

The meeting was called to order at 12:40 p.m. by President Amy Heath. Those in attendance were Cindi Adams, Carol Kane, Cybill Beaudoin, Amy Heath, Peg Lankowski, Kerry Mayer, Karen Roy, Heidi Novak and guest, Chris Smiley.

Secretarys Report: Carol Kane made motion to accept the January meeting minutes. Seconded by Peg L. *Motion carried.* APHA reported that the coffee breaks at the Convention have been filled.

Treasurer's Report: Kerry presented the treasury report with a balance of \$11,063.58. Karen R. made a motion to accept the treasurer's report. Seconded by Peg L. *Motion carried.*

Banquet Committee: Once again our banquet was very successful due to the generosity of our members and the beautiful Mardi Gras themed decorations! The banquet reconciliation was provided with a loss of -\$73.00 on the banquet ticket cost (due to the room charge of \$400.00). The television and brown bag raffle profited \$3445.00. We will ask if the facility will waive the fee if we reserve and send a deposit early for 2018.

Income	
Tickets	\$2450
Raffle	\$3445
Expenses	
Decorations	\$175.27
Awards	\$3851.08
Ashworth	\$2023.44

Promotions: Peg will send a list of banquet sponsors for thank you cards. Kerry will create and order new NEPHC cards on Vistaprint. Peg was also contacted by Redmond Rock about selling their salt rocks for fundraiser. She will get more details to determine how many come on a pallet, storage and would anyone be interested in selling? May be difficult to sell because we could only sell to horse/cow owners.

Show Committee: Cindi reported that the Show Committee had met twice prior to the director's meeting with the following hi-lights:

- **Yankee Union** show awards were discussed and are still under discussion with ESPHC. Kathy R. is having silk screen towels quoted to replace or in addition to ribbons/cups. Kerry recommended allocating the \$125.00 from the Convention break to a social event at the Yankee Union. Kathy R. of ESPHC is working with the food vendor on some type of offering, e.g. ice cream social, hot dogs, etc. Karen & Cindi will reconcile stalls & campers at Yankee Union.
- **Showdown in Skowtown** – Hillary Holbrook will be our show photographer. Kerry will contact Belmont Motel in Skowhegan, ME for judge's rooms. All staff is in place with Lexi Taffe as show secretary, Cindi Adams, show manager, Leo Roy, announcer, Suzy Taffe, ring steward and Carol Kane will handle stall reservations as Deb Newcombe will be away that weekend. Cindi would like to do some type of fun event at the show like a popcorn social during the speed events and a Nerf gun skills test, something fun. Hoola hoop shooting, etc. on Saturday evening.

- The class list has been submitted to East Coast Ranch Riding Association for approval and Kerry will work with Belmont Hotel on pricing for judge's room.
- **Deerfield NHQHA** – Marge Tanner will be show secretary.

Rules: Rules Committee recommended we keep same day and year-end qualifying rules the same in 2017. All were in agreement.

Trail Ride: No updates.

Old Business: Kerry updated home page of the website and has a distribution for all APHA members and a list for NEPHC members. Thanks to Heidi for allowing the show committee to meet at her home!

Karen R. made a motion to adjourn at 2:08 p.m.. Seconded by Heidi W. Motion carried. The next meeting scheduled in April is a conference call.

Submitted by Karen Roy, NEPHC Secretary