

CON ApHC Board Meeting
April 4, 2015 9:00 am
2nd Street Diner, Madison, SD

Present: Loretta Waldner, Carly Wettlaufer, Danny Bennett, Dorine Bennett, Terri McCarty, Doug Nickel, Lori Richards. Youth Taya Wettlaufer and Bree Wettlaufer were also present.

The secretary's report and treasurer's report were waived. It was noted that the meeting notes are posted on the CON ApHC website, and a general overview of expenses and income since the last meeting was presented.

Old Business:

Trail Ride: July 10-12. The ride has received ApHC approval and will be listed on the ApHC website and in the Appaloosa Journal. Corky Alexander will speak on various Indian topics Friday night and a caterer has been contacted. Loretta will be working on the menu. We will again collect food donations for an area food pantry and have a kid's scavenger hunt. Loretta plans to send post cards to people who attended last year.

Special Event Show: August 6. The show has received ApHC approval and will be listed on the ApHC website and in the Appaloosa Journal. Judges have been contracted, rooms at AmericInn have been reserved, and John Doblak agreed to provide the arena and steers. We will need to find calves.

New Business:

Sioux Empire Fair Show: August 7. Loretta has been talking with Scott Wick and Julie in the Fair office about questions. They plan to have each breed or discipline run their own show. They will provide barn manager to oversee stalling, an announcer, tractor and driver for grooming the ring, and ribbons. We would need to provide a show manager, show secretary, gate and ring persons. These are encouraged to be volunteers, but the Fair will pay for it if they have to. It was suggested that we tell them we will expect the show manager and secretary to be paid. The Fair will pay for the judges and hope to have a meeting with all breed/discipline managers to see if the judges can be used for more than one show. We would need to provide the cattle, but the Fair will pay for them. (Dorine did already ask John Doblak if he would provide the steers and he agreed.) We will be responsible for taking the show entries and money and then turn the money over to the Fair. Each truck and trailer will be charged a \$10 fee for a grounds pass. It was suggested that we ask the Fair to provide a specific number of passes free ahead of time for the people working and providing cattle. We still have concerns about who will take responsibility for fixing problems (such as changes due to rain, etc.). Loretta will serve as the show manager for "pre-show" needs, and she will continue with negotiations with the Fair and work on getting the judges selected. She will ask the Fair to provide the check to send in with show approval application which will be due the first part of May (90 days before the show) and the Fair will need to contract with and pay the judges. It was suggested that we have the same classes as the Special Event Show and other classes that were held at last year's Sioux Empire Fair Show. It was also suggested that we request the main arena for our show. Dorine said she would help with pre/post show secretary tasks, but would like to have free time on the day of the show. She is willing to help during busy times in the show office on show day, and Diane Nickel said she would be the main show secretary the day of the show.

Other Ideas:

Other show: It was decided that we would not try to have a show or special event on a different location on August 7th in place of the Fair Show due to the lateness in trying to get judges or another arena lined up. It was also noted that the Fair show has the benefit of double points, which other locations would not have. Perhaps we will do a show in place of the Fair next year instead, depending on how this year goes.

Clinic: Dorine reported that Lee and Kelly were involved with Jim and Mackenzie in a successful clinic last week at J/S for Nebraska 4-H members. It was a fundraiser for the AYA and made quite a bit of money. Perhaps we will ask Lee and Kelly if they would be interested in doing a clinic for 4-H members in this area that we could sponsor.

Show Approvals: Dorine did receive showbills for ApHC-approved shows to be held in Milbank and she posted the showbills to the calendar on our website (as non-CON ApHC approved). It was suggested that we approve one of Sandy Rebstock's shows, but we don't have the dates or showbills yet.

Horse Council: Dorine received information about the SD Horse Council meeting and the "Anything Equine Tack Swap/Sale" which will both be April 11th. She will send copies of the information to the Board members and post it on our calendar on our website.

ApHC Board Meeting: Lori Richards shared information about the recent ApHC Board of Directors meeting that was held in Moscow, Idaho in March. There are many changes coming up that will affect regional clubs and members, so she suggested that we check out the information at the ApHC website. There are links to 2016 Rule Changes found at <http://www.appaloosa.com/association/bod.htm> and there are a number of related posts from the CEO found at <http://appaloosablogspot.com/>. There was discussion about the regional club nominations to the World Show and process to be followed.