

DELMARVA PAINT HORSE CLUB

December 12, 2011

The DPHC/Directors meeting was held at First State Crane's conference room in Harrington, DE. The following was present: Judy Hayden, Jane Greisa, Debbie White, Heather Mounts, Kim Westcott, Butch Westcott, Ron Yoder, Judy Hayden, Jamee Elliott, Steve Townsend, Cindy Harris and Stephanie Hearn.

Kim Westcott called the meeting to order at 7:25 pm.

The previous minutes were accepted.

Treasurers' report was accepted.

Bills:

Debbie presented a bill for \$923.14 for banquet awards. Heather made a motion to pay the bills and Jane seconded. The motion was passed.

Correspondence:

Kim received a letter from APHA stating the October show results were received and posted.

Committee Reports:

Show:

Debbie and Stephanie will get together to revamp the 2012 show bills. Stephanie has agreed to be the Show Manager for the May show. Debbie received an email for recyclable grocery bags. It was discussed the Club would give them away at the shows when people sign up.

Eastern Shore Show:

Jamee stated the open meeting will be at Tina Joiner's on January 15th. She will be sending out show approvals soon.

Membership:

Jane stated presented the Treasurer \$560 for membership and banquet attendees. There will be membership forms at the banquet for 2012 membership.

Futurity:

Cindy met with Nutrena for cashing in labels. Please save the label with the ingredients and turn them in to Linda Paulsen or bring them to a meeting, the banquet or at the shows. Southern States proof of purchase tickets can be turned in as well up until the August show. This is to help generate extra money for the futurity payouts.

Scholarship:

No report.

Advertising/Fundraising:

Butch will bring request for sponsor letters to the banquet.

Banquet:

Jane has received a few responses for the banquet. Please don't forget to send in your forms if you are attending.

Newsletter:

Jamee stated the newsletter is in the mail. She has received a great response for emailing the newsletters. Thanks to all who have signed up for email!

Community Service:

Butch stated he has received \$37 for Home of the Brave. Jane made a motion to have the Club make up the difference and bring the total up to \$100. Stephanie seconded and the motion was passed. Butch will purchase items on their wish list and take it to them.

Junior Club:

Stephanie and Betsy are working on the awards together. Awards will be given for placings 1 thru 6. They will also be recognizing the officers, as they have done a great job with helping the Junior Club. Next year they are tossing around ideas for having more Junior Club members participating in activities in order to get year end awards, such as volunteering at a show or attending a show meeting. Posters will be at the shows for dates of meetings. Stephanie and Betsy are also getting ideas from other clubs for member participation.

Old Business:

No report.

New Business:

Cindy stated the Club needs to have a Board of Director meeting to review and make changes to the by-laws and the show rules. This should happen in January before the show season starts.

The next meeting will be January 9th at 7:30 pm at First State Crane.

The meeting was adjourned at 8:12 pm.

Respectfully submitted,

Heather Mounts
Secretary