

DELMARVA PAINT HORSE CLUB

October 12, 2010

The DPHC/Directors meeting was held at First State Crane's conference room in Harrington, DE. The following was present: Heather Mounts, Judy Hayden, Karen & Butch Westcott, Jane Griesa and Jamee Elliott.

Butch Westcott called the meeting to order at 7:00 pm.

The previous minutes were accepted.

Treasurer's report was accepted.

Bills:

None.

Correspondence:

Heather received an email forwarded by Debbie from Jeffrey Grove thanking the Club for a great October show.

Butch received 4 letters from APHA congratulating DPHC for successful August shows. He also received an email from Cindy Harris inquiring about meeting dates and times as well as information on the web site.

Butch received an email from Debbie stating she would not be returning as Vice President, Show Manager or Futurity chairperson.

Butch had responded to the Zone 7 committee to be a DPHC delegate via email or phone. If Cindy Harris could not be the second delegate, Ashley Nolasco has expressed she would be.

Committee Reports:

Show:

Jane stated Debbie said the Futurity numbers were up this year.

Butch wants to send thank you notes out to Tom Kruysman and Derek for their help at the October show.

Eastern Shore Show:

Debbie stated via email that she will not be the ESS chairperson next year. Jamee volunteered to attend the meetings, which is the 3rd Monday of each month at Arby's in Harrington. Jane stated the ESS banquet is November 20th.

Membership:

Jane will put a membership form for 2011 in the banquet invitations. Heather made a motion to change the membership deadline to September 30th. Karen seconded and the motion passed.

Futurity:

No report.

Scholarship:

Butch requested Jane tweak the scholarship requirements to read “up to \$1,500” and “what do you do to support the parent club?”

Advertising/Fundraising:

Jamee has volunteered to handle the advertising.

Banquet:

Jane had several suggestions to have a brunch instead of dinner for the banquet. She checked into it and it has been decided the Club will have the banquet brunch on January 9th from noon till 5 pm at the Holiday Inn near Kmart in Dover. More information to follow.

Newsletter:

Jamee stated the next newsletter will go out in November.

Community Service:

Jane stated the Club raised \$15 for Shepherd’s Place. She suggested the Club will donate the remaining \$40 to send them \$50. Heather made a motion to donate the remainder. Karen seconded and the motion passed.

Butch stated the cards for the troops was a huge success. He will take them to the USO for distribution.

Junior Club:

No report.

Old Business:

After much discussion regarding the web site, Butch made a motion to change web designers. Judy seconded and the motion was passed. Heather is to contact LaRena at Equine Video & Web Creations to see what she needs to proceed.

The 2011 show dates are: April 30 - May 1; August 12 - 14; October 1 - 2.

New Business:

Butch stated he is not going to return next year as President of the Club.

The next meeting will be November 8th at 7:30 pm at First State Crane.

The meeting was adjourned at 8:32 pm.

Respectfully submitted,

Heather Mounts, Secretary