

IPHC BOARD MINUTES

January 14, 2018

I. Call to order

Lonnie McLain called the meeting to order at 7:31PM on January 14, 2018 via conference call.

II. Roll call

The following persons were present: Lonnie McLain, Carrie Gulling, Judy Miller, Lynze Moon, Cindy Westphal, Jerry Cable, Justin Britton, Lindsay McLain (guest)

III. Minutes

December minutes will be reviewed at the next meeting.

IV. Treasurer's Report

Carrie presented the Treasurer's Report. There are no outstanding bills

Lynze Moon questioned the bill paid for year-end awards. Was this just the youth or both youth and adult? Carrie confirmed that this is for both.

Judy moved and Jerry seconded to approve the Treasurer's report. Motion carried.

V. Horse Fair April 6-8

- Judy requested that the club pay the \$300 for the booth at the Horse Fair this year. Judy is planning on taking her horse for demonstrations and another 4-H member is bringing her Paint. Judy has already contacted APHA for the free advertising handouts and will be borrowing their APHA banner. IPHC used to do this but stopped 3-4 years ago. Cindy moved and Lynze seconded for IPHC to pay the \$300 for the booth at the Iowa Horse Fair. Motion carried. Judy is going to pay for it and the club will reimburse her.

VI. 2018 Show season

- **Show bill – add and/or remove classes**
 - We are required to provide a minimum of 5 13 & Under classes. 14 & Under classes are eliminated but there will still be Novice Youth and the Youth 18 & Under classes. It was suggested that we go with Showmanship, HUS, Equitation, Western Pleasure and Horsemanship. This is what the Zone show has done.
 - Ranch Pleasure & Ranch Reining – We're going to add Ranch Pleasure (Youth, Amateur, Open) and Ranch Reining (Youth, Amateur, Open). To promote the ranch classes, Lonnie suggested that we offer Ranch All-Around Year-End Award (1 division) that would require 3 ranch classes and a halter class.
 - Novice Amateur Western Riding

Lynze Moon moved and Carrie seconded to add these classes to the showbill. Motion carried.

- **Classes to remove:** The justification to remove these classes is the amount of time it takes to set up, run the classes and then tear down, especially for the few entries that go in.
 - Utility Driving
 - Amateur 45 & Over Western Pleasure
 - Games
 - Hunter Hack

Cindy moved and Lynze seconded to remove these classes from the showbill. Motion carried.

- **Show fees**
 - Kirkwood is increasing their stalls from \$43 to \$46 and shavings to \$8.00. We have not marked up shavings in the past. Camping is \$20/night and we charge \$25/night.
 - Jerry moved to increase the stall rate by \$5 and increase the shavings to \$8.50. Carrie seconded. No further discussion and motion carried.
 - No changes to the current flat fee price structure.
- **Show managers:**
 - **April** – Lonnie will continue to manage the April shows
 - **Memorial Day weekend** – Lonnie would like to recommend that we hire a dedicated show manager for the Memorial Day weekend. His idea is for that manager to run the gate, help set up all patterns, help scribe, day-to-day. Lonnie is going to check with Steve Jones to see if his wife would be willing to be the show manager. For now, we will submit Lynze Moon’s name as the show manager for the APHA application.
 - **July** – Lonnie will continue to manage July.
 - **October** – Jerry Cable will manage October.
 - **Free Stall**
 - **\$100 day use**
 - **Postcard \$10 credit** – No postcards were turned in in April or October.
 - Lynze Moon moved to keep the free stalls for show manager and the \$100/day but discontinue the postcard credits. Carrie seconded. Motion carried.
- **Show rules and regulations**
 - Lindsay McLain will make the changes to the show rules to align with the decisions made at this meeting.
- **Class and High-Point awards – Memorial Day weekend, Futurity show**
 - Agreed to continue awards for Memorial Day and the Futurity shows.

VII. Youth club

- Tabled until we have an opportunity to speak with the youth.

VIII. Annual Meeting & Awards Banquet

- **Election of officers**
 - Positions that need to be voted on are the SE Director (Doug Pohren) and Sandy Winterowd's Director at Large. Lynze is going to check with Doug Pohren and Sandy to see what their intent is for their board positions. She has received an email from a person interested in being on the board (from Grimes). This person could possible fill the At Large position.

- **Youth Sportsmanship & Helen McLain awards**

IX. 2018 APHA Convention

- Jerry Cable and Carrie Gulling will be attending. Jerry encourages all members to go online and review the proposed rule changes and provide feedback to Jerry and Carrie. Convention is March 1-5, 2018.

X. Old Business -- None

XI. New Business

- **Down The Lane Photography** – Carrie sent a registered letter on 12/29/17, which Amy hasn't picked up. We've made several attempts to contact Amy but she isn't responsive. While the club isn't responsible for the contract made between the photographer and the person who purchased the pictures, we sympathize with the owner/exhibitor but we can't do anything other than recommend they dispute the charges if paid with a credit card or take her to Small Claims.

XII. Adjourn

Carrie moved to adjourn. The meeting was adjourned at 9:18PM.