

## November IPHA General Membership

Welcome - President

Secretary Report - Secretary

Brandi motion, Vaness 2nd

Financial Report - Treasurer

- Bank Balances:
  - General: \$6226.32
  - Youth: \$2896.56
  - Futurity: \$50,038.63

Brandi motion, Carri 2nd

Old Business

- Painted for Success at 2024
  - Weanling classes at futurity only

New Business

- 2024 Show Schedule Dates & Formats
  - Apr 20-21, 2024 – Paint-O-Rama, Gifford, IL
  - Jul 20-21, 2024 – Two Concurrent Two Judge Shows, Gifford, IL
  - Aug 3-4, 2024 - Two Concurrent Two Judge Shows, Gifford, IL
  - Aug 31-Sep 1 – Fall Futurity & Paint-O-Rama, Gifford, IL
- Rules & Class Proposed Changes
  - Add APHA Ranch for 2x2 - open only
    - **BOD recos** APHA. club discuss about ARHA
    - No ammy or youth divisions
    - ARHA classes (open) additional 4 classes (8 classes total)
    - Do we have to show confirmation after riding classes?
      - Dont know
    - **Vote: yes**
  - Change NON-APHA WT to Open, all-breed
    - **BOD recos yes**
    - Western only
    - **Vote: yes**
  - Reduce payback for Year end awards from 5 to 3 placings
    - **BOD recos** - from 5 to 2 (still recognize top 5)

- Previous year \$10-15 payback per class
- Members Can order more awards w/ personalization
- How is year end and show award budgets handled throughout the year?
  - Budget determined by profit
  - Primarily sponsors and donations
- My suggestion is take class yr ends to Champion and Reserve( Only 2) and All Around (1st-3rd)?
- We dont pay per point
- **Vote: Yes**
  - Lorna- reduce year end awards 2 place for classes & 3 places for all around
- Must be a member to get any award
  - **BOD recos:** all awards (weekend, circuit, year end) must be member
  - Can we amend to paying \$20 to be considered for weekend award
  - **Vote: Yes**
- Do away w/ Year end Awards
  - **BOD recos:** need to be cautious w/ \$\$, but will let club vote
  - **Vote: no -- keep year end awards**
- Remove SF from end year awards
  - **BOD recos: 1 more year**
  - Tons of mistakes w/ results and points
    - Lost points, wrong class counts, lots of DQs
  - Benefits members for possible winnings, doesnt benefits club
  - IPHA has no control in office
  - **Vote: 1 more year - yes**
- Must show min 3 classes to be eligible for weekend awards
  - **BOD recos-** yes
  - **Vote- Yes**
- Add Youth/Ammy day to futurity show
  - **BOD recos - No**
  - Expense -- not enough entries to make profit for extra day
    - Need a \$6400 to make profit
    - Good idea, wrong time -- shows need to be bigger
  - **Vote: No**
- Move start time to 8am
  - **BOD Recos - yes**
  - Shows ending earlier enough
  - **Vote: yes**
- Add Halter as a weekend high point
  - **BOD recos - no**
  - Halter would need to show in 3 classes

- Circuit awards
  - Halter has grand and reserve
  - **Vote: No**
- Add Jackpot all-breed classes (halter, SMS, HUS, EQ, WP, HMS, Trail at PORs)
  - **BOD recos** - yes 70% payback
  - IA - successful
  - Pinto does
  - Gives trainers time to work pattern horses
  - Could bring in different breed, solids against RR, different ages
  - NOSHA approval
  - Zone 5 - issues w/ payback, gate adds. Added money/flat amount.
    - Can we lose money if we dont have enough entries
  - No end year awards
  - **Vote: yes add**
- Add pleasure driving to show
  - **BOD recos** - let membership vote
  - We think we have 3 members
  - Need warm up and places to store buggies
  - Would be on saturday, 1st thing Saturday
  - This year - open only
  - **Vote: yes**
- Add zone 5/midwest invitational for state points
  - **BOD recos** - let membership vote
  - Zone 5 - 4 judges (zone committee)
    - Costs us nothing
  - Midwest 4 judges (Sept, IA POR partner show)
    - Need invite -- financial commitment
    - Split profit 4 ways (all made \$ back in 2023)
  - Not qualifying shows
  - Can we vote for one or the other
  - IL was not included in invitation because we were not counting the points
  - Option: do Zone 5 only, no midwest invitational
  - **Vote: yes - count zone 5 only**
- Add HUS non-APHA WT classes
  - **BOD recos** - show in open WT
    - All tack accepted
    - I guess my comment is that the HUS is the day before at some shows and people have already changed clothes. How much extra time does it really take to run class?
    - All breed

- **Vote: Yes**
- Add 3yo HUS class
  - **BOD recos** - no
  - Have green and jr
  - Same horse showed all year in 2 year old
  - Remove 2 yo class and offer 3 year old class
  - **No**
- Canceling Hopedale shows - want more 2 judge, 1 day shows
  - Lorna, contacted Peoria arena
    - HOA arena hosts show - no facility fees
    - Pull in open show people
    - Pull in ranch shows
    - We work office
    - Club wouldnt lose \$, but also would not profit
  - No bling show
  - Approve up to 2 shows
  - Not qualifying show
  - **Vote: yes - if peoria work. If we have other facility in mind**
- Premier Sires
  - **BOD recos** - no
- Lauren Kelley Memorial class -
  - HUS class - payback
  - Futurity only
  - Charity - CF
  - \$5000 donation - over time
  - Work out details w/ DK
  - Vote: yes
- Qualifying shows
  - Offering 16 judges
  - SF, Zone 5, Peoria -- doesnt count towards judges total
  - 12 qualifying - carri motion, vanessa 2nd
  - **Vote: yes - 12 judges**
- Office fees
  - We've held office fees at \$5 and waive if pre-enter
  - Increase to office fees to \$20, \$10 off for pre-entry
  - **Vote: yes**

- 2024 Officer & Director Election
  - Shelly no longer president
  - President: Fred Cole
    - Fred - nom Dale
  - VP: Shelly Prehoda
    - Dale - nom Vanessa
    - Shelly - nom Megan
  - Treasurers: Jerry Wyrick
    - Jerry - nom Megan, Paige, Brittany H
  - Sec: Paige Prehoda
    - Paige - nom shelly
  - Directors:
    - Area: 1 - Ellen expires 2023
      - **Ellen nomination - reinstated 3 year term**
    - Area: 5 - Ken expires 2023
      - **Amy Zabel - Instated 3 year term**
      - Dale Bushue
    - At large: Jana expires 2023, Fred 1 year because president
      - Dale Bushue
      - **Amanda Campbell - 3 year**
      - 
      - Dale Bushue
      - **Erin Dalton - 1 year term**
- 2024 Announcer, Show Secretary, & Points Secretary bid approval
  - 2024 Announcer, Show Secretary, & Points Secretary bid approval
    - Ask for bids - need deadline
    - Have bids:
      - Announcer - Paige
      - Show secretary - Shelly
      - Patterns - MEgan S
      - Points secretary - Megan S

#### Committee Updates:

- Youth
- Futurity
  - Need stallions! Lots of big program are not donating services
    - Dont have enough studs for a sales
  - No changes to show bill - had entries in all but 1 class

- Payouts - \$25K + awards
- Tribute tags - made \$900 this year
- Banquet
  - Canceling due to \$
  - April show - Lorna Manager
    - Friday night recognition
    - Youth doing their fundraisers at April show
    - Need special awards
      - Horseman of the year
      - Ray Heinke
    - Host a happy hour & slide show - Ellen slide show, Erin/Amanda host happy hour
    - Ask Ross girls about bags tournament
- Directory
  - Canceling due to \$
  - Online pdf version - Ellen's slide show
- Awards
  - Budget: we have \$6k in back
    - **Ask for donations for end year**
    - **\$3k from IPHA**
  - 2023 awards pay out to 5 places
- Committee Updates
  - Whoever gets voted in as president finalizes 2024 committee
- Newsletter committee
  - Carri volunteered - has lots of ideas
  - Potential
    - Q1
    - After each show