

## New England Paint Horse Club General Membership Meeting 11-27-16

President Amy Heath called the meeting to order at 12:40 p.m. and introduced new member Mike Lee of North Oxford, MA. Welcome Mike!

The election was closed and results presented by Nominations Chair, Carol K. for 2017. The bylaw amendment was also approved.

<b>President:</b> Amy Heath		<b>Area 4 Directors</b>	<b>Area 5 Directors</b>
<b>1<sup>st</sup> Vice President:</b> Peggy Lankowski		Carol Kane	Cybill Beaudoin
<b>2<sup>nd</sup> Vice President:</b> Cindi Adams		Mandy Mirfield	Heidi Novak
<b>Treasurer:</b> Kerry Mayer		Haley Paradis	
<b>Secretary:</b> Karen Roy		Kelsey Robertson	
<b>Point Secretary:</b> Kerry Mayer		Laura Tuite	

**Treasurer's Report:** Kerry provided copies of the treasurer's report with a current balance of \$10,505.69. Karen R. made a motion to accept the treasurer's report. Seconded by P. Lankowski. *Motion carried.*

**Communications:** There were several requests received for class adds for 2017.

- Karen R. made a motion to add all breed 2 year old and under in hand trail. Motion was seconded by Kerry M. *Motion carried.* This class would be offered for 2 year olds not currently being shown under saddle.
- Kerry M. made a motion to add APHA Performance Halter. Seconded by Peg L. *Motion carried.*
- Kerry M. made a motion to add APHA Novice Amateur Ranch Riding. Seconded by Peg L. *Motion carried.*
- Peg L. made a motion to add All Breed Ranch Horse Rail Class. This class will be judged as a pleasure class with rail work only and entries will not be eligible for any other western pleasure class. Seconded by Kerry M. *Motion carried.*
- Kerry M. made a motion to delete All Breed Reining Pattern B. Seconded by Karen R. *Motion carried.*

NEPHC received the annual Zone 7 meeting information and request for co-participation. Karen R. made a motion to co-participate in the coordination of the Zone 7 show. Kerry M. Seconded. *Motion carried.*

Discussion was held on the transitioning of the website and providing updates for bylaws, officers and show information. Many people get updates from Facebook while others prefer to get forms and information from the website. Kerry has been working with Deirdre on transitioning the hosting and the domain to godaddy.com. Kerry will continue to update the website as updates are received from APHA, show committee, etc.

**Banquet:** Karen R. made a motion to establish an awards budget of \$3500.00. Kerry M. seconded. *Motion carried.* The theme this year is mardi gras colors.

**Shows:** Cindi will be putting together a show committee for 2017. Kerry contacted Woodstock Fairgrounds for information on their 2017 schedule. They will not be hosting any shows in 2017 due to major renovations taking place. They plan to be open for business in 2018.

**New Business:** General discussion was held on offering a clinic or a clinic with a show in 2017. Several options were discussed. We could offer a clinic with the show at Skowhegan, maybe holding ranch events separately and contacting ranch type clubs/associations in Maine. Carol will call judges to inquire about availability and pricing. Amy suggested offering a speed event clinic in the southern region. Carol will follow up and provide more info at our next meeting.

There being no further business Kerry M. made a motion to adjourn at 2:58 p.m. Seconded by Carol K.\

The next scheduled board of director's meeting is on Sunday, January 8<sup>th</sup> at 12:00 p.m. at Yangtze River in Littleton, MA.

Submitted by Karen Roy, NEPHC Secretary