

DELMARVA PAINT HORSE CLUB

February 13, 2012

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

Kim Westcott called the meeting to order at 7:30 pm.

The previous minutes were accepted.

Treasurers' report was accepted.

Bills:

Judy stated she received the insurance bill for the year for \$896. Stephanie had a bill for the Delaware Equine Council for an ad in their journal for \$30. Debbie made a motion to pay the bills and Kim seconded.

Correspondence:

Jane received a thank you from Changing Fates for the donations and a thank you from the Sheraton Inn for using them for our banquet.

Kim received a memo from the Central Virginia Paint Horse Club requesting they change their name to Virginia Paint Horse Club and to add some counties which would include all of Virginia. The Club has no issues with them doing that.

Heather received a request to send the APHA our directors for 2012. John Hayden is the director and Stephanie Hearn is the alternative. Heather will fax it to APHA on Tuesday.

Heather received an email from Lyn Fick asking if the Club would consider doing an ad in the Paint Horse Journal promoting our show in conjunction with the Zone 7 show. It was discussed and Heather will ask Lyn if she would draft an ad for approval. The deadline is February 22nd.

Committee Reports:

Show:

Debbie and Stephanie got together and revamped the show bills to add some classes. Stephanie presented the show bills at the meeting. After some discussion about the high points, Stephanie made a motion to give weekend high points at the April show instead of day high points. Debbie seconded and the motion was passed. There will be trail practice on Friday evening at the April show.

Kim stated Lori Gardner will be the photographer for the April and October shows.

Kim stated she approved the show secretary contract and will email Heather her copy.

Stephanie is working on getting the remaining judges for the August show.

Eastern Shore Show:

Stephanie reported on behalf of Jamee that the Club's show will be August 19th. We will be teaming with the Coon Hunters again this year. The location is pending for the 4H Park in Denton. Debbie stated she heard that Wicked R has offered their facilities for all ESS this year. She will confirm that for sure.

The dates for all ESS are as follows: May 6, June 17, June 24, August 5, August 19, and September 9.

Membership:

Jane presented the Treasurer \$220 for membership.

Futurity:

No report.

Scholarship:

No report.

Advertising/Fundraising:

Jeannie Lippard sent in a sponsorship for an ad on our website.

Banquet:

No report.

Newsletter:

Stephanie stated on behalf of Jamee, the newsletter will go out next week, either via email or "snail mail" for those who chose.

Community Service:

No report.

Junior Club:

Stephanie stated the Junior Club would like to receive half of the trail practice profits for helping out in 2012.

Old Business:

Debbie stated she put the year end awards rules together so they are much clearer and there will be no questions as to who is eligible. They will be posted on the website, newsletter and facebook.

New Business:

Debbie stated that there will be a Tack Swap at Dill's on February 26th at 9 am.

The Board of Directors will have a meeting at Stargate Diner at 1 pm on Saturday, March 3rd. If you want to have some lunch, come at noon.

It was suggested to start the meetings at 7 pm instead of 7:30 pm. Heather made a motion to start the meetings at 7 pm. Debbie seconded and the motion was passed.

The next meeting will be March 12th at 7 pm at First State Crane.

The meeting was adjourned at 9:16 pm.

Respectfully submitted,

Heather Mounts
Secretary