

February 11, 2006

The meeting of the Nebraska Appaloosa Club Board of Directors was called to order by President Jim Jirkovsky at 5:00 P.M. on February 11, 2006 at the YMCA in Kearney, Nebraska. Members present: President Jim Jirkovsky, Vice-President Darron Locke, Treasurer Amy Placzek, Secretary Laurie Andrews, Elizabeth Kronfield, Steve Schafer, Jeff Schimmer, and Annette Renken. Members absent: Dana Vettel and Amye Lilienthal.

**Motion by Steve Schafer**, second by Darron Locke, **to approve the minutes of the December 18, 2005 meeting.** All in favor, motion carried. Amy Placzek presented the Treasurer's Report. **Motion by Steve**, second by Elizabeth, **to approve the report.** All in favor, motion carried.

Jim reports that the deadline for the Directory ads has been extended to February 15 to enable participation by the sponsors in the directory. At this time, there has been \$8150 acquired in money and products.

Jeff Schimmer states that he visited with Fonner Park regarding obtaining contracts at an earlier date but Fonner Park will not determine rates until their May meeting so contracts will not be sent until after that meeting. Jeff will talk with Fonner Park about providing more dumpsters for trash and will also discuss the difficulties with the PA system. Jim would like to have more recognition provided about the exhibitors while they are in the arena.

Laurie Andrews will email the showbills to Valerie Townley for publication in the Appaloosa Horse of the Upper Midwest. Jim will have a half-page ad placed in the Appaloosa Journal.

Darron tells of \$2000 worth of hi-point prizes to be donated by Classic Equine. They would like the prizes to be provided at the June and October show. The shows will be re-named in appreciation of this donation: June 2006 Classic Equine, July 2006 Classic Equine, Classic Equine Tuff Enough to Wear Pink.

Bobby Main, AAA President, has requested NAC and CON to participate in a circuit award including Sioux Falls, Grand Island and Des Moines shows. After much discussion, the Board chooses to re-evaluate the benefits of such an award next year.

Denise Wiese resigned due to personal reasons. Jim will ask at the general membership meeting if the club would like to have a new Board member voted or appointed.

Amy Placzek states that she is not intending to be treasurer again at the completion of this year, and the club may want to consider purchasing Quicken Books for approximately \$160. This would be beneficial to any future treasurer.

Jim would like to develop some type of lifetime recognition to individuals that have been instrumental to the Nebraska Appaloosa Horse Club.

**Motion by Darron Locke**, second by Amy Placzek, **to adjourn.** All in favor, meeting adjourned.

A BBQ supper was eaten and the General membership meeting was called to order at 7:20 P.M. Amy presents the Treasurer's Report.

Jim reports that the Board has chosen to keep the July show for 2006 in order to keep the dates at Fonner Park. This will provide an opportunity to determine the success

of the October show. There will be three shows in 2006. Jim also informs the club about the extension in directory ad deadline until February 15. Show bills are available for review and there is a slight fee increase and a few changes in the show bill.

Darron presents information on the sponsorships and that the name of the shows has been changes in appreciation of the sponsorship. Dave Voss is trying to get pink number and pink saddle pads for the October show.

Denny Placzek requests the purchase of the Quicken software program which would assist the Treasurer in maintaining the financial records at a cost of about \$160. **Motion by Floyd Holt**, second by Darron Locke, **to purchase Quicken**. All in favor, motion carried.

Martha Tacha inquires if NAC is intending to make a donation to breast cancer at the October show. The Board had discussed this possibility and would like to make a donation but wants to wait until the show to determine if the club can make a donation. Tami Radney suggests holding a silent auction at the October show with proceeds going to Breast Cancer Awareness.

**Motion by Tami Radney**, second by Denny Placzek, **to allow Jim Jirkovsky to appoint a board member to fill the vacancy for a one year term and then elect a member for a two year term at the fall banquet**. All in favor, motion carried.

The Urbains will do the office for all three shows and have informed Jim if the October show is not successful, they will not charge their fee.

Martha suggests paying people to work at the shows to help relieve the club members of duties. Darron suggests using the GI visitors Bureau for volunteers instead. Denny voices concern that if we hire people, others may not volunteer.

Amye Lilienthal suffered a leg injury and the club sent a card to her.

On a National level, Jim reports that the National show will be moving to Jackson, MS in 2008. There is also discussion about bringing back the solid colored apps which would be retroactive.

An auction was held with Neal and Matt serving as auctioneers. \$397.50 was raised for the youth.

Respectfully Submitted,

Laurie Andrews  
Secretary  
Nebraska Appaloosa Club