

# **IPHC BOARD MINUTES**

April 3, 2016

## **I. Call to order**

Lonnie McLain called the meeting to order at 7:03PM on April 3, 2016 via a conference call.

## **II. Roll call**

The following persons were present: Lonnie McLain, Carrie Gulling, Kim Kass, Doug Pohren, Sandy Winterowd, Cindy Westphal, Jerry Cable, Joel Hergenreter

## **III. Approval of minutes from last meeting**

Carrie moved to approve the minutes from the December meeting. Jerry seconded. Motion approved.

## **IV. Treasurer's Report**

Joel presented the Treasurer's Report. January 1<sup>st</sup> to present. \$63,000 and as of 3/31/16 we have \$53,641. We have had some significant expenses that we've paid, including the judge's travel arrangements have been made through the July show. We have 2 checks for 2015 awards that cleared. We gave the Adventureland Inn (\$2,700) and a few miscellaneous checks. Sam Smith turned in her grades so we gave her the \$500 scholarship check. Lynze Moon has not turned in her grades, yet. We paid Robert Dehn \$300 to create 2 additional trail patterns and JC Press \$1,815 for printing our Directory.

The Youth account has been closed out and Kaitlin sent the check to Joel, who deposited it to our primary checking account. Joel needs to work with Deonne to set up the youth account at our primary bank. Carrie also sent Joel some cash for the youth from the annual meeting (back numbers).

We owe the Youth for the back numbers and the July show. Kaitlin has sent a bill letting the club know what needs to be transferred to the Youth account.

Joel is still working with Clarion trying to get a bill from the July and October shows. There is a conference call scheduled for Monday to try to resolve this issue. Apparently Clarion is billing Iowa Pinto and not Iowa Paint.

Carrie moved and Sandy seconded to approve the Treasurer's Report. Motion approved.

## **V. Discussion Items**

- **2016 Show Season:** Are we still going to have the Team Tournament? Carrie expressed her opinion that we NOT do the Team Tournament since our show format has changed to the Youth/Amateur show on Saturday and a split/combined

on Sunday/Monday. We'll still do the class awards and the High Point and Reserve High Point awards. It was agreed to discontinue the Team Tournament.

- **Youth Show in July:** The Youth had talked about changing to a different show because of the Youth World, but the July show makes more money. The youth advisors are Doug Pohren, Brandy Moon and Deonne Furness. Doug will get Brandy's email address and let her know that the date hasn't changed.
- **Show Managers Free Stall:** Do we want to continue offering a free stall for the show managers? Yes, we will.
- **\$100 per day for the Manager:** Do we still want to continue offering this? After some discussion, Sandy moved to continue to spend the \$100/day for April and Memorial Day and re-evaluate it for the July show. Carrie seconded. Motion carried.

## **VI. 2017 Show Season**

- Lonnie asked that we think about the 2017 show season because we have to move our State show to October (still in Des Moines), so we're losing the October show. We'll have April, Memorial Day, July, October. We need to decide what to do about that show. Lonnie is going to talk to Pat at Kirkwood to see what he has for the first weekend in August in 2017.

## **VII. Youth Scholarship**

- We have had some scholarship applications come in late. Cheyanne Hunt, Whitney Vesey and Raigen Furness. Carrie suggested that we accept the applications because they don't get the money until they complete their first semester anyway, once they send in their grades and they must maintain a C grade average. If we have more than 2 applicants, we put their names in a hat and pull out 2. At the April show, we will draw 2 and announce who the scholarship winners are.

## **VIII. APHA Convention Report**

- Jerry and Carrie submitted their convention reports. Nobody really had any questions at this time. Jerry expressed his opinion that the SPB showing with the Regular Registry horses is not going to go away. Kim moved that we pay Carrie and Jerry the \$300 each to go to Convention and report back to the club. Motion carried.

## **IX. Stallion Auction**

- \$22,166.70 – May 1<sup>st</sup> is the cut-off to purchase no-sale stallions.

## **X. Old Business**

- We should have the saddles by Memorial Day weekend.
- Directory: The last thing we have to do is decide if the Youth should have to pay for their ad in the directory. Carrie moved that the Adult Board absorb the cost of the 1 page youth ad in the directory. Joel seconded. Motion carried.
- Kim asked about being paid for the Directory. Joel will get Kim a check at the show next weekend.
- Jerry talked about going out and soliciting donations that we could use towards the \$100/day for the manger.

## **XI. New Business**

- **Memorial Day Weekend awards:** Do we want to split up the Amateur High Point/Reserve High Point between Classic and Select? We did that last year. Polled the board and everybody was good with this.
- **Zone 5:** Jerry moved that IPHC donate \$100 to the Zone 5 committee for the Scholarship, if the majority of the other Zone 5 states do the same. Carrie seconded. Motion carried.
- Kim received a donation for a 10 x 10 portrait from Tina White for the youth club. We will sell raffle tickets at the April and May shows and do the drawing at the May show. Kim will write something up and we can put on our Facebook page.

Jerry moved and Carrie seconded to adjourn. The meeting adjourned at 8:17PM.