

IPHC BOARD MINUTES

November 5, 2017

I. Call to order

Lonnie McLain called the meeting to order at 7:34PM on November 5, 2017 via conference call.

II. Roll call

The following persons were present: Lonnie McLain, Cindy Westphal, Jerry Cable, Carrie Gulling, Judy Miller, Sandy Winterowd, Lynze Moon

III. Minutes

The last meeting was in March. Cindy will email those minutes along with the minutes from this meeting to everybody to review, discuss and approve at our next meeting.

IV. Treasurer's Report

Carrie presented the Treasurer's Report. There were no questions or outstanding bills. Sandy moved and Lynze seconded to approve the Treasurer's report. Motion carried.

V. 2018 Show Schedule

- **April 14-15**
 - **May 26-27-28**
 - **July 21-22** – we had to move the date because APHA will no longer allow any club to have a show during AjPHA and APHA World shows.
 - **October 13-14**
- **Wisconsin Variance request, July 21-22** – Sandy moved to deny the variance. Carrie seconded. Motion carried.

There was discussion on adding a show in August/September. Liz at Iowa Equestrian Center found a potential date for us, August 25-26, 2018 which is the same weekend as Wisconsin's POR/Futurity in Osh Kosh. That facility is 265 miles from Cedar Rapids, within the mileage requirement. Lonnie was going to talk to Liz to see if that date is still available, but not reserve it until we have a chance to further discuss the show date.

VI. IPHC Annual Meeting & Awards Banquet

- Any ideas for a venue for 2018? Jerry moved to have the meeting and banquet at Great Escape like last year. Lynze seconded. There was additional discussion that we could set up some additional games in our conference room for those who don't want to bowl. Motion carried.

VII. Stallion Auction

- Discussion on where we go from here with the futurity show, seeing how the numbers are declining. After some discussion, Jerry moved to add \$1,000 from the IPHC for each of the weanling classes, early and lates, starting for the 2019 fillies and stallions. Sandy seconded. Motion carried.

- There needs to be more discussion on how to increase participation for our Breeders. We need to come up some ideas in January-February.
- Lynze suggested we advertise in the Paint Horse Journal. She's going to check out ad prices.
- Cindy will check with Raigen to see if she could create a flyer to help promote the SSA and include the added money incentive.

VIII. Directory

- Kim Kass is working on this again. Carrie will send Kim a message and ask her how she's coming.

IX. Old Business

- Nothing at this time.

X. New Business

- Nothing at this time.

XI. Next Meeting

- We need to meet sometime in the middle of December as a group. Send Lonnie dates and locations.

XII. Adjourn

Jerry moved to adjourn. The meeting was adjourned at 8:46PM.