

Arizona Paint Horse Club
Board of Directors Meeting Minutes
November 15, 2017

- I. Call to order 7:06 P.M.
- II. Director Attendees:

Kerry Aycock, Lisa Gardner- Barrett, Cassie Gaarder, Tom Gilmore, Ida Heath, Nicole Mueller, Katrina Pappas, Kelly Penrod, Lisa Sunnarborg, Stacy Tucker.
Guests: Cyndee Bognar
- III. Approval of October 2017 Board Meeting Minutes:
Kerry Aycock made the motion to accept the October 2017 minutes; Ida Heath seconded; motion passed.
- IV. Approval of Agenda
Stacy Tucker had 2 items to add to the agenda. To the Youth report: add the Ugly Sweater 50/50 contest. To new business: Braiding, Banding and Grooming Clinic to be held December 27th. Also, Nicole Mueller wanted to add to New Business items regarding the APHC website and Board meeting attendance. Ida Heath made a motion to add these items to the Agenda; Lisa Gardner-Barrett seconded; motion passed.
- V. Correspondence: None
- VI. Standing Committee Reports:
 - A. Membership: Stacy Tucker reported. APHC membership as of 11/15/2017
Total membership is 126
Adult: 57
Adult 3 year: 24
Youth: 17
Youth 3 year: 5
Husband and Wife: 10
Husband and Wife 3 year: 9
Ranch: 2
Ranch 3 year: 2
 - B. Sponsorship: Katrina Pappas reported
Chaparral Veterinary Medical Center and Eye Care for Animals has once again sponsored APHC.

C. Youth: Stacy Tucker reported.

Rosemary Dvorak and Carla Cline proposed via e-mail for the youth to hold a fundraiser at the CCPOR on December 30th at lunch break. The event would be an Ugly Sweater 50/50 contest. The entry fee would be \$10 and half would go to the winner and half would go to the club. There will be an opportunity to advertise to the lead liners to participate. Anybody can enter with or without a horse, dog, etc. Katrina Pappas made the motion to approve the Ugly Sweater 50/50 contest to be held on December 30th at lunch break as a youth fundraiser; Lisa Gardner-Barrett seconded; motion passed.

D. Awards:

Ida Heath made the motion to approve \$11,000 for the CCPOR budget and forget the saddles as award for this year; Kerry Aycock seconded; motion passed.

E. Futurities: Kerry Aycock reported

1. Nicole Mueller, Cali Hernandez, Cyndee Bogner, and Kerry Aycock met to discuss Futurity plans. They came to the conclusion to slim back down and go back to basics. For the Elite they will just have the Halter Futurity for fillies, colts, and geldings. They have \$3000 in added money and their goal is \$5000. Kerry said they want to give it 3 years and it either will go or forget it.
2. CCPOR Futurities: Show management will follow APHA rules and guidelines and the futurities are considered open classes where APHA rules do not apply.

F. Trail Riding: Cassie Gaarder had nothing to report.

G. P.R. Committee: no report.

H. Show/Contest/Finance: Stacy Tucker reported.

APHC must formally request a financial statement through the APHC Treasurer.

VII. Old Business: None

VIII. New Business

- A. Nicole Mueller suggested that the APHC website needs some updating: the Board Meeting Minutes need to be posted. Stacy Tucker stated that the club's financials should not be posted with the minutes. Also Nicole said that the current Board of Directors should be listed and upcoming meetings should be posted.
- B. Nicole Mueller had a question about attendance at Board meetings. She pointed out that APHC rules state that if a Director misses 3 consecutive meetings they can be dismissed. Recently there have been a few Directors that have missed meetings. Leslie Donelson has stated she will be resigning, but as yet the Board has not received her letter of resignation. Lisa Sunnarborg and Stacy Tucker will go over past attendance at the last 5 meetings and make a list of Directors that have missed 3 meetings.

- C. Kate Shearer has requested holding a Braiding, Banding, and Grooming Clinic on December 27th on the Southwest corner of Arena 3 at West World. She would charge \$25-40/person. The profit will be split between Kate and APHC and she would provide supplies or find sponsors. Cassie Gaarder made the motion to allow Kate Shearer to do the Braiding, Banding, and Grooming Clinic; Nicole Mueller seconded; motion passed.
- IX. Adjournment
Next meeting will be a conference call on December 6th. Details will be coming from Stacy Tucker.
Lisa Gardner-Barrett made the motion to adjourn; Kerry Aycock seconded; motion passed. Adjourned at 8:44pm

Respectfully submitted,

Lisa Sunnarborg
APHC Secretary