

DELMARVA PAINT HORSE CLUB

June 13, 2011

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

Kim Westcott called the meeting to order at 7:40 pm.

The previous minutes were accepted.

Treasurer's report was accepted.

Bills:

Heather received a check for \$800 last meeting to cover expenses for purchasing a new Club computer. Out of the money, the following bills were paid: a diagnostic review of the old computer to see if it could be salvaged - \$10; office supplies - \$26.41; postage - \$14.20; new computer, wireless mouse, carrying case, cooling fan and Office software - \$542.93. Heather owed the Club back \$206.46, which she presented a check to the Treasurer.

Correspondence:

Kim received information from APHA regarding their new website.

Oh behalf of Jane, Debbie stated the Club received a thank you from Kim Westcott for being the 2011 recipient of the Club's scholarship.

Stephanie is working on gathering information to send to APHA for the Gold Star Award.

Committee Reports:

Show:

Heather received approvals for the August shows from APHA.

It was discussed the hi point and reserve awards for each day of the August show will be \$50 for hi point and \$25 for reserve.

Kim made a suggestion for having a photographer at the August show.

Debbie suggested the Club have a \$5 Western Pleasure and a \$5 English (HUS) warm-up on Friday and Sunday, if time permitted.

The food vendor from the Dream Park was discussed and decided the Club would like her to come down if she is available. Heather will speak to her at the July New Jersey show.

Eastern Shore Show:

No report.

Membership:

No report.

Futurity:

Cindy asked how much money would be added to this October's futurity show.

It was voted on that \$3,000 would be added. Cindy stated it would be beneficial

to have a guaranteed payout system and awards given out for the Futurity classes. Cindy hopes this will bring in more entries for the classes. Kim made a motion \$100 would be a guaranteed payout plus the added money per class. Stephanie seconded and the motion passed. Since the past couple of years there have been no entries for the Futurity All Age Trail, the class will be dropped from the show bill.

Scholarship:

No report.

Advertising/Fundraising:

No report.

Banquet:

No report.

Newsletter:

No report.

Community Service:

No report.

Junior Club:

Stephanie stated there will be a pizza party on August 12.

Old Business:

Heather stated there still needs to be a show manager for the October show. Kim Westcott stated she would be available. Heather will notify APHA with the information so the show could be approved.

New Business:

The next meeting will be July 11th at 7:30 pm at First State Crane.

The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Heather Mounts
Secretary