

DELMARVA PAINT HORSE CLUB

January 9, 2012

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

Kim Westcott called the meeting to order at 6:52 pm.

The previous minutes were accepted.

Treasurers' report was accepted.

Bills:

No report.

Correspondence:

Heather received a list of supplies to order for the 2012 show season. APHA show notebooks are available online now.

Committee Reports:

Show:

Debbie and Stephanie will get together to revamp the 2012 show bills.

Heather will contact K & R Consessions about doing the shows for 2012.

Suggestions will be taken for a photographer for the shows.

There was discussion about having a flat fee for the shows. It would be beneficial for exhibitors who show more than 5 classes in a weekend. Heather made a motion to charge \$125 per horse per day for the April show to see how it works. The flat fee would include one (1) stall, all classes, office and APHA fee for the day. Jane seconded and the motion passed.

Eastern Shore Show:

No report.

Membership:

Jane presented the Treasurer \$295 for membership paid at the banquet. Congrats to Deb Wesner for winning the free stall at the April show.

Futurity:

No report.

Scholarship:

No report.

Advertising/Fundraising:

Butch brought new sponsorship packets for distribution.

Banquet:

Debbie stated the banquet date for 2013 is January 13 and that she will be banquet chairperson. Jane stated banquet ticket money received was \$970. Jane stated

donations of \$450 was received at the banquet for Changing Fates.

Newsletter:

Jamee stated the newsletter will go out in March. Don't forget to sign up to receive your newsletter via email.

Community Service:

No report.

Junior Club:

Stephanie asked the Treasurer for ½ the profit of the trail practice they assisted in August, as previously agreed. Stephanie made a motion the Club split the proceeds of the 2012 show season trail practice with the Junior Club in the form of a pizza party or money (whatever the kids decide). Butch seconded and the motion passed pending the decision of the junior members.

Old Business:

No report.

New Business:

Stephanie made a motion to have more than 1 person to access to the website designer so items can be posted more efficiently. She nominated Jamee, the newsletter advisor, to be the second contact person. Judy seconded and the motion was passed. Stephanie stated she would contact Cindy about the details.

At the banquet, Becky Timmons made a suggestion to request from APHA a variance for PORs for all 3 of our shows for 2013. Debbie will look into this.

The next meeting will be February 13th at 7:30 pm at First State Crane.

The meeting was adjourned at 8:27 pm.

Respectfully submitted,

Heather Mounts
Secretary