



Arizona Paint Horse Club
Board of Directors Meeting Minutes
December 20, 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: Jamie Vance, Shannon Newell

II. Approval of November Meeting Minutes

Motion: Wendy Brown moved to approve November minutes.

Second: Lisa Sunnarborg

Vote: Unanimous approval

III. Approval of Agenda

Motion: Wendy Brown moved to approve the December agenda.

Second: Emily Metler

Vote: Unanimous Approval

IV. Correspondence: No correspondence at this time

V. Treasurer's Report

- Brandon Severine has ordered the NSBA trophies, and they were delivered to Lauri Roden's home.

Treasurer's Report 12/20/2023	11/29/2023	12/20/2023
Business Checking Account (8658)	\$47,962.80	\$66,959.84
Youth Account	\$8,473.55	\$8,473.55
Money Market Savings Account	\$87,430.90	\$87,441.64
Total Cash Assets	\$143,867.25	\$162,875.03

VI. Standing Committee Reports

A. Amateur Committee – Victoria Wiersum

- POR flyer was sent out for Facebook.

B. Finance Committee – Laurie Roden

C. Rules & Regulations – Kristin Metler-Armijo

- Website will be updated on January 1, 20204.

D. Awards – Mindy Erskine

- Copper Country awards are purchased.
- Awards are prepped and ready for Copper Country.

- Cassie will work with the trailer during Copper Country.

E. Membership/Points - Jennifer Hungate

- Membership points have been updated.
- Discussion: All Breed
 - Membership will be under the owner to align with APHA Open Classes (Green and All Breed).
 - Revise the existing line of Section XII Awards in the rules and regulations to add All Breed and All Breed Walk-Trot.

Motion: Mindy Erskine moved to amend the bylaws for 2024 to reflect the change that membership is based on the owner to All Breed and All Breed Walk-Trot classes.

Second: Laurie Roden

Vote: Unanimous approval

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

F. Sunshine/Sponsorship – Wendy Brown

- Purchased items for prize patrol.
- Vendor sponsorship is going well. Approximately 16,000 in goods and money have been collected.
- Getting sponsorship names on the website.
- Preparing announcements for class sponsorships.
- Games/ Activities planned: Horsemanship clinic, costume, barn dog race, birthday cake, All Kinds of Special award, Sip and Paint, Blindfold tack, mystery trail timed course, 2 point competition (1 youth and 1 amateur winner).

G. Show & Contest – Chair Needed

H. Advertising/Social Media – Brittany Russell-Brown

- Will be posting about the POR on social media.

I. Youth – Brittany Cope

- The sheets for the silent auction are prepared.
- Auction will end at 5:00 pm on January 1st.
- Hula Hoop classes will be offered.
- Pre-bed stalls fundraiser.
- Money wall (cash donations) for youth.

J. Newsletter - Beverly Gaddis

- No articles yet.

K. Banquet - LaVonne Riggs

- Nothing new at this time.

VII. Unfinished Business and Updates:

A. Jumping poles and Cones Acquisition Update

B. POR Updates

1. We will have the National Anthem sung at the start of the show.
2. Best-of-class list is on the premium.

C. Catering Event Approval

Motion: Laurie Roden moved to have just a cash bar from catering.

Second: Mindy Erskine

Vote: Unanimous approval

D. Volunteers for POR

- Still needed

E. 2024 Election

- Nicole Mueller will not be returning to the board in 2024.

VIII. New Business:

A. 2024 Budget Approval--Budget request is \$330,000

Motion: Beverly Gaddis moved to accept the budget of \$330,000 for the 2024 year.

Second: Emily Metler

Vote: Unanimous approval

B. 2024 March Spring Fling Show Class List Show Approval

Discussion: Class list should stay the same. Ranch rail pleasure should be moved to the beginning of the Western day.

Motion: Mindy Erskine moved to approve the Spring Fling Show with the movement of the trail to the end of days 1, 3 and ranch pleasure beginning of days 1, 3.

Second: Lisa Sunnarborg

Vote: Unanimous approval

C. Other

IX. Future Meeting: Wednesday, January 24th, 2024

X. Adjournment

Motion: Denise Meyers move to end the meeting at 8:26 pm

Second: Heather Meyer

Vote: Unanimous approval