

May 7, 2011

Center of the Nation ApHC Board of Directors Meeting Minutes

Salem, SD

Board Members in Attendance: Lori Richards, Dorine Bennett, Terri McCarty, Doug Nickel, Carly Wettlaufer

Lori called meeting to order.

Secretary's report was approved as read.

Treasurer's report was approved as read.

Old Business

Spring Spotacular Show

Agreed that Steve G. will bring class patterns, with exception for trail that CON ApHC will provide with the obstacles available.

Dorine will get flour, and has Nutrena feed certificates for high point awards. Doug N. has rope race cable. John Doblal and Jim Jirkovsky will provide cattle. Lori will check supply of left over ribbons.

Chad volunteered to Ring Steward. Doug will announce. Andy Williams to help?

McCrossan Boy's Ranch to clean stalls. We will pay them what the POA has arranged. Stalls will have color coded cards to determine ApHC or POA stall. Sawdust will be brought in on semi - unused will be taken back. Cost is around \$4.25-\$4.45/bag, price charged will be \$8/bag. Danny will bring 4-wheeler for hauling sawdust.

Lori will check on insurance to make sure the whole 2011 show is covered and will look into insurance for upcoming events - maybe cheaper to get per event coverage vs. yearly.

Check to see if Billie will be in charge of silent auction at the show. Dorine, Terri & Carly have items to donate.

Terri moved to let Patty attend show and set up show clothing service, as long as she is solely responsible for her own taxes, etc. Dorine 2<sup>nd</sup>.

Lori will get the contract check for our 60%

Need to figure out a security schedule. Possibly have DJ Whitrock patrolling? Maybe split overnight patrol "rounds" with POA- once/hour.

Horse Fair Recap

Friday's numbers were up, Saturday's were good, poor attendance on Sunday. Looking into ideas to improve Sunday's numbers- beginner show class? CON did a youth drawing for a stuffed horse. Possibly have a State Fair booth. Bring back Minnehaha pink flamingo contest with 4-H and college. Horseman's Challenge was a good addition, but had a few issues to be resolved.

### New Business

#### Club Trail Ride

Last year was fun, although weather was poor. Many inquiries on trail rides at the Horse Fair. Terri moved to have this year's trail ride the weekend of September 15 & 16<sup>th</sup> at Turkey Creek. Doug 2<sup>nd</sup>.

Possibly attend local trail rides as a club. Boots N Saddle club overnight ride in the fall, other impromptu club rides- Newton Hills. Set up trail ride in the Black Hills in the future.

#### Fund Raising

Wish I Had a Horse Day Camp 4-5 kids/group. Would need a lot of help- walkers, leaders. Kids brush, saddle their horses. Possibly at Windy Hills (East of Renner) Will look at weekends after the show. Possibly before Christmas/Thanksgiving.

Steer Daubing Clinic Have a steer daubing, games and rope race "practice day" before the show. Terri moved to have it on Saturday, May 21<sup>st</sup> at 10am in Ramona. Pot Luck/bring something to grill for meal. Cost will be \$20/person. Doug 2<sup>nd</sup>. Add to website and Facebook- participants to RSVP.

#### Newsletter

Need to have a newsletter put out with recent and upcoming events- horse fair, showbill, practice day and trail ride info. Lori will talk to Denise about getting one put together.

#### ApHC Strategic Plan

Lori asked to please answer and return emailed questions.

### Adjourn

Motion by Doug, 2<sup>nd</sup> by Terri.