



Arizona Paint Horse Club
Board of Directors Meeting Minutes
October 18, 2023
Zoom Conference Call

I. Call to Order:

Director Attendees: Wendy Brown, Brittany Russell Brown, Brittany Cope, Mindy Erskine, Beverly Gaddis, ~~Nichole Herr~~, Jennifer Hungate, Savannah Hunziker, Emily Metler, Kristin Metler, ~~Heather Meyer~~, Denise Meyers, Nicole Mueller, Mark Newell, Erica Owen, LaVonne Riggs-Zeigen, Laurie Roden, Lisa Sunnarborg, Victoria Wiersum

Other Members in Attendance: Lisa Bullock, Carol Schuller, Shannon Newell, Cassie Gaarder

II. Approval of August Meeting Minutes

Motion: Wendy Brown moved to approve September minutes with revisions to correspondence

Second: Jennifer Hungate

Vote: Motion carried unanimously

III. Approval of Agenda

Motion: Mindy Erskine moved to approve the October Agenda

Second: Beverly Gaddis

Vote: Motion carried unanimously

IV. Correspondence: Kristin Metler received an email from Wade Perkins resigning his position as a board member. Denise Meyers was the next alternative and has been appointed to the board.

Kristin Metler received emails from APHC members asking for the Masters class to be added back into the November show schedule. Classes were added back into the November show schedule. All Breed classes were also added back into the November show schedule

V. Treasurer's Report: Laurie Roden

	8/23/2023	9/13/2023
Business Checking Account (8658)	\$29,465.89	\$29,579.03
Youth Account	\$8,473.55	\$8,473.55
Money Market Savings Account	\$87,397.85	\$87,408.99
Total Cash Assets	\$125,337.29	\$125,461.57

VI. Standing Committee Reports

A. Amateur Committee – Victoria Wiersum

Will hold a committee meeting before the next board meeting.

B. Finance Committee – Laurie Roden

A meeting is scheduled to develop a budget before the next board meeting. The next meeting is scheduled for Tuesday, November 1, 2023.

C. Rules & Regulations – Kristin Metler-Armijo

Will discuss rule changes being presented to the board during new business.

D. Awards – Mindy Erskine

The committee is moving forward with purchasing awards for the November Show and CCPOR.

E. Membership/Points - Jennifer Hungate

No additional new members since September

Type	Count
Adult	95
Youth	28
Married	17
Ranch	3
Lifetime	1
Total	144

F. Sunshine/Sponsorship – Wendy Brown

The Committee met on 9/19. They are in the process of contacting sponsors and vendors. The CCPOR banners have been completed. It is requested that an adult activity be provided for the November show. A relay race that combines champagne and bouncy horses was suggested.

G. Show & Contest – Erica Owen

The committee is looking into the possibility of a May show. The proposed May show must not conflict with Zone 2. The 2023 May show was canceled due to being scheduled too close to Zone 2 dates. Cost is a concern; it is imperative that a May show doesn't lose money. Possible Tucson show dates for 2024 (September 6-7-8, 20-21, and October 4-5-6) will be discussed at the next show and contest meeting. NSBA trophies need to be ordered

The next meeting is scheduled for Monday, November 27, 2023.

H. Advertising/Social Media – Brittany Russell-Brown

Nothing new at this time. Preparing announcements for the November show and CC. Scheduled posts have been set up for a Facebook social media campaign

I. Youth – Brittany Cope

Meetings are on the 1st Tuesday of each month. Committee is planning November events for the show: A two-point competition and a scavenger hunt. The committee will advertise activities. They are also planning a canned food drive. Carol Schuller will assist at the show for the canned food drive. There is a \$50 Kathy's gift certificate for the person who brings the most canned food. The youth will be making posters on Wednesday night. Lisa Bullock will have a list of needed items for the food drive so the club can post them prior to the show. Food donations will be given to St. Vincent De Paul.

The next meeting is scheduled for Tuesday, November 7, 2023.

J. Newsletter - Beverly Gaddis

Articles for the newsletter need to be submitted by October 21, 2023: Presidents Letter, youth president letter.

K. Banquet - LaVonne Riggs

The first meeting is scheduled for November 8, 2023.

VII. Unfinished Business and Updates:

A. Equipment Trailer Home

Needs a new home, preferably one with covered storage

B. POR Chrome Cash Update

Chrome cash was not available for the Jan 24 CCPOR. Laurie Roden and Erica Owen will complete a new application in December and resubmit for the 2025 CCPOR.

C. Rules and Bylaw Change Approval:

Section XI: Show and Contest

Motion: Mindy approved revisions to the bylaws

Second: Brittney Cope

Vote: Motion carried unanimously

Discussion:

Tiebreaker information should be left in the rules (flip of the coin and remove section A Strick APHA rules

Next year-end awards

VIII. New Business:

A. Website Presentation

Kristin updated the website to a new platform due to the old website not functioning

B. Approval for New Radio Purchases

Motion: Mindy moved to go forward with purchasing 14 radios for shows

Second: Emily Metler

Vote: approved unanimously

Discussion: Mark works for a tech company and can do some research on the best radios for the club's needs.

C. Approval for POR Prize Patrol \$

Motion: Wendy Brown moved to add \$200 to the CCPOR towards the Sunshine Committee Prize Patrol.

Second: Beverly Gaddis

Vote: Motion carried unanimously

Discussion: The Sunshine Committee would like to request \$200 to be used for fun prizes to be given to our show attendees during the CCPOR. Denise Meyers suggested that \$200 may not be sufficient. This may be an area for potential sponsorship opportunities. Beverly Gaddis suggested having items for the November show. Mindy suggested working with Beverly to assist in funding the Prize Patrol under the awards budget with the potential purchase of items for games.

D. Approval for Jackpot Classes for POR 2

Motion: Mindy moved to look at adding high-class and best-in-show classes for the second half of CCPOR, pending obtaining 10 minimum sponsors at \$150 each.

Second: Erica Owen

Vote: Motion carried unanimously

Discussion: January 2024 CCPOR to obtain a minimum (use photo). Additional funds must be collected prior to adding the category. Shannon suggested adding a random drawing like a lucky exhibitor for these classes to give everyone an opportunity to win. Could be advertised as a \$ award class. A winner takes all class to win the prize money was also suggested.

Another idea is a Gambler's Choice trail class.

E. Request for Volunteers for November and POR

Volunteers were added to the list.

F. Request for Sponsors for POR

Discussion: Looking for class sponsors. \$25 per class.

G. Other Futurity Report

\$3,000 was requested from The Gift of Midas Fellowship to cover the \$1,000 added in the three NSBA futurities (Yearling Longe Line, HUS Maturity, and WP Maturity All Age). Brandon Severin will handle the West Coast Breeders Futurity awards. The trophies are ordered, and they should be delivered prior to the show.

IX. Future Meeting: Wednesday, November 29th, 2023

X. Adjournment

Motion: Denise Meyers moved to adjourn the meeting.

Second: Lisa Sunnarborg

Vote: Motion carried unanimously

Meeting adjourned at 9:00 pm

