

NAC Board of Director's Meeting
February 13, 2010
Alley Rose, Kearney, NE

Meeting called to order at 1:20 pm by Vice President Jay Stewart.

- Members present: Vice President Jay Stewart, Secretary Ramona Schafer, Sandy Jirkovsky, Staci Worthing, Janelle Stelk
- Members absent: President Trina Rother, Treasurer Lori Graves, Dana Vettel, Floyd Holt, Kimmie Peterson, Kelly Lind

Treasurer's Report: Was given by Vice President Jay Stewart it was a review of the 2009 profit/loss report of last years shows. October 2009 NAC showed a loss. From January BOD meeting minutes general account balance is approximately around \$6000 and youth account is approximately around \$3000. Motion by Ramona Schafer, second by Janelle Stelk. All in favor, motion carried.

Secretary's Report: Approval of Minutes of January 10, 2010 meeting were read by Sandy Jirkovsky. Motion by Sandy Jirkovsky, second by Janelle Stelk to approve January minutes. All in favor, motion carried.

Old Business:

****Spring Meeting:** April 24, 2010, Kearney, Nebraska - YMCA
2:00 pm Board of Directors Meeting/Wolf Bros. clothing-show item sale
4:00 pm General Meeting followed by Potluck and Silent Auction

****October Show:** Do we keep the show or not? Do we move it out of Grand Island? Discussion was that the show lost money in 2009 and in 2008. When the show first started it was good, made a little money, then it has lost money the last few years. Only our people (kids) showed at it last year. Do we replace it with the Silver Classic in Lincoln in September? Motion by Sandy Jirkovsky to no longer have the show, second by Staci Worthing. All in favor, motion carried.

****Judges for Shows:** June – Jeff Ray, Steve Goretska, Trisha Shorten Armstrong & Randy Snodgrass.
July – Mike Morris & Rick McCain. Contacts have been sent out.

****National Office Show Requirements:** Staci reported that a list was emailed to Trina and forwarded on to Mona. Mona will discuss them with Leon to make sure all is being done and in a timely matter.

****Final Show Bill Approval:** Show bills were reviewed/revised and approved for June and the July Specialty Event Show. Show approvals have been sent to National club. Added Challenged Riders back to the June show bill on Saturday night after pleasure driving. Janelle Stelk will be in charge of this. Kleinschmit Trucking will be sponsoring the buckles for the challenged riders.

****Steve Schafer** has agreed to be show manager for 2010.

****Sponsorship Drive/Newsletter:** Staci Worthing had a draft newsletter that was reviewed/revise. Around 300 newsletters will be sent out by the end of February, they will be in black and white print.

A sponsorship list was made by members present. Cover letter and forms will be mailed out by the end of February. Tami Radney will be the contact person again this year for the sponsors.

New Business:

****Silver Classic, Lincoln, NE:** Silver Classic is a show in conjunction with the Quarter horse show. Do we do it or not? Try it for a year? The way it would work is we would rent an arena from the Quarter horse show; get our own judges; run our cattle classed on Friday with the Quarter horse show, use their setup and cattle. Saturday we would have our own arena do the rest of our show. Motion by Janelle Stelk to approve, second by Sandy Jirkovsky. All in favor, motion carried.

- Show name – Nebraska Appaloosa Club Silver Classic
- Date – September 18 & 19, 2010 (two day show)
- Two judge show - Jim Jirkovsky will get judges
- Sandy Jirkovsky and Trina Rother will work on show bills for Spring meeting review and approval

****Breast Cancer Silent Auction** will be moved to the June show. Will contact Cindy Schimmer to help with this.

****Colorado cross point** there September show.

No. Earlier this year was voted on one show per surrounding states per year. It is also the same Time as Kansas State show. Will revisit again in 2010.

**** High Point Overall Performance Horse** will get a free packet to September Show.

Was done in 2009 therefore will do in 2010.

Meeting adjourned at 2:40 pm motion by Ramona Schafer, seconded by Jay Stewart. All in favor, motion carried.

Next meeting April 24, 2010, Kearney YMCA, 2:00 pm

Respectfully Submitted,
Ramona Schafer