

Mountain and Plains Appaloosa Club  
BOD Meeting

Meeting Date: 02/06/2010  
Call to Order: Teresa Johnson, President  
Location of Meeting: CINZETTI's in Northglenn  
Date Prepared: 03/19/2010  
Prepared by: John Laboda

BOD in Attendance:

<u>1 Year Term</u>	<u>3 Year Term</u>	<u>2 Year Term</u>	<u>Treasurer</u>
John Laboda *	Rondi Biloff *	Teresa Johnson *	Anne DeGraff *
Tami McClung *	Barbara Farrell *	Karin Troendle (See Note)*	
Kerry Sample *	Karen Scarberry *	Kelly O'Donnell *	

\* denotes present

The meeting was called to order by Teresa Johnson, BOD President.  
Minutes of the previous meeting were read, discussed and approved.

**Note:** It was immediately discussed that Lori Orihuela had resigned from the BOD and that position was now open. Karin Troendle has volunteered to serve out Lori's term which is a period of two years. The BOD immediately approved this appointment.

**Treasurer's Report:**

The Treasurer's Report was as of the end of the 2009 fiscal year. There is \$5,949.47 currently in the account. This is approximately \$2,000 more than we had at the beginning the 2009 in our account. It was also noted that the May show made approximately \$2,600, the June show loss approximately (\$2,000) and the August show loss (\$700). Overall our shows continue to operate at a loss. Without sponsors and other fund raisers we will not survive.

**Old Business:**

Cross pointing:

Neb show: June 4<sup>th</sup> thru 6<sup>th</sup> Grand Island

Neb show: August 28<sup>th</sup> thru 29<sup>th</sup> To be determined

Wyoming show: August

NM show: To be determined

There was discussion was on the NM show to be cross pointed. NM will sponsor three shows this year and it still has not been determined which show is cross pointed.

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It was mentioned that our trail and jump obstacles are in bad condition. Should we have a work day on the obstacles? After discussion, it was determined to select a work day after the next meeting. Maybe after the first show sometime in May. Lets get some more help, instead of just the BOD.

Discussion on the membership meeting, to be held on March 27, at the Larimer Co. Fairgrounds. The club will provide the main course (meat) and there will have a potluck for all side dishes. Budget for the meeting will be \$40.00. This motion was made, seconded and approved. There will be a BOD meeting at 4:30 PM prior to the membership meeting. The membership meeting should start at 6:00 PM .

**May Show:**

Start time: Friday @ 2:30 PM

Addition of Non-Pre registered fee and additional cost fee for cleaning stalls

There are several added classes per request (See Show Bill)

Shavings: Cost of \$5.25 per bag, club will charge \$7.00 per bag.

Show Manager: Charles Troendle

Barn Manager: TBD

Announcer: TBD

Show Help: TBD

Awards Budget: \$300

Judges: John & Debbie Letham, Randall Alderson, Jerry Donahue

Show Secretary: EXCEL (A 2010 contract has been awarded) (Has agreed to no charge for short days)

Larry Williams Photography: Approved

Concessionaire: None available (Club will furnish some meals at a charge )

**June Show:**

Show Manager: John Laboda

Host Hotel: TBD

Barn Manager: Gary Sample

Judges: LeAnne Williams (only one hired at this time)

Awards Budget: \$300

**September Show:**

Show Manager: Rondi Biloff

BBQ

Judges: Mark McCarthy

Motions were made to approve the May show as shown. Seconded and approved.

**New Business:**

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Rocky Mountain Horse Expo: After discussion it was decided that the club would not sponsor a booth at the Expo this year. There doesn't seem to be any benefit for the club and the National ApHC is not going to help with costs this year.

Sponsorship:

Karen Scarberry will head the Sponsorship committee

Each board member should try to bring in new sponsors.

Discussion was held on both fund raisers and social events. No decisions were made at this time.

Next meeting will be prior to the Membership meeting in March.

Motion to adjourn was made, seconded and approved.