

December 2, 2006

The meeting of the Nebraska Appaloosa Club Board of Directors was called to order by President Jim Jirkovsky on December 2, 2006 at 4:40 P.M. at the Holiday Inn in Kearney, Nebraska. Members present: President Jim Jirkovsky, Vice-President Darron Locke, Treasurer Amy Placzek, Secretary Laurie Andrews, Steve Schafer, Jeff Schimmer, Annette Renken, and Tami Radney. Members absent: Dana Vettel, Elizabeth Kronfield, Amye Lilienthal.

Jim states that there was a discrepancy regarding the cattle awards. There was an exhibitor that was not a member of the club; therefore those points do not count.

The trail ride was not held this year.

A Colorado club contacted Jim requesting NAC to cross-point their show in Longmont on Mother's Day weekend. The question will be placed before the general membership.

The Treasurer's Report is presented.

A donation of \$1335 was made to SFMC for Breast Cancer. This money came from the silent auction and donations.

Motion made by Jeff Schimmer, second by Darron Locke, **to adjourn**. All in favor, motion carried and meeting adjourned at 5:12 P.M.

At 7:05 P.M. the Youth Awards were presented.

At 7:20 P.M. President Jim Jirkovsky calls to order the General membership meeting of the Nebraska Appaloosa Club. Treasurer Amy Placzek presents the treasurer report. Amy makes a suggestion that the Directory account should be combined with the regular account and maintain only one account.

After discussion, **motion by Tami Radney**, second by Alice Stewart, **to continue the June show in the same show format as 2006**. All in favor, motion carried.

Since the July show lost money, the new Board will look into other option for the July show such as holding a two day show or a specialty show.

Motion by Darron Locke, second by Rich Renken, **to keep all three show weekends, with the July show possibly being a specialty show**. All in favor, motion carried.

Suggestions for show changes include: Adding masters classes, adding youth HIH, moving the October show up in the year, in the October show, putting more emphasis on youth classes on Saturday/Sunday rather than Friday.

Darron presents information about the possibility of the NAC youth selling shavings for the Nebraska State 4-H show in July. **Motion by Barb Tool**, second by Martha Tacha, **to sell shavings at the Nebraska State 4-H show**. All in favor, motion carried.

Karen Lewis has agreed to again do the directory and Darron will coordinate NAC members who are selling ads.

After considerable discussion about crosspointing shows, **motion by Darron Locke**, second by Denise Wiese, **to crosspoint the same shows in 2007 (CON in May, IAA in August in Fremont, IAA in September in Des Moines, and the State Fair)**. All in favor, motion carried. **Motion by Darron Locke**, second by Dana Vettel, **that in**

order to be eligible for high point awards, an exhibitor must show under 8 judges at the Grand Island NAC sponsored shows. All in favor, motion carried.

Alice presents a concern about having the banquet so soon after the last show as it is difficult to purchase individualized awards in such a short time frame. The idea is also presented to move the banquet away from Kearney to a location where members can stay over and socialize. By a show of hands, the majority of members would like the banquet moved further east.

Martha Tacha extends appreciation to Alice Stewart for arranging the year-end awards.

Jim Jirkovsky, Barb Tool and Denny Placzek raffle the color pages of the NAC directory.

\$800 front cover	Jim Jirkovsky/Ken Vettel
\$350 inside front cover	Tami Radney
\$250 front of center	Ken Vettel
\$525 centerfold	Mel Schmidt and Lacie Wiese
\$325 back of center	Kristen Thompson
\$375 inside back cover	Alice Stewart
\$250 back cover	Amy Placzek

The election of officers is held. The top three vote getters will have 3 year terms, the next two vote getters will have 2 year terms.

Martha nominates Tami Radney, Tami nominates Kim Trumble, Denny nominates Mel Schmidt, Darron nominates Laura Thompson, Laurie nominates Jeff Schimmer, Darron nominates Martha Tacha. **Motion by Barb Tool**, second by Steve Schafer, **for nominations to cease.** All in favor, motion carried. Jeff Schimmer, Mel Schmidt and Kim Trumble are elected for 3 year terms. Tami Radney and Laura Thompson are elected for 2 year terms.

Motion by Barb Tool, second by Dana Vettel, **to adjourn.** All in favor, motion carried and meeting adjourned at 9:00 P.M.

The open and non-pro awards are presented. Plaques are presented to the first members of the NAC Hall of Fame. Recipients are Leonard and Iris Nelson, Royal and Rita Erickson, The Thompsons and Dave Voss.

The meeting of the new Board of Directors comes to order at 9:30 P.M. **Motion by Tami Radney**, second by Dana Vettel, **to nominate Darron Locke as president.** **Motion by Kim Trumble**, second by Laura Thompson, **for nominations to cease.** Darron Locke is the President. **Motion by Darron Locke**, second by Dana Vettel, **to nominate Steve Schafer as vice-president.** **Motion by Tami Radney**, second by Mel , Schmidt, **for nominations to cease.** Steve Schafer is the Vice-President. Laurie Andrews and Annette Renken are appointed to the Board for one year terms. Laurie Andrews is appointed as secretary and Mel Schmidt is appointed to treasurer. Tami Radney is appointed Youth Director. **Motion by Kim Trumble**, second by Tami Radney, **for Jeff Schimmer and Steve Schafer to serve as show managers.**

Darron requests suggestions for agenda items to be sent to Laurie Andrews so an agenda can be prepared for the next Board meeting. The next meeting will be held on January 14, 2007 at 1pm at Vet Care.

Motion by Mel Schmidt, second by Dana Vettel, **to adjourn**. All in favor, motion carried and meeting adjourned at 9:52 P.M.

Respectfully Submitted

Laurie Andrews
Secretary
Nebraska Appaloosa Club

2007 NAC Board of Directors

President	Darron Locke	(2007)
Vice President	Steve Schafer	(2007)
Treasurer	Mel Schmidt	(2009)
Secretary	Laurie Andrews	(2007)
	Amye Lilienthal	(2007)
	Tami Radney	(2008)
	Annette Renken	(2007)
	Jeff Schimmer	(2009)
	Laura Thompson	(2008)
	Kim Trumble	(2009)
	Dana Vettel	(2008)