Center of the Nation ApHC 2019 Annual Meeting

March 24, 2019

Hillside Resort, Lake Madison, SD

Attendance: Denise Dutenhoffer, Danny and Dorine Bennett, Carly Wettlaufer, Loretta Waltner Youth in attendance: Joe and Rayven Dutenhoffer, Bree and Taya Wettlaufer

There was a pizza and pool party at the Americann last evening. Terri and Denise provided a craft project for the youth to do that involved decorating horse shoes.

Business:

The minutes of 2018 meetings (March and December) and the treasurer's 2018 recap report were sent out via email prior to the meeting for review and comment. There was no further discussion.

Election of officers:

It was decided to re-elect the board members whose terms were ending. 2019 Board will be:

Loretta Waltner – President

Carly Wettlaufer – Vice President

Dorine Bennett – Secretary Treasurer

Denise Dutenhoffer – 1 year Director (2019)

Doug Nickel – 2 year Director (2018-2019)

Terri McCarty – 3 year Director (2018-2020)

It was decided to re-appoint the members in current leadership roles. 2019 appointments will be:

Terri McCarty - Youth Director

Dorine Bennett – Web Page Coordinator

Carly Wettlaufer and Dorine Bennett – Facebook Coordinator

Carly Wettlaufer – Awards and Graphics

Trail Ride:

It was decided to tentatively schedule a trail ride at Turkey Creek for July 12-14, 2019. Loretta will contact Turkey Creek to confirm availability.

There is still interest in a trail ride in the Pierre area. Discussions will continue in the future.

4-H Clinic:

The Desparadoes 4-H Club would like to have a clinic later in the year, perhaps June or July instead of May. It was felt that it might not work out for KLB Performance Horses to provide a clinic at that time due to show schedules. Other suggestions for clinicians were brought up (Dowden or Gosier) and Carly will work on plans.

Sioux Empire Fair:

The dates for the appaloosa show at the Sioux Empire Fair will be August 7 and 8, with cattle classes held on Wednesday afternoon/evening and remaining classes on Thursday. The judges will be Burton Butler and Karen Banister. The Sioux Empire Fair hasn't had a planning meeting for the horse events,

but Loretta has talked to them about announcer concerns. There was discussion of adding youth ranch classes and revision of the scheduled order of classes. Loretta will work on a draft showbill with class list and share with the board.

Special Event:

The show will be Friday, August 9 at Doblar Arena. It will be possible for stalling at the Sioux Empire Fair. The classes were discussed and it was decided to add regular halter classes along with the performance halter and to add the youth ranch classes. Judges will be Jean Hommel and Roger Howe. We will apply for one of the judges to be double-pointed and ApHC will let us know which one that will be. It was decided to add \$1 to the entry fee to cover the national point charge for the 3rd set of points. We discussed show sponsors, and Danny said that T & R Electric will probably donate \$50 as they have in the past. It was suggested that others ask about possible sponsorship/donation: Dorine will ask Campbell Supply, Loretta will ask Farm & Fleet, Carly will ask Ramona Feeds. Carly and Denise will provide some prizes for the youth.

Other Show Approvals:

We will approve the Nebraska weekend show for our year-end points. Dutenhoffer's will host a show in September to be co-sponsored by the CON ApHC.

Miscellaneous:

Carly was complimented in her work on the new logo for the CON ApHC in getting apparel for our awards. The logo will be nice to have for future apparel or items and Carly will work on getting something set up for orders.

Carly also made some nice "Thank you" cards using the new logo. She suggested sending a thank you to those who showed at our show last year and invite them to participate again. Dorine will get the addresses to her.

Dues were collected for Dutenhoffer family, Wettlaufer family, Bennett family. Waltner single, McCarty single.

Adjournment:

The meeting adjourned to be followed by meal and awards.