

Sierra Paint Horse Club

Meeting Minutes

March 13, 2013

The meeting was called to order by President Jan Mannion at 7:05 pm. Members present were: Jean Ettinger, Lynn & Travis Titlow, Liz Mouw, Sandee Proctor, Bob Gullion, Gwen Melshaw, Kailey Adams, Kelly Probst, Mark Ormsby, Chris Westlake, Jessica Westlake, Katy McCarthy, Pat McCarthy, Ashley Probst, Ken Wurth, Dan & Jan Mannion. Guest present was Taylor Button.

Sandee made a motion to accept the last month's minutes as published, seconded by Bob. Motion passed.

SSA- Stallion contracts are out. We have just 11-12 stallions unsold from last year's auction and Bob says that they will sell by June. We are going to try to build big money for the Open futurities with the thought that big money equals big numbers of entries. Bob stated that the SSA Committee is a little heavy on halter people and that we need more performance people to get involved. He has asked Gerald Manser and Dixie Chan if they would like to participate.

Treasurer's Report-given by Nicolle. If members are interested in seeing the report, please contact the Secretary at jettspainthorses@gmail.com

CCC- there has been no new meeting as of this date. The "beverage cart vote" has yet to be determined.

NCCC- no meeting as of this date.

Show Committee- met on the 3rd. Our photographer will be Gail Bates. We are asking for sponsors to buy ads in our catalog. The prices are the following: \$50 for 1/8 page, \$100 for 1/4 page, \$200 for 1/2 page and \$400 for full page. We have Robin Hoods and Select sponsoring for the same amount as last year. We would like to try to support our sponsors by buying their products for our High Point Awards. We have \$3000 in sponsorships committed to the Open halter futurities. We are looking for more, so if you have any ideas on potential sponsors, please contact Dan Mannion.

Youth-Clinic type day scheduled for mid-April, there will be opportunities for kids with no horses to participate too. Also planning some non-horse activities as well.

Old Business-none

New Business-

- Jan brought up an opportunity for SPHC to fund hospitality carts at the Youth World. She mentioned the lanyards for holding keys/badges etc that have rhinestones added to them. She has researched and found that we can buy 100 for about \$2.50/lanyard and we can sell them for \$10/each. There was lots of interest in this venture. Bob made a motion to approve buying 100 lanyards, Sandee seconded, motion passed.

- With the resignation of Lisa Nadworny, there was an open position on the Board. Jan nominated Mark Ormsby to fill the position, vote taken, unanimous decision. Mark Ormsby is now on the Board.
- Lindy Williams was in a car accident. The club members hope for a speedy recovery for Lindy.

Motion by Sandee to adjourn the meeting, Bob seconded. Motion passed. Meeting adjourned at 7:50 pm

Respectfully submitted,

Jean Ettinger