

INDIANA PINTO HORSE ASSOCIATION
Board of Directors Meeting ~ Minutes
Pizza Hut ~ Kokomo, Indiana
October 24, 2010

The October 24, 2010 Indiana Pinto Board of Directors meeting was called to order at 1:00 pm by President Jim Yagel at the Pizza Hut in Kokomo. Board members in attendance were: Deb Hilbert, Bobbieann Lawrence, Sherrin Ann Davis, Linda Eckert, Alison Mendenhall, Jill Duzan, Valerie Wietfeldt, Kim Ingle, Bob Davidsen and Mike VanDever. The following Officers or Directors were excused: Annette Pitcher, Mel Wietfeldt and Wyneta Duncan.

Also in attendance: Joe Grissom, Barbara Grissom, Don Greenlee, Dolores Greenlee, Karen VanDever and Vanessa Davidsen.

The following Youth were in attendance: Grace Ingle, Alex Yagel and Jessica Wietfeldt.

Minutes: Motion by Kim Engle and 2nd by Bob Davidsen to dispense with the reading of the minutes. Approved.

Treasurer's Report: Was given by Treasurer Bobbieann Lawrence. Motion by Valerie Wietfeldt, 2nd by Mike VanDever to accept Treasurer's Report. Approved.

COMMITTEE REPORTS:

Hoosier Horse Fair: Bobbieann Lawrence reported a very successful 2010 Hoosier Horse Fair. IPtHA has Stallions for Stallion Row, but need Breed Demonstrations Horses/Exhibitors. 2011 Hoosier Horse Fair dates are April 1-2-3.

Royalty: No Report

Banner: Valerie Wietfeldt ~ the next Banner will not be out until after the Banquet. If you have not renewed your IPtHA Membership by February 1 and receive your Banner in the mail, you will not receive it until your membership is renewed.

Youth: No Report

Banquet: Sherrin Ann Davis ~ November 20, Gas City, Indiana. Format has been changed to a Carry-In Dinner. Meat, drinks and table service will be furnished, everyone bring a covered dish to pass. There will be no charge for the banquet, please send in a reservation form so IPtHA will know how many to plan for. If you have already paid, contact the IPtHA Treasurer.

Trail Ride/Poker Run: There was a good turn out with 42 horses participating. President Yagel thanked everyone for their help with the donations and serving of food and station monitors and donation of prizes. Wes Brubaker has indicated a desire to have someone else handle the administrative duties on the day of the Poker Run in the future, so he and Teresa can ride.

Jubilee: Joe Grissom ~ The Jubilee was very successful with everyone making money for their treasury. The Jubilee will be held again next year in New Castle on August 6-7. Hosted by Indiana Pinto, Western Ohio Pinto and Tri-State Pinto.

Year-End Points and Awards: Joe Grissom ~ Joe Grissom, Wyneta Duncan and Annette Pitcher have reviewed the High Point Rules and made the following suggestions for changes effective for the 2011 show season.

1. Revamped Divisions
 - a. YA Novice
 - b. YA 10 & under
 - c. YA 11-13
 - d. YA 14-18
 - e. AM 19 & over
 - f. Miniature
 - g. Pony
 - h. Jr Stock Hunter Horse
 - i. Sr Stock Hunter Horse
 - j. Jr Pleasure Saddle Horse
 - k. Sr Pleasure Saddle Horse
 - l. Breeding Stock Horse

2. Eliminate Open Show Award
3. Eliminate Halter Requirement
4. Eliminate Use of Average Judge Card Points from Jubilee

Motion: Bobbiann Lawrence, 2nd Deb Hilbert to approve 2011 High Point Rules as presented. Approved.

Show Committee: Joe Grissom ~ All judges have been hired for the IPtHA 2011 show season. The 2011 Show Bill has been up-dated.

2011 Show Bill: Motion: Bob Davidsen, 2nd Valerie Wietfeldt. To combine Stock Hunter Stallions & Geldings age classes on the 2011 IPtHA Show Bill and approve Show Bill as amended, with the exception that class rotation may be adjusted. Approved

Jackpot Classes: Motion: Bob Davidsen, 2nd Valerie Wietfeldt: to add an Open Non-Pointed Western Pleasure Jackpot class in the Spring Show and an Open Non-Pointed Jackpot English Pleasure class in the Fall show with \$50.00 added money. Approved

Week-end High Point Awards: Motion: Deb Hilbert, 2nd Bob Davidsen to offer Week-end High Point Awards. Approved.

Show Approval: 2011 IPtHA Show Approvals will be sent to PtHA as soon as final adjustments are made to the show bill.

Charter Renewal: Joe Grissom will send to PtHA office after elections, held during the Banquet, in November. All IPtHA Officers and Board Members must also be members of PtHA an IPtHA by January 1, 2011.

Pinto Pays: Joe Grissom ~ a new PtHA show program has been implemented for the 2011 show season to help local shows gain more entries. There is \$10,000.00 added money and you must nominate by December 1, 2010 for the 2011 show season.

Web-site Report: Joe Grissom ~ The former Web-site domain name, IPtHA.org, will expire February 2011. Current Web-site, www.indianapinto.com.

Member-at-Large: Motion: Bob Davidsen, 2nd Jill Duzan: to remove Director-at-Large, Caroline Miller from that position for non attendance/membership requirement. Approved

White Elephant Sale: Valerie Wietfeldt was appointed to make a recommendation in the way the White Elephant Sale is conducted.

Measurement Card: You only need to have your Pinto measured 1 time per year at IPtHA shows, a copy will be on file in the IPtHA show office. Or a copy of an outcross breed card needs to be given to the show office to be kept on file.

Computer for IPtHA: Joe Grissom ~ IPtHA needs to purchase a show computer, printer and software, a budget of \$1,000.00 was voted previously for this purpose. President Yagel appointed Joe Grissom and Deb Hilbert to a computer committee.

Meeting Adjourned at 2:46 pm

Respectfully Submitted
Barbara Grissom
Acting Secretary