

Minutes from ApRHA November, 2005 Meeting

Held at the Will Rogers stadium in conjunction with the Appaloosa World Championships

1) Motion to commence meeting made by Gillian Baxter, seconded by Ann DeGraff-*Motion passes.*

2) **Membership-**

Increase in memberships due to family memberships. Association sees a need to try and continue to grow through family memberships.

Larry Gregory made motion to increase dues by \$5.00 starting 10/2006. Shawn Reynolds 2<sup>nd</sup>, *motion passes.*

3) **Derby and Youth Superstakes**

-**Youth.** The show started off to a rocky, but good start. 13 and under and 14-18 used national judges. Youth received \$300 for first in 14-18. This is a good program for youth, should not be passed up by youth reiners. The recommendation is to continue with this program. \$640 worth of gift certificates given by generous vendors to support the youth.

-**Derby.** Agreed that the Nationals is a good forum for the Derby. The arenas were well-prepared and there is a good potential for growth here. There is a need for a show secretary on the grounds.

-**Ride For Randy.** \$7300 collected for the Ride For Randy fund. The association is in need for buckles. Discussed doing a traveling/perpetual trophy. Discussed putting the money into a CD. Need a poster with the contributors. What would be the time frame for this?

Issues at the youth supers takes were handles well. Double ribbon issues? Do we need to have double ribbons?

Person heading the Derby needs to be in Oklahoma

4) **Futurity/Sponsors**

-**Open.** 11 entries @ \$5,650. Hold 30%. \$8466 collected without including the ticket sales, which will close at 8pm Friday, 11/4. Ticket sales go to Henselys Tack Trailer.

Motion made by Ann DeGraff to not have an elimination round. 2<sup>nd</sup> by Larry Gregory. Motion passed.

-**NP.** 7 entries. \$2,450-\$3,790

\$2,640 hold back fees

\$1350 Judges fees

\$2,500 Buckles (Cutbirth)

\$3,500 Star H-Next year

\$100-\$200 certificate from sign vendor

\$2500 Libertyville Saddle Shop

\$2500 anonymous benefactor.

Many other donations as well.....

More sponsorships coming, 4 buckles from Nancy Cutbirth. We should allow her to present.

Gary Raak upset, feels his sponsorship has been taken advantage of. Therefore, we need to do a better job in patronizing our sponsors. No saddles this year. Instead there are headstalls, saddle pads, spur straps donated by Hensley's.

Payouts are similar to last year.

Should we Calcutta the entrants? Would Paul Stewart lead this?

## **5) Draw Party**

Need to have this organized for Thursday night. Party will be held at barn 4. Vendors need to get the first opportunity to cater this event; otherwise the association suggests a pot luck. This will be announced at the elimination round.

## **6) Stallion Auction**

Need someone to head this. Gillian Baxter volunteered. Need concrete amount or the exact incentive to the stallion owners.

## **7) Board/Elections**

President- Heads sponsorships. This person needs contacts.

VP

Secretary-Membership

Treasurer-Financial records

Valerie Wilson nominates Paul Stewart to remain as President.

Larry Gregory suggested current members remain for stability reasons.

Joe will not return as VP.

Larry Gregory nominated Paul Stewart for president, Valerie 2<sup>nd</sup>- ***Motion passes***

Valerie Wilson nominates Larry Gregory fro VP. Gillian Baxter 2<sup>nd</sup>. ***Motion passes.***

Larry Gregory nominates Valerie Wilson for secretary/Treasurer. Ann DeGraff 2<sup>nd</sup>. ***Motion passes.***

#### **8) Website**

Dale Marshall asked to develop/maintain APRHA website. A \$500 one-time fee for re-vamping the website.

Gillian makes motion to hire Dale, Larry Gregory 2<sup>nd</sup>, ***motion passes.***

Dale can also manage the futurity, Derby, etc. Suggestion made to pay him \$700/yr for all duties.

Motion made by Larry Gregory to hire Dale for all duties. Ginger Seyler 2<sup>nd</sup>, ***motion passes.***

Suggestions made by AprHA to use the website as the official source for the newsletter, no hard copies sent.

#### **9) Raffle Tickets**

Suggestions made to start selling raffle tickets at the Nationals.

Larry Gregory makes motion to sell raffle tickets at the Nationals. Ginger Seyler 2<sup>nd</sup>, ***motion passes.***

Larry Gregory makes a motion to adjourn, Ginger Seyler 2<sup>nd</sup>, ***motion passes.***