

IPHC BOARD MINUTES

July 9, 2018

I. Call to order

Lonnie McLain called the meeting to order at 8:00PM on July 9, 2018 via conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Lynze Moon, Carrie Gulling, Judy Miller, Jerry Cable, Cindy Westphal and Justin Britton.

III. Secretary Report

- Carrie moved and Lynze seconded to approve the Secretary Report. Motion carried.

IV. Treasurer Report

- Carrie presented the Treasurer's Report, including summarizing how the shows have done to-date. Judy moved, Lynze seconded to approve the Treasurer's Report. Motion carried.

V. 2018 APHA Convention Wrap-up (Jerry Cable & Carrie Gulling)

- Carrie is on the nominating committee for the Executive Committee.
- Jerry feels the SPB issue (a big push to allow the SPB showing with regular registry horses) is going to continue to be a big topic at next year's convention.
- Jerry was on the Breed & Integrity Committee and was removed from that committee by the incoming president and Executive Committee and moved to the Show & Contest committee, along with several of the others that were against the SPB issue.
- Cindy moved to pay Jerry Cable the \$300 for representing Iowa as the National Director to help offset his expenses. Carrie seconded. Motion carried.

VI. Stallion Auction & Breeders Futurity

- Any 3 year old with a sire that has been nominated to the IPBF is eligible for the 3 Year Old Breeders Classic (the Western Pleasure and HUS) classes. Carrie moved that IPHC add \$1,000 to the Breeders Classic pot and Lynze seconded. Motion carried.
- 41 stallions sold out of 61.

VII. 2019 Show Season

- **3 year contracts for April, July and October?** Liz at Kirkwood wanted to know if we want to sign 3 year contracts for these dates. After discussion, Lonnie will go ahead with signing 3-year contracts for the facility.

- 2019 show dates are 4/13-14, 5/25-26-27, 7/20-21, 10/12-13

VIII. Prairie Rose Arena Update (Judy Miller)

- \$500/year to hang the APHA banner and more than 5,000 people have seen this banner. We would like to see the IPHC banner hung. Judy will contact Prairie Rose to see if we can hang both banners for \$500. Justin will have another IPHC banner made with the grommets. Carrie moved to pay the \$500 again and advertise at Prairie Rose. Jerry seconded. Motion carried.

IX. Queen Contest for Iowa State Fair

- Entry deadline is July 14th. The contestant would be responsible for contacting the ISF Horse Department and let them know the qualifying contest is after their deadline.
- Cindy moved and Carrie seconded to continue to offer sending a representative (Junior and Senior) and pay their entry fees/stall/admission (\$28). Motion carried.

X. Year-End Awards

- Budget for class limit (currently \$75 for class winner, \$50 for second). Budget for All Around awards (currently \$250 All Around, \$150 for Reserve). We spent a lot of money on awards which came entirely from the adult club. The youth club is not contributing anything towards the year-end awards. Carrie moved to lower the amount spent to \$65 for the class winner and \$40 for second, \$225 for All Around and \$125 for Reserve. Jerry seconded. Motion carried.

XI. Annual Meeting and Awards Banquet

- Please be thinking of any ideas different than what we've done in the past and bring it up at the board meeting.

XII. Old Business

- None.

XIII. New Business

- None.

Judy moved to adjourn the meeting. The meeting was adjourned at 9:06PM.

Respectfully submitted,

Cindy Westphal,
Secretary IPHC