

**NDApHC Board of Directors Meeting
January 19, 2008**

Present: Dawn Fougner, Stephanie Johnson, Sherri Engkvist, Holly Johnson, Rhonda Klocke, Crystal Gandrud. Also present: Jeanette Cook and Lisa Feldner.

Treasurer's Report: The club had a beginning balance of \$3879.67 with expenses of \$1259.69 and deposits of \$2256.50 for an ending balance of \$3970.58 as of this date.

Old Business:

Discussion on the committees that were created at the last annual meeting. Holly Johnson was the sole member of the Riding Log committee and she reported that she was the only member that provided a riding log. Jeanette suggested that Holly pick out a premium of her choice and the club would pay for it.

Stephanie Johnson reported on the Playday/Clinic committee. They held an event on August 26th in Cooperstown. They had a Parelli instructor, veterinarian, farrier, and other helpers putting on sessions. Those that attended felt that the informational sessions were the most important. The attendance was a bit thin in the morning. The afternoon show was better attended. Recommendations for next year are to send flyers and emails to members; have longer sessions for the farrier and the veterinarian.

Stephanie Johnson reported on the Ambassador committee. Debbie Nowacki submitted a list of guidelines for an ambassador. They used online chats to communicate and said that was effective. The difficult part is finding a show to host the event. The committee is continuing to work on it.

The trail ride committee reported another successful trail ride at the Hartman Ranch. The event was held June 15-17. The attendance was almost doubled from the year before and once again, the weather was fantastic. The survey suggested 2 trail rides, one in the east and one in the west. Since the badlands is typically better riding in the spring than the fall, the dates of June 7 & 14 were suggested. Lisa will check with Ron. Holly recommended going east in the fall. The Pembina ride is September 13th.

Lisa Feldner will visit the State Fair about show packages and report back.

New Business:

Crystal reported that Grumpy requested that NDApHC consider hosting the August show along with the Red River Valley club. The RRV would get the first day and the NDApHC would get the second day. Discussion about the concern of entries for the second day centered around whether the futurity entries be required to enter the regular show. Kevin said they are not required to enter the show.

Crystal reported that she is hosting a western pleasure clinic with Mark Schaeffer on May 10-11. The cost is \$350 for 2 days, plus stalls are \$40 with 2 bags of shavings including. Auditing is \$100 or \$75 prepaid. Contact Renae Champaign for more information.

Lisa provided the survey results. Discussion centered around the responses. It was noted that 68% responded they would show at a one day outdoor Appaloosa show. Places suggested were Bismarck, New Salem, Cooperstown. July 12th was a suggested date and members will check on details. Crystal will check on Jamestown, Jeanette on New Salem, Lisa on Medora.

Crystal mentioned the Territory I meeting in Hankinson on February 16th, 2008. There are no rooms left for Friday evening.

The ND Horse Council is hosting conference in Bismarck on March 29-30. The board decided to rent a booth and promote the club at the conference. Lisa, Crystal, and Bill will work on the booth.

NDApHC Annual Meeting January 19, 2008

Present: Dawn Fougner, Stephanie Johnson, Sherri Engkvist, Holly Johnson, Rhonda Klocke, Crystal Gandrud. Jeanette Cook, Bill Cook, Gail Smith, Grumpy, Harv Hedvig, Joleen Schwarz, Lisa Rowlands, Tracy Dalstad and Lisa Feldner.

President Crystal Gandrud called the meeting to order. Lisa Feldner read the minutes from the March 10th, 2007 annual meeting and they were approved as read. Stephanie Johnson moved approval and Gail Smith seconded.

Old Business:

Jeanette Cook provided the treasurer's report. The beginning balance was \$2476.51 with expenses of \$1269.59 and deposits of \$2256.50 for a total ending balance of \$3970.58. The treasurer's report was approved as read. Stephanie Johnson moved approval and Rhonda Klocke seconded.

The spring trail ride was suggested for the Killdeer Mountains for the weekend of June 21st. Jeanette will check into it for the club. Ivan will check into hosting the fall ride at Fort Ransom.

New Business:

Grumpy called the national club last week about the co-sponsoring the Valley City show in August 16-17th, 2008. Last year, the RRV club lost approximately \$1000. He said there is no problem with the co-sponsorship. Grumpy relayed that many in Minnesota believe that there should only be one club per state. In this case, the ND Club would be the state club because RRV was chartered in Minnesota. Grumpy feels the RRV club should dissolve. As for the August show, he thinks we should split the show expenses 50-50 because the Sunday show always takes a beating. He called Fergus Falls about showing there and they want \$5,000 per weekend. Valerie Townley agreed to secretary the show. There was discussion on too many classes being offered and that of adding Foundation

Pedigree Designation (FPD) classes. Jeanette Cook moved, Dawn Fougner seconded, to sponsor one of the shows in Valley City. Motion carried. Crystal asked for volunteers to serve on a committee to narrow down the class list. Stephanie, Crystal, and Dawn will work with Kevin, Mark, and Gail to modify the class list and work on picking judges. They will meet on January 27th at 1:00 in Valley City.

Crystal reported that she is hosting a western pleasure clinic with Mark Schaeffer on May 10-11. The cost is \$350 for 2 days, plus stalls are \$40 with 2 bags of shavings including. Auditing is \$100 or \$75 prepaid. Contact Renae Champaign for more information.

There was discussion about a one-day outdoor show. Possible locations: New Salem/Jamestown. Suggestion was made to have an ACAP show rather than a breed show. Crystal will check into Jamestown as a location.

ND Horse Council is having a conference in March. The board has made a decision to have a booth at this event. Crystal, Bill, and Lisa will be on a committee for this. Stephanie will put together a brochure to hand out. Send your ranch information to her.

Gail brought up information about Select Breeders and the possibility of having a breeders' clinic. This might be an idea for next fall.

There will be a Territory I, Zone C Appaloosa Horse Club Meeting & Workshop at Dakota Magic Casino on February 16, 2007 (1-800-325-6825). Gail provided information on the meeting. In addition, she provided information on a service called Constant Comment.

Election of board members: Crystal asked from nominations from the floor, Bill Cook, Crystal Gandrud, and Sherri Engkvist. Rhonda moved and Harv seconded that the nominations cease. Jeanette moved and Stephanie seconded that a unanimous ballot be cast for the board members. It passed unanimously.

Stephanie moved and Dawn seconded that we end the meeting. Meeting ended at 6:33 PM.

Board of Directors meeting - Election of Officers:

Officers: Stephanie Johnson is President, Dawn Fougner is Vice President. In addition, the board voted to provide a match with club funds for any donations received for Connie Benjaminson who is in cancer treatment at the Methodist Hospital.

Notes: Year-end awards need to be clarified in the rules. The Riding Log rules need to be finalized. List of year end award winners need to be printed in the paper and heat transfers printed.