inn and the Clarion are all set up for direct billing for the show staff and judges.

### **Old Business**

Kaitlin Westphal informed the board the Harris saddle for the youth contest will arrive in a few weeks. The total for the saddle is \$1,970.00.

Kaitlin also gave a summary from the youth club:

Youth have been helping out

Posters are made for the saddle contest

Youth have a meeting Saturday night, April 17<sup>th</sup>, 2013.

# Horse Fair:

Great help from the youth Next year – questionable

State show showbill needs to be updated and reviewed.

WCHA Early/Late Colts/Fillies needs to be added Additional green classes need to be added

Kim Kass made a motion to add 1000 to the Iowa Breeder's Classic classes divided on a per horse percentage between the Western Pleasure and the Hunter Under Saddle.  $2^{nd}$  by Kaitlin Westphal – MC

The Breeder's Committee will create a flyer to post at the Memorial Day Show and post on the website.

Next meeting July 12, 2013 – Ellsworth Equestrian Center – Iowa Falls IA –7:00PM.

Teri Bohnsack made a motion to adjourn. 2<sup>nd</sup> by Kaitlin Westphal – MC