

### **NEPHC Board of Director's Meeting 3-6-16**

The meeting was called to order at 1:02 pm. by President, Amy Heath.

Secretary's Report: Kerry M. made a motion to accept the minutes of the 1-31-16 meeting as received. Seconded by Geri W. Motion carried.

Communications: We received an invitation from Meader Supply of Rochester NH for their 2<sup>nd</sup> Annual Open house scheduled for May 21, 2016. NEPHC can have a free table to advertise our club, shows, etc. NEPHC can request promotional material from APHA and provide handouts & advertise our PAC program and offer membership forms. Annie K. also notified us that her Rhapsody Farm is available for future events. Karen R. & Bob Drake attended the APHA Convention held in Roanoke, VA 2/26- 2/29/16 and accepted NEPHC's Club of Distinction (Honorable Mention) certificates. 2017 Rule Changes have been posted on the APHA Website.

Treasurer's Report: Kerry presented the treasurer's report with an ending balance of \$6390.29 on 2/29/16. Karen R. made a motion to approve the treasurer's report. Seconded by Denise R. Motion carried. Kerry also presented the banquet reconciliation (see attached) with great raffle numbers reported out for the banquet!

Clinic: Denise and Mandy provided status on clinic sessions and pre-entries. Kerry will bring the registration table, cash box, sweatshirts and membership forms. Denise had a client donate a stall sign that we will offer as a door prize. Mandy will remove trash if required and also said some of Chuck's boarders will provide baked snacks. Krissie and Carol have hot dogs, chili and supplies all set. There is a 9:00 a.m. start time.

Show Committee: Kate has been corresponding with NHQH & ESPHC on the 2016 joint ventures. Kate presented the projected costs for all three facilities in 2016. We will keep the same office form for 2016 and Kerry has class lists and stall forms. Kate will schedule a committee meeting to review pricing for 2016. Kerry created a proposed class list for the July Open show in Groton and will explore opportunities to sell ads to local area businesses. Potentially some company sponsors for classic classes? Secretary for the show is Kerry Mayer, Judge is Sarah Tremblay, will work on announcer and parking help. Discussion was held on ribbons for 2016 shows. Krissie explained how you can offer a ticket in the class for an exhibitor to go pick up a ribbon. Discussion was tabled until the next meeting.

Rules: Rules committee will be meeting to establish year-end requirements for 2016.

There being no further business, Kerry M. made a motion to adjourn at 3:16 p.m. Seconded by Denise R. Motion carried. The next scheduled meeting is 4/10/16 at 12:00 p.m. at Carriage Towne Bar & Grille in Kingston, NH.

Submitted by Karen Roy, NEPHC Secretary