

October 8, 2011

Center of the Nation ApHC Board of Directors Meeting Minutes

Hartford, SD

Attendance: Lori Richards, Penny Petersen, Dorine Bennett, Terri McCarty, Doug Nickel, Carly Wettlaufer

Lori called meeting to order.

Secretary's Report was approved as read. Motion by Doug, 2nd by Terri

Treasurer's Report was approved as read. Motion by Terri, 2nd by Doug

Old Business

Discussion on Spring Spotacular Show and other ideas

- ApHC 2012 "relief program" 2 judge show is credited for 3 judges, 3 judge for 4 judges, etc.
- Have the show plus a special event
- Try to get a lower rent for the Expo
- Have a 1 day jump out show
- Just rent the stalls and the outside arena at the Expo
- Having Guest Judges
- Holding an Open Show, 1 judge. Will have an added cost with ribbon expense.
- Have a joint show with Spencer. Will there be cattle?
- Have the CON members staff the Sioux Empire ApHC show and be paid for the work
- Hold an Open Jackpot/Clinic fundraiser
- Doing a Special Event- 1 day, 1 judge
- Doing a Competitive Trail Ride at Turkey Creek
 - ACTHA- \$35 to become a member, any member can judge the trail obstacles
 - Hold the CTR in the morning then a CON trail ride, bon fire, band, camp out that afternoon/night

Collect info and report back and next meeting

Doug- Sioux Empire Fair, Windy Hills for an Open Show and info on the South East shows

Terri & Lori- Competitive Trail Ride info

Carly & Dorine- Special Event

Steer Daubing Clinic- moved to next year. Possibly having it at the same time as a Special Event show

Doug Richards was the only attendee of the CON Trail Ride this year, but had an enjoyable time.

Motion was made by Terri to cancel the Spring Spotacular Show and move forward with new ideas. 2nd by Penny

New Business

Awards Banquet

78 high points, 51 res. high points

Awards to be based on total number of points for each person/horse

Dorine moved to allot \$500 for awards, Doug 2nd

Carly will make award certificates and buy awards.

Banquet to be held on Saturday, December 3rd at The Hillside Resort in Wentworth, SD. Meeting at 3pm, Social Hour at 5:30pm and Supper at 6pm. Carly will call and make reservation and send out an email invitation to members.

Motion to adjourn by Penny, Doug 2nd