



PPHC Meeting 6-26-15

Call to Order

President, John Gribble, called the meeting to order at 6:38 pm on June 26, 2015.

Meeting minutes

Secretary, Jacki Walker, reviewed the minutes from the previous meeting.

Treasurer Report

Treasurer, Heidi Evelhoch, gave the financial reports for the Spring Show and the Barrel Event. Balance as of May 31, 2015 is \$33,980.62. The only outstanding bill is to Centre Hall for the Spring show.

- Spring Show

Heidi reviewed the financials details from the Spring show. The approximate net profit from the Spring show was \$4,800.00. It was determined that a large portion of the cost is for Judge's fees. It cost the club approximately \$10,000 for judges.

Discussion was held regarding the Spring show profits and where our profitability is. Entries were lower this Spring than last year's Spring show. There was 1 less entry for the Friday show and 35 less entries for the weekend show than last year's show. Lyn volunteered to prepare a cost analysis to be able to see what areas the major profits and losses are generated from.

Discussion was made regarding changing the process of how/when the judges are paid to avoid overpaying for expenses that are not on the contract. Lynn will review and revise the judges' contract so that judges get paid an amount upfront and then the remainder will be paid when all receipts have been submitted. Changes will be brought to the next meeting for acceptance.

- Speed Show

Including the cash money we used for payouts, expenses were \$3,707.49 and income was \$2,775.00. Diamond 7 gave us our \$2000 back and \$775 was sponsored by Sunday's Feed Mill to cover the Pig Roast. Other expenses were PBRip, \$47 food stand, approximately \$50 cakes, approximately \$118 for ice and drinks, hotel room and camper hookup. We made \$48.51 from the barrel event.

PBRip was not beneficial for us to put money towards as it does not benefit the club. If future speed events are held by the club and we do not receive money from APHA, we may not add money to this fund.

- Trail Clinic

Carla indicated that we benefited approximately \$700 from the trail clinic.



Old Business

- Fall Show Judges
Robert Dehn will get a replacement judge for our Fall show. A show committee meeting should be held to finalize details.

- Apprentice Judge Request
Heidi brought forward that she received an email from Amanda Wright, an apprentice judge, asking if she can shadow a judge at the Diamond 7 arena at the Fall Show on August 22 and 23, 2015. She will contact APHA and the judge she will be apprenticing. The club voted to approve her apprenticing at the Fall show.

- Fall Show
The Fall show needs to be promoted by our club members to be successful. Details that were finalized for the show are:
 - \$80 per stall (includes 2 bags of shavings in the price of stall)
 - \$350 flat rate
 - The club has enough leftover awards for the high point awards. Minimal expense for awards was approved.
 - Heather Fiero will get Eqyss competitor bags donated.
 - Heidi will finalize class list.
 - Lynn will get pole risers for trail class.

Flyer will be completed and posted on the website, as well as circulated individually, to advertise for the show. Lynn would like the flyer forwarded to her to promote/post at other shows she will be attending until the Fall show.

New Business

- Suggestion from Judges
Heidi brought forward a suggestion from the judges for tall director's chairs. Lyn made a motion to purchase 4 tall director chairs for judges to use. All present members voted and were in agreement.

- Show Committee
Lyn Fick volunteered and will be the chairperson for the Show Committee. All requests/suggestions must go through Lynn and then Lynn will bring to the PPHC Board for final decisions. July 23 at 7:00 pm will be the next show committee phone conference meeting.

Thank You Card

John suggested that a Thank you card be sent to the Figueroa's for donating the proceeds of the jewelry sales to our club.

Jacki made a motion to adjourn. Michelle White seconded the motion.