



Arizona Paint Horse Club
Board of Directors Meeting Minutes
November 29, 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: Carol Schiller, Cassie Gaarder, Hayden Ryan

II. Approval of October Meeting Minutes

Motion: Jennifer Hungate moved to approve October minutes with a correction of the word “youth” added to one of the presidents located in the newsletter section.

Second: Beverly Gaddis

Vote: Unanimous Approval

III. Approval of Agenda

Motion: Laurie Roden moved to approve the November agenda.

Second: Jennifer Hungate

Vote: Unanimous Approval

IV. Correspondence: No correspondence was received.

V. Treasurer’s Report:

- Waiting on the \$3,000 check from The Gift of Midas Fellowship to cover the \$1,000 added money in the three NSBA futurities (Yearling Longe Line, HUS Maturity All Age and WP Maturity All Age).
- Brandon Severine will handle the West Coast Breeders Futurity awards. The trophies are ordered, and they should be delivered to Laurie Roden's house prior to the show.

Treasurer’s Report 11/29/2023	10/18/2023	11/29/2023
Business Checking Account (8658)	\$32,679.86	\$47,962.80
Youth Account	\$8,473.55	\$8,473.55
Money Market Savings Account	\$87,419.77	\$87,430.90
Total Cash Assets	\$128,573.18	\$143,867.25

VI. Standing Committee Reports

A. Amateur Committee – Victoria Wiersum

- Assisting with the costume contest at Paint O’ Rama
- Will post individual events on Facebook and an entire list of POR events.

B. Finance Committee – Laurie Roden

- Will have annual expenditures for 2024 by the end of December.

C. Rules & Regulations – Kristin Metler-Armijo

- Will review section 12 during the New Business section of the meeting.

D. Awards – Mindy Erskine

- November show awards cost \$2,923.48
- Approximately 90% of POR awards are purchased.
- Awards for Best in Show are in.
- Certificates also have arrived.
- Cassie has been a great help to the awards committee.

E. Membership/Points - Jennifer Hungate

State points will be updated once they are received from Marla.

Type	Count
Adult	97
Youth	29
Married	17
Ranch	3
Lifetime	1
Grand Total	147

F. Sunshine/Sponsorship – Wendy Brown

- Award and vendor lists are progressing.
- The committee has received donated items from Greenway and Tack Solutions.
- A variety of vendors are attending POR
- The Paint party is scheduled for Monday, January 1st.
- Birthday Cake will be provided.
- Schedules Games/Contests for POR: Hula Hoop, Costume, Barn dog race, Blindfold tack race, and more
- Gifts are being gathered for the Prize Patrol.

G. Show & Contest – Looking for a new chair

H. Advertising/Social Media – Brittany Russell-Brown

- Social media campaigns will be scheduled to run before and during POR.

I. Youth – Brittany Cope

J. Newsletter - Beverly Gaddis

- President's letter and youth President's letters will arrive soon.
- Adding a Q&A section with an Amateur, Youth, and up-and-coming trainer.

K. Banquet - LaVonne Riggs

- Had first committee meeting
- Looking for venue

VII. Unfinished Business and Updates:

A. Equipment Trailer New Home:

- Mark Kehlwein has the equipment trailer and will be getting everything organized for POR.

B. Radio Purchase:

- 12 new radios have been purchased for shows.

C. POR Updates

- Elizabeth Ryan is sponsoring the Horsemanship Clinic.
- Pick participants for clinic out of a hat (live).
- Host the 2-point contest again.
- Carrot trail contest should be hosted on trail day. Heather Meyer will work with Wendy Brown to create a contest.
- Ideas for more games: Boot Race, Sack Race
- Sip and Paint flyers will be posted on Facebook.
- Catering Options for exhibitor dinner: Cash bar, Hot Dog bar, Food Truck vendor
- Typically, approximately 75 participants attend the exhibitor dinner.
- Class sponsorships are being completed.

D. Volunteers for POR

- Lisa Sunnarborg's group will set up jumps.

VIII. New Business:

A. 2024 Election

- Contact Kristin Metler-Armijo if you don't want to run for office next year.
- Emily Metler will run the election.

B. Rules and Bylaws Change Approval: Section XII: Year End Awards

Motion: Mindy moved to approve the adjusted and amended section 12: Year End Awards in the bylaws.

Second: Beverly Gaddis

Vote: Unanimous Approval

C. General Rules and Regulations Annual Approval

Motion: Laurie Roden moved to pass the updates to the 2024 rules and bylaws for the club.

Second: Jennifer Hungate

Vote: Unanimous Approval

D. Reflection of APHC Harvest of Color Show

POSITIVES:

- The 4-day schedule was successful
- It was good that patterns were not performed back to back.
- Now that it is not on a holiday weekend, more people will attend.
- The arenas were awesome, and participants liked the ability to be in arenas 3 and 4.
- More watchers and observers.

NEGATIVES:

- Music was turned on during classes, and horses were spooked.
- Suggested that Western days be moved to the first and third days of the show.
- Suggested that English days be moved to the 2nd and 4th days of the show.
- Horsemanship pattern has been repeated multiple times.
- The judges needed their own space for breaks; the show office was too small.

E. Jumping poles and Cones Acquisition

- Mark Kuhlwein stated that new poles and cones are needed for our jumping and trail classes. The old poles are beyond repair.
- 20 12-foot poles for the club. The Pole cost is approximately \$20 per pole.
- Ryan Fire is donating 30 cones. APHC logo and Ryan Fires logo will be placed on each cone.

F. 2023 Youth Silent Auction

- Items needed--donations to be provided by board members.

- Auction area will be set up in the morning the day before.
- The auction will start on December 28 and end on January 2nd around noon.
- Brittney Cope will create and post a flyer.

G. Other: Mindy Erskine presented that APHC members should have mandatory volunteer hours to be eligible for year-end awards. Possibly 8 hours per year. If members can't volunteer, then a monetary amount can be paid. This will be added as a line under eligibility.

IX. Future Meeting: Wednesday, December 20th, 2023

X. Adjournment

Motion: Wendy Brown moved to adjourn the meeting at 9:00 pm

Second: Lisa Sunnarborg

Vote: Unanimous Approval