



Arizona Paint Horse Club
Board of Directors Meeting Minutes
January 24, 2024
Zoom Conference Call

I. Call to Order: 7:00 pm

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: Cassie Gaarder, Elizabeth Ryan, Tessa Colegrove, Patti M., Shannon Newell

II. Approval of December Meeting Minutes

Motion: Jennifer Hungate moved to approve the December meeting minutes.

Second: Beverly Gaddis seconded the motion.

Vote: Unanimous approval

III. Approval of Agenda

Motion: Jennifer Hungate moved to approve the January agenda.

Second: Beverly Gaddis seconded the motion.

Vote: Unanimous approval

IV. Correspondence: No correspondence at this time.

V. Treasurer's Report

Treasurer's Report 1/24/24	12/20/2023	1/24/2024
Business Checking Account (8658)	\$66,959.84	\$135,155.66
Youth Account	\$8,473.55	\$8,473.33
Money Market Savings Account	\$87,441.64	\$87,452.78
Total Cash Assets	\$162,875.03	\$ 231,081.77

VI. Standing Committee Reports

A. Amateur Committee – Victoria Wiersum (Nothing new to report at this time)

B. Finance Committee – Laurie Roden (Nothing new to report at this time)

C. Rules & Regulations – Kristin Metler-Armijo (Nothing new to report at this time)

D. Awards – Mindy Erskine

- Total cost for awards (both shows) \$18,828.56
- Year end award catalog will be sent out once year-end points are finalized.
- Trailer inventory and reorganization is scheduled for 1/27/24

E. Membership/Points - Jennifer Hungate

- Year-end points have been updated.

Total Memberships

Type	Members
Adult	81
Lifetime	1
Married	14
Ranch	3
Youth	20
Grand Total	119

Membership Breakdown

New/Renewal	Type	Members
current	Adult	33
	Lifetime	1
	Married	7
	Ranch	3
	Youth	14
CURRENT Total		58
new	Adult	22
	Married	1
	Youth	2
NEW Total		25
renewal complete	Adult	26
	Married	6
	Youth	4
RENEWAL COMPLETE Total		36
renewal required	Adult	39
	Married	3

	Youth	13
RENEWAL REQUIRED Total		55
Grand Total		174

F. Sunshine/Sponsorship – Wendy Brown

- Sunshine Committee was under the \$200 budget for Copper Country POR
- Committee is analyzing a new approach to collecting items

G. Show & Contest – Mark Kuhlwein

- Welcome Mark as the new committee chair
- The committee discussed the 2025 show schedule and the May 2024 show during the committee meeting.

H. Advertising/Social Media – Brittany Russell-Brown

- Memberships are due--posted reminder on social media.

I. Youth – Brittany Cope

- Next meeting is scheduled for 2/6/2024
- The Copper Country POR silent auction was successful.
- The Copper Country POR money wall was a success.
- Pre-bedding stalls at the Copper Country POR earned money.
- Youth will be highlighted in the Chrome magazine.
- Approximately \$700 was raised for the clinic.

J. Newsletter - Beverly Gaddis

- On track to get the newsletter published by the March show.
- Will add winners for the Copper Country POR silent auction.

K. Banquet - LaVonne Riggs

- Reviewed potential ideas for the banquet.

VII. Unfinished Business and Updates:

A. 2024 March Spring Fling Show Class List

- Request that NSBA be added to the March show.
- NSBA rules state that classes can be added.
- There would be no out-of-pocket expenses for the club to add NSBA classes.
- Adding classes would offer the same classes for consistency.

Motion: Mindy Erskine moved to offer NSBA classes to run concurrently with the existing classes, as highlighted in the premium for the March Spring Fling show.

Second: Wendy Brown seconded the motion.

Vote: Unanimous approval

Motion: Mindy Erskine moved to approve the March schedule with updated classes and class order.

Second: Victoria Wiersum seconded the motion.

Vote: Unanimous approval

- Ranch confirmation
- Move ranch trail
- Add yearling in-hand trail
- Amateur open SPB

C. 2023-2024 CCPOR Reflection

- **What worked:**
 - Tremendous amount of volunteers.
 - Mark and Delores were great assets
 - Mark's clinic
 - Overall vibe was positive
 - Sunshine Committee
 - Games
 - Assortment of vendors
 - Awards
 - Weather
 - Show staff was amazing
- **What needs improvement:**
 - More participation in the games
 - Rethink back to back trail--no time to practice
 - Overall schedule was challenging
 - Trail did not match with western riding
 - Possibility to review the dates to ensure they are viable to our club
 - Dates are too close to Christmas
 - Expense of Christmas
 - Weather issues in and out of state
 - Barn calls were absent
 - Lack of participation for the games-- put them outside so people can see them.

D. May 2024 Show

- Potential of May show on May 11-12 at Westworld. Release the dates and not have a show at Westworld during May.

Motion: Wendy Brown moved to have the club release the May 11 & 12 show dates.

Second: Erica Owen seconded the motion.

Vote: Unanimous approval

VIII. New Business:

A. 2024 Awards Budget

- The Awards committee is looking for a \$2,000 increase in the budget for 2024
- 2024 show awards budget to \$2,000 per 2 judge show
- Asking to increase the budget to \$2,000 for each two-judge show, that's a \$500 increase for each show.

Motion: Mindy Erskine moved to increase the awards budget for 2023 year-end awards by \$2,000 to make the total \$22,000.

Second: Beverly Gadis seconded the motion.

Vote: Unanimous approval

B. Trail Equipment Rental

- Possible rental of trail equipment to other clubs.

Motion: Wendy Brown moved to rent the trail equipment to Western Saddle Club for their trail fee for the obstacles fee that is charged.

Second: Lisa Sunnarborg seconded the motion.

Vote: Unanimous approval

C. Youth Team APHA 2024 World Show

- Team applications are being accepted
- 6 participants are needed for a team
- 4 events
- Elizabeth Ryan and/or Brittney Cope are available to be the youth team advisor.
- Discussion tabled

D. 2024 Banquet

- Discussion on possible venues and overall costs.

E. 2024 Election

- Annual elections are coming

F. 2-Year Old Award

- Cassie Gaarder would like to sponsor an additional award
- \$100 purse

Motion: Mindy Erskine moved to move forward with sponsorship as written with a \$100 award to high point winner, minimum 3 horses must compete to be eligible for the award.

Second: Wendy Brown seconded the motion.

Vote: Unanimous approval

IX. Future Meeting: Wednesday, February 21st, 2024

X. Adjournment

Motion: Lisa Sunnarborg moved to adjourn the meeting

Second: Laurie Roden seconded the motion

Vote: Unanimous approval. Meeting adjourned at 8:52 pm