

New England Paint Horse Club 5-10-16

The meeting was called to order at 7:18 p.m. by Kate Tiffany in Amy's absence. Those in attendance were Karen Roy, Carol Kane, Geri Wasylak, Kate Tiffany, Kerry Mayer, Melissa Lalli and Sammy Wasylak. There was some difficulty with the initial call log-in.

Secretary's Report: Geri made a motion to accept the minutes of the April meeting. 2nded by Carol Kane. *Motion carried.*

Treasurer's Report: Kerry presented the treasurer's report for April with an ending balance of \$5839.25. This was after paying for airfare for Showdown in Skowtown judges. Motion to accept treasurer's report by Geri W. 2nded by Karen R. *Motion carried.*

Show Committee: Kate reported that Kerry would be purchasing awards for the June combined show over the coming weekend. Kerry has already secured the Skowhegan show awards. Marge will be providing pre-entry form for all-breed classes and Kerry will post on the website. Kerry will post local hotels on NEPHC website for Deerfield show. Kate reported that the fall show with ESPHC will be the Yankee Union Paint-O-Rama. We have enough back #'s for 2016. The mid-season points will be posted by August 1, 2016. Kate would like to explore Northampton possibility for future shows. We will be collaborating with ESPHC for a logo for cups instead of ribbons for fall show. We have enough ribbons for FITS show that Karen will get to Kerry. We will have to order some ribbons for the show season.

Rules Committee: Karen made a motion to retire the Katie O Dell Hunter Hack award. Seconded by Kerry M. Motion carried. Kerry will remove from the rules section of the website. Geri made a motion to approve 2016 rule changes as presented by Kerry. 2nded by Karen R. *Motion carried.*

Promotions: Kerry completed the FITS class list and has several sponsors for the July all-breed show. She was contact by the Western Mass App Association for some reciprocal advertising. Kerry would like to approach North Shore Horseman's Association about NEPHC sponsoring a year-end award for Hi Point Paint. Contingent upon their acceptance, Kerry made a motion that we add NSHA to our other club awards. Karen R. seconded. *Motion carried.* Karen and Suzy Taffe will attend the Meader Supply Open House in Rochester on 5/21/16. Kerry will provide the FITS class list and we will have membership forms, promotional club information and promotional material from APHA to display.

There being no further business, Geri W. made a motion to adjourn the meeting at 8:-06 p.m. 2nded by Karen R. *Motion carried.*

Submitted by Karen Roy, NEPHC Secretary