

**NAC Board Meeting
January 10, 2009**

Meeting called to order at 1:00am by President Katrina Rother

- Members present: President Katrina Rother, Vice President Jay Stewart, Sandy Jirkovsky, Kelly Lind, Floyd Holt, Dana Vettel, Kimmie Peterson, Staci Worthing.
- Members Absent: Treasurer Lori Graves, Secretary Mona Schafer

Secretary Report: N/A
Treasures Report: N/A

Committee/ Coordinator Reports:

Specialty Event Lunch Coordinator: Laura Thompson -N/A

Show Volunteer Coordinator: Mona Schafer- N/A

Show ‘Potluck’ Coordinator: It was decided that the potluck normally held Saturday evening of our June show, would be replaced with Pizza and Wings from Little Caesar’s Pizza (aka: Lori Graves) and free-will donation. We will continue our second annual tribute to graduating seniors at this community meal. The club will purchase cake.

General Membership Meeting Coordinator: Janelle Stelk

Spring Meeting: April 24th. (time and location to be announced)

Fall Meeting and board elections for 2011: November 14th. (2 pm—BYOB and bring a “munchie” to share--location to be announced)

** It was thought that an earlier election would allow for an earlier start on establishing show dates / show bills and scheduling judges.

2010 Year End Banquet and Awards: Feb 12 or 13th. 2011 (time and location to be announced)

* Beginning in 2011 the later year end banquet will replace the spring meeting and serve as our 1 of 2 official (required) meetings.

** It was thought that a later Awards Banquet would allow for some ‘holiday’ and a post ‘Worlds’ breather, as well as allowing all belt buckles and trophies to have time to get engraved.

Awards Coordinator: Lori Graves- N/A

Web Site: Staci Worthing- The website is in the process of getting updated. 2009 points and awards are downloaded. The membership message board has been ‘cleared’ off and is awaiting new information. Please send photos to any board member to be posted on the web site.

Judges for Shows: Jim Jirkovsky will begin contacting judges for our June Show and our July specialty event show. A daily food per diem will be implemented this year at \$35 (a day). Please note that in addition, we provide their lunch meal and snacks etc.

Old Business:

Show Office: An adjustment of fees for our June show was made to accommodate an increase in Fonner fees and for Leon to manage the show office.

Trina is working with the National Office to make sure we are sending them the correct point information, in the correct format.

Final Show Bill Approval: Show bills were reviewed/ revised and approved for the June show and the July Specialty Event Show.

2010 Show Dates:

NEAPP Sponsored Shows:

- June 4-5-6: Fonner Park Classic, Grand Island
- July 31: Specialty Event (Cattle & Games Only) J/S Barn
- August 28-29: Nebraska State Fair, Grand Island NE
- October Show: Pending until a vote of the General Membership in April

Cross Pointed Shows:

- May 8 - 9 : Longmont Colorado
- May 29 - 30 2 judge show: Sioux Falls SD
- August 21- 22: Fremont NE
- September 4 - 5: Kansas State Fair

** It was strongly recommended that we contact Lori to put together a specific profit / loss report for each of our shows to help us determine their viability.

New Business:

Silent Auction Items for the Spring Meeting: Each family is asked to donate an item (white elephant or not) for our Spring Meeting auction. Proceeds will go to the youth.

Show Manager: Steve Schafer will be asked to manage our June show and compensated @ \$2 per cattle run.

State Fair: Show bills will be posted on the web site

Sponsorship Drive: A sponsorship letter/ as well as a beginning of the year 'kick off' newsletter will be sent to all memberships dated back to 2005. Postcards advertising our show dates will be sent out to additional appaloosa owners in the region.

2010 Block and Bridle Honoree: Board will consider presenting a nomination for next year, considering this years nomination deadline was January 31.

Other items brought up for discussion:

- A 'Training Class' will be added to the June Show with a price of \$5 per horse/rider at the gate.
- Sandy will work with Trina to possibly add a NSBA sponsored class(es) at the June Show. The NSBA offers scholarship money to youth for placing in one of their sponsored classes. Scholarship money can be accumulated over several years.
- A Youth Working Cow class is being added to the July Specialty Event Show to allow our youth to gain interest, experience and enthusiasm in the event.
- To increase new youth participation in our June show, we are considering waiving the entry fee for youth showing at one of our shows for the first time.
- Lea Radney will be contacted and asked to work on putting together the portfolio to nominate the club for the National Exemplary Club 2010.

Meeting adjourned: Motion made by Janelle Stelk, Seconded by Jay Stewart

Next Meeting: April 24th . Time and Location to be Announced