

Nebraska Appaloosa Club  
Board of Directors Meeting  
Jan 19, 2008 4:00 pm  
Holiday Inn, Grand Island

I. Call to Order The meeting was called to order by president Darron Locke at 4:14 pm  
Present were: Darron Locke; Steve Schafer; Laura Thompson; Melanie Jirkovskt; Kim Trumble; and Tami Radney. Absent were Laurie Andrews; Annette Renken; Dana Vettel; Jeff Schimmer . Sandy Jirkovsky was present via phone call.

II. Approval of Minutes of Previous Meeting A copy of the previous minutes was supplied to all present. The minutes were read. Tami moved the minutes be accepted; Steve seconded; motion passed unanimously.

III. Treasurer's Report Melanie supplied all board members with a current accounting of the club's assets. With bills on hand, the club balance will be in the red. Animated discussion ensued. Dana Vettel now enters. Animated discussion continues. Jeff Schimmer enters. Darron agrees to coordinate efforts to collect from several past due sponsorship accounts. Tami moved and Laura seconded approval of the treasurer's report. Motion passed unanimously.

#### IV. Old Business

- A. Dues Laura moved and Kim seconded raising membership dues to \$30 for 2008. Motion passed unanimously. One membership equals one vote.
- B. Sponsorships Darron agreed to continue soliciting support for the club via sponsorship donations.
- C. MPApHC May Show Board agreed to cross point the May 9,10,11 2008 4 judge Appaloosa show in Longmont. In reciprocity, the MPApHC has agreed to crosspoint our June Show.
- D. June Show The Board was in consensus that the June Show should revert to a 3 day format to cut costs. A showbill will be formalized by our next board meeting. Jim Jirkovsky has been charged with judge recruitment for the 2008 show season.
- E. Directory Melanie reported that the bill for our ad in the Peak to Peak Directory has been received. The board discussed the pros and cons of having a Directory for our club. Tami moved to not have a print copy of the Directory for 2008. Kim Trumble seconded. Motion passed unanimously.

#### V. New Business

- A. Continuing the Trail Ride was discussed. The recommendation is to ask Jay Stewart if he would again coordinate the ride. Changes in time of year and venue will be left to Dr. Stewart's discretion.
- B. Next meeting set for Feb 2 at 2 pm in meeting room at Perkins in Kearney, NE  
Laura agrees to call and set up room.

C. Spring meeting/barbecue and Silent Auction discussed. Tami will call Denny and check date availability in March/April.

VI. Adjourn Motion by Laura seconded by Mel to adjourn meeting. All in agreement.  
Meeting adjourned at 5:37 pm.

Respectfully submitted  
TamiRadney