

IPHC BOARD MINUTES

November 28, 2016

I. Call to order

Lonnie McLain called the meeting to order at 7:30PM on November 28, 2016 via a conference call.

II. Roll call

The following persons were present: Lonnie McLain, Carrie Gulling, Kim Kass, Cindy Westphal, Jerry Cable, Joel Hergenreter, Doug Pohren, Raina Parsons.
Guest: Lindsay McLain

III. Treasurer's Report

Joel emailed all of the financial reports for each show for the year and we went over each show.

A request to APHA was made last week asking for a show rebate for 2016. We can expect a rebate back from APHA for the State Show of \$1,540.

Gary Werner refunded IPHC for overcharging mileage at the October show.

A deposit of \$1,800 when the Youth checking account was closed will be transferred to the Youth account along with the July show proceeds. Cindy will pull out the cost for printing the numbers and compile the total income from selling the back numbers and send to Joel.

IV. New Business

- **Awards Banquet:** Kim Kass presented an option to rent the Moose Lodge in Washburn, which is close to the Isle of Capri casino. We could have Hy-Vee catering or Randalls Meats and Catering from Hudson. Lindsay McLain proposed bowling/socializing at Great Escape Iowa with the club paying for the VIP Ultimate Experience option of \$1,120.99. Jerry moved on the Great Escape Iowa option, Cindy seconded. Some discussion on appetizers or a meal. Lindsay will see if February 4th is still available. We will charge a nominal fee of \$10 for non-members. This will be the Annual Meeting/General Membership meeting also, with the online stallion auction ending February 11th. Motion passed with 1 nay.
- **IPBF Futurity:** The IPBF is proposing to change the rule from not charging a chute fee, to allowing a chute fee to be charged with a limit of \$300.00. There was a lot of discussion, pros and cons.

IPBF committee is also recommending that we put the 3-year award back in, but changing the pot from \$3,000 to \$1,500.

Carrie moved that the IPHC Board of Directors approve the proposals that IPBF have presented. Joel seconded. Motion carried with 1 nay.

- **3-Judge Rule:** The IPBF committee would like to eliminate this rule because it's becoming very difficult for our exhibitors to meet this requirement (non-owners showing). Carrie moved effective immediately that IPBF remove this requirement for non-owners showing. Cindy seconded. Motion carried.

- **2017 Show Dates:**

- **April 8-9**
- **May 27-28-29**
- **July 8-9**
- **October 14-15**

Cindy will submit the show applications to APHA for these dates.

- August show: Do we want to add another show in August? Patrick told Lonnie at the October show that August 19-20 are open. Lonnie is going to check with Patrick about August dates.
- Zone Show is April 22-23. Carrie moved to approve the Zone show for points only. Jerry seconded. Motion carried.
- Joel brought up clarifying our judge/weekend rule with the Zone show counting points only. Lindsay will add to the website that the Zone show "will not count for judges/weekends".
- Jerry wanted to know if we have added anything to the website asking for volunteers for the Youth leader and board member. We will add something to the website and FaceBook.

Jerry moved and Carrie seconded to adjourn. The meeting adjourned at 8:50PM.