

January 18, 2015
CON Membership Meeting
Hillside Restaurant, Madison, SD

Board members present: Loretta Waltner, Dorine Bennett, Carly Wettlaufer, Terri McCarty

Other adults present: Danny Bennett, Dennis Johannes, Cleva Johannes, Colin Dutenhoffer, Denise Dutenhoffer, Pam Lutter, Lori Richards, Doug Richards

Youth present: Maggie Miller, Taya Wettlaufer, Bree Wettlaufer, Rayven Dutenhoffer, Joeseeph Dutenhoffer

(Note: Abbie Williams, Hallee Williams, and Kylee Williams joined at the end of the meeting for the meal and awards.)

It was noted that the pizza party at the AmericInn last evening was enjoyed by everyone who attended.

Secretary's Report was approved as read.

Treasurer's Report for 2014 was approved as read.

Old Business

- Special Event Show – August 6, 2015.
The judges, Mary Ingwerson and Jean Hommel have signed contracts. The AmericInn in Madison will donate one room for each of them on Wednesday, August 5. John Doblal will provide the arena and steers again this year, with cattle charge of \$12 for open and non-pro, free for youth. We will add hackamore/snaffle bit reining and working cow horse classes and rope race. Ranch horse classes have now become pointed classes. If there is interest the day of the show, perhaps those classes will be jackpotted again as an additional fee paid. Dorine will work on updating the showbill and getting ApHC approval form submitted with the fee.
- Trail Ride – July 10-12, 2015
We will have "poker ride" again. It was suggested that we have a scavenger hunt for the youth again also. We will add a judged trail challenge using the obstacle course at Turkey Creek Ranch. Loretta will check to see if Patt will cook again this year. It was suggested that perhaps we could have someone speak about Native American topics on Friday evening and other people from the area (such as USD) could be invited to hear him even if not on the trail ride, for a donation or small fee. Loretta will check to see if Seymore Young Dog is interested. Loretta will prepare the ApHC Trail approval form and Dorine will submit it with the fee.
- Other Trail Ride – Memorial Day timeframe
Doug and Lori Richards reported that they are planning to have a trail ride along the Centennial Trail in the Black Hills and request ApHC approval. It will take a few days to travel the approximately 100 miles from Bear Butte area to Wind Cave area, and camp will be moved every day. If anyone is interested in participating, contact Doug or Lori for more information.

Horse Shows

- It was decided to approve the Sioux Empire Fair appaloosa show.
- It was decided to approve one weekend show of the Nebraska Appaloosa Club's Think Pink Run in May.
- It was decided to approve the Pride of the Prairie show if they have one.
- It was suggested to approve one of Sandy Rebstock's shows. We will need to find out what the dates are and make the final decision.
- Dennis Johannes reported that Iowa will be having a show with cattle classes in Des Moines on September 11-13. This was not approved for CON ApHC points.

New Business

- Dates of upcoming events were reviewed. Carly will make a "Have fun with the CON ApHC" flyer with our events and information, and this will be shared with everyone so that we can all assist with distributing the flyer at locations such as vet clinics, feed stores, etc. and hanging at events.
 - April 18 – SD Horse Council Driving Clinic in Brookings at Swiftel Center
 - April 12 – Annual SD Horse Council meeting at 1:00 pm at SDSU
 - March 19-22 – Tri State Horse Expo in Sioux Falls
 - ?? – Horse Expo in Rapid City
 - January 30-February 8 – Black Hills Stock Show (Doug and Lori Richards plan to attend)
- Possible clinics for our members
 - Heather Devries will do one on equine massage
 - Too'Shay Tack in Brookings will do one on saddle fitting
 - It was noted that we would need to find an appropriate site before scheduling a clinic
- Lecture on Native American History
 - Terri McCarty told us about a speaker from Montana, but the cost is \$500 plus expenses. We would need to investigate co-sponsors or other assistance to cover the costs.
- South Dakota Horse Council
 - It was decided to pay dues for 2015. Dorine suggested that we ask them to provide links to members on their website and share our newsletters to their members.
- CON ApHC Youth Program
 - A number of years ago the CON ApHC developed a program of points and recognition levels for youth. It included points for sharing appaloosa information or appaloosa horses at other activities, such as school reports, open events, etc. The point spreadsheet was shared. Terri McCarty is the youth coordinator and would like to make this program active again. It was suggested that we create an article that could be shared with 4-H groups and ApHC youth members.
- Loretta Waltner made a framed sponsorship thank-you certificate for the AmericInn, and Dorine will deliver it to the manager.
- Everyone was reminded to continue to collect pop can tabs to give to Loretta or Lori. We will also plan to have collections of canned goods at all CON ApHC events.

Election of Officers

- Loretta Waltner was reelected as President
- Carly Wettlaufer was reelected as Vice President
- Dorine Bennett was reelected as Secretary/Treasurer
- Danny Bennett was elected as the 1-year Director (2015)
- Terri McCarty was reelected as the 3-year Director (2015-2017)
- It was noted that Doug Nickel remains on the Board as the 2-year Director (2014-2015)
- Carly Wettlaufer will continue to handle year-end awards with Dorine Bennett assisting with keeping the points.
- Dorine Bennett will continue to be the Website Coordinator, and Carly Wettlaufer and Dorine Bennett will continue as administrators for the Facebook page.
- Terri McCarty will continue as the Youth Director.
- Denise Dutenhoffer will continue as Newsletter Editor. It was suggested that perhaps we could have a "2014 in Review" issue that would include the trail ride, special event show, national show and world show results for CON ApHC members, etc.

Other

- Dorine will submit the ApHC Regional Club Report that is due February 15th.
- Dorine will submit the South Dakota Non-Profit Annual Report to the state. There is a \$10 fee that must be paid also.

The meeting adjourned, to be followed by the meal and awards presentations.