

Mountain and Plains Appaloosa Horse Club

Meeting Minutes -- *March 27, 2011*

Present: Teresa Johnson, Cynthia Soucie, Marion Dalgren, Karin Troendle, Joan Cox, Rondi Biloff, Terry White, Kelly O'Donnell (late). Guests present at the commencement of the Board Meeting: Anne DeGraff, Jamison Bobbin, Wayne Johnson, Sandy Matthews, Michelle Scott, Barb Prisuta, M. White. Board members absent: Karen Scarberry.

I. Reports:

Secretary's Report: Minutes from the February 13, 2011 Meeting were read and approved. Marion Dalgren moved to approve, Rondi Biloff seconded, and motion approved.

Treasurer's Report: As of March 27, 2011, the account balance is \$2455.84. There are three outstanding cash sponsorships totaling \$750. No outstanding payments are due. Insurance payment, which was \$730, would be due at the end of April. The cost of insurance may decrease as the June show was dropped. Karin Troendle moved to approve the Treasurer's Report, Marion Dalgren seconded the Motion. The Treasurer's Report was approved.

II. Old Business:

Big Wyoming Show:

The date provided by BWApHC is August 20 and 21 at the Wyoming State Fairgrounds in Douglas, Wyoming.

May 2011 Show:

Scheduled for the Boulder County Fairgrounds. Judges have been hired. Leann Williams, Karen Bannister, Mark McCarthy, and Jeff Ray.

Concessionaire/food for the show was discussed. Additional contributions by others are encouraged. Terry White will be responsible for purchasing for the club several cases of water and a variety of soda to be used for office/judges, and to be sold to attendees.

Shavings: The banner has been purchased for Renewable Fiber.

Barns: if stalls are cleaned, the stall doors need to be able to be closed. 2-3 persons will be hired to help on Sunday.

Awards: Equine Oasis will be recognized as a Bronze Sponsor. The Overall Highpoint Awards have been obtained (buckets and show pads) and the Grand and Reserve ribbons will be ordered.

Photography: Larry Williams Photography will be the show photographer.

Cattle: Charles Troendle has contacted providers and has cattle arranged for the show. The roping and steer daubing classes will be run two times per class.

Silent Auction: discussion was held regarding the Silent Auction.

Host Hotels: Hampton Inn has been contacted and has a block of rooms available. Rondi will check with the Plaza Hotel regarding block of rooms/availability.

Volunteer Sign Up: Sign up sheets for volunteers were passed around. Assistance is needed in the show office, announcers booth, gate keeping, and general help.

September 2011 Show:

Barn Manager is still needed for the September show. Volunteers are also needed for food.

Judges: Judges have been hired: Maryann Willoughby, Linda Norton Neely, David Boggs, and Mike Morris.

Colorful Colorado: June 18 and 19, and Larimer County Fairgrounds.

Reining and trail were added to the class list. Non-Pros and youth should be able to enter two divisions for one flat fee. MPAPHC is not responsible for running the show.

Mailing to potential members:

The post cards are printed and ready to mail and stamps have been purchased. Total expenses so far are \$85 for postage and \$38.70 for printing.

Social Events:

Baseball Game July 2nd (with Fireworks). To participate, MPAPHC needs to sell 26 tickets. Sign up sheet was passed around.

Stampede Concerts at the Greeley Independence Day Stampede: sign up sheets were passed around for Clint Back and Rodney Atkins.

Harvest Cup – Racing at Arapahoe Park on July 4th(?) or August 21, 2011. Sign up sheets were passed around.

III. New Business:

Sponsorships:

Sponsorships have been obtained from: Barb Prisuta, O'Reilly Auto Parts, Cynthia Soucie, Renewable Fiber, Stockyards Lumber, Larry Williams, CEVS, Equine Oasis.

National Western Stock Show:

Discussion was held regarding participation in 2012. For 2011, there was \$500 in sponsorships, contribution from the National ApHC, and assistance from the Peak to Peak. Notice of intent to participate is due to the NWSS. It was decided to send in the intent to participate for 2012.

Fund Raisers:

Tack Swap: MPApHC will participate in a tack swap April 16, 2011. Members can donate items to the club for the club to sell, the club will retain all proceeds. Unless otherwise arranged, items will remain with the club to be used/sold at future events. Discussion was held regarding possible sale of saddles – if members bring saddles to the tack swap, the club will receive 25%, the person bringing the saddle to the sale will receive the remainder. Cynthia Soucie and Marion Dalgren are in charge of the tack swap.

Nutrena: Nutrena will pay for UPC codes off of feed backs. Discussion was held regarding collecting the UPC codes (\$0.35 per code) and sending those in for reimbursement.

Outreach:

Rondi Biloff will participate and do an information booth at the Colorado Springs Horseman's Day on April 2, 2011. She has boxes of Peak to Peak magazines and Teresa will send her additional promotional materials left from NWSS.

Next Meeting: not scheduled.

The Board Meeting was adjourned and the Annual Membership Meeting commended.