

December 17, 2011

Center of the Nation ApHC Annual Meeting Minutes

The Lakes Restaurant, Lake Madison, SD

Attendance: Danny, Dorine and Lee Bennett; Colin, Denise, and Rayven Dutenhoffer; Dennis and Cleva Johannes

Dorine called meeting to order.

Secretary's Report

The minutes of the October meeting were read.

Treasurer's Report

Treasurer's Report for 2011 was reviewed. There will be a bill for the 2011 awards that will need to be paid. 2012 dues were received from Johannes and Bennett members.

Old Business

Discussion on ideas from October meeting

- Possible open show including appaloosa classes. Maybe promote as a 4-H practice show and follow 4-H rules for open classes?
- Have special roping event day before the Sioux Empire Fair, with cattle classes first at fair show. This may attract ropers who want to get 6 sets of points in two days (2 judges at special event, 2 judges at fair which is doubled by ApHC)
- Need feedback from Doug Nickel about Sioux Empire Fair and possible use of Expo/Windy Hills
- Need feedback from Lori Richards and Terri McCarty about trail ride
- Possibly have a jackpot added to steer daubing clinic for participants to add interest

New Business

Discussion about newsletter

- Thank you to Denise for her work on the past newsletters
- Need to have regular (frequent) newsletter as a benefit of membership
- Possible idea for board support of newsletter:
 - Newsletter Editor writes or solicits news items (tentative schedule):
 - ApHC Year End High Points: January or February
 - ApHC National/ApHC Youth World Results: August
 - ApHC World Results: December
 - CON ApHC High Points: November
 - SD Horse Fair: April

- Sioux Empire Fair Results: September
- Board members write or solicit news/informational articles (tentative schedule):
 - President: Every month
 - Vice President: January and July
 - Secretary: February and August
 - Treasurer: March and September
 - 1-Year Director: April and October
 - 2-Year Director: May and November
 - 3-Year Director: June and December
 - Youth Director: January, April, July, October

2011 Awards

- Thank you to Carly Wettlaufer for her work in getting awards and certificates ready and thank you for the support from her father (Ramona Warehouse) in getting Equibrand Products
- Certificates need to be signed by Lori Richards
- All award winners were recognized by reading certificates and awards were presented to those present. Dennis Johannes will take some awards to MRVAA banquet and Bennett's will take some awards to NAC banquet to deliver. Dorine will mail out other awards and the signed certificates.

Meeting adjourned.