

INDIANA PINTO HORSE ASSOCIATION

April 25, 2010

Minutes

The meeting was called to order at 1:02 pm by President Jim Yagel at the Kokomo Pizza Hut. In attendance were: Annette Pitcher, Deb Hilbert, Bobbieann Lawrence, Sherrin Ann Davis, Linda Eckert, Caitlin Vonderohe, Alison Mendenhall, Valerie and Mel Wietfeldt, Mike VanDever and Wyneta Duncan.

MINUTES: For March and April were read by Deb Hilbert and approved by Annette Pitcher and 2nd by Mel Wietfeldt.

Minute Approval

February minutes was read by Deb Hilbert, motion by Annette and 2nd by Valerie to approve the minutes. March minutes was read by Deb Hilbert, motion by Annette and 2nd by Mel to approve the minutes. Vote was taken and approved.

Treasurer's Report: Was read by Bobbieann Lawrence approved by Valerie Wietfeldt and 2nd by Annette Pitcher.

Show Committee:

*The following report was provided by Joe Grissom: All back numbers that were not reserved for 2010 are now available.

*The spring show pattern book is now posted on Indiana Pinto web site. The Hunter G&R that was not posted on the last show bill has been corrected.

*To nominate for Indiana Pinto year end awards need to be done prior to your first class, all fees and forms must be turned in before points start counting. Points will not be counted retroactive.

*Pinto registration will be available at the show, you may purchase any National service (membership, Am, Novice, etc.) at the show with the exception that you can not execute a lease or a transfer at the show.

Hoosier Horse Fair Committee:

*Report given by Bobbieann Lawrence, Hoosier Horse Fair was a great success!

*A down payment for the Hoosier Horse Fair booth for 2011 has been made.

* Motion by Wyneta Duncan that any member who pays their membership prior to Hoosier Horse Fair, and comes to the HHF will be eligible for the prize drawing, 2nd by Valerie Wietfeldt, vote taken and approved.

Queen Committee:

*The following report was provided by Barbara Vonderohe, the National office has announced this will be the last year for the queen contest.

*Motion by Annette Pitcher and 2nd by Bobbieann Lawrence to drop the Indiana Pinto Queen contest for next year, a vote was taken a approved.

*Motion by Annette Pitcher and 2nd by Wyenta Duncan to have a committee look into a possible scholarship program, a vote was taken and approved.

Youth Committee: The following report was provided by Caitlin Vonderohe.

*There will a bake sale at the spring and fall shows this year. Donation will be greatly appreciated.

*Fun classes will be held again this year.

Banquet Committee: Sherrin Ann Davis provided flyer regarding banquet.

High Point:

The following report was provided by Wyneta Duncan that she has received 21 nominations for high point.

Additional Business

A 50/50 Raffle was held at our April meeting. Congratulations to Mike VanDever. We made \$27.50.

Sector Director: Annette Pitcher gave a verbal detail of the convention.

* The Pinto Horse magazine will become a quarterly newsletter mailed to all PtHA members.

Next Meeting Date & Place: At the spring show sometime after the last class and before the carrying in dinner.

Meeting Adjourn: at 2:45 pm Motion by Wyneta Duncan and 2nd by Valerie Wietfeldt.

General Membership Meeting was held to discuss and vote on the Constitution & By-Laws.

The meeting was called to order at 3:00 pm by President Jim Yagel at the Kokomo Pizza Hut. In attendance were: Debra Hilbert, Jim and Alex Yagel, Bobbieann Lawrence, Alison Mendenhall, Linda Eckert, Joe and Barbara Grissom, Sherrin Ann Davis, Mel and Valerie Wietfeldt, Wyneta Duncan, Annette Pitcher, Madalyn Vanderohé, Caitlin Vonderohé, Eric and Barbara Vonderohé, Mike VanDever, Anthony Yagel and Sarah Egel.

Read by Joe Grissom the changes to the Constitution were read and discussed. Motion by Bobbieann Lawrence and 2nd by Annette Pitcher to accept the changes a vote was taken and approved.

The changes to the By-Laws were read. A motion by Joe Grissom and 2nd by Annette Pitcher to suspend the ruling that the by laws must be voted on at the next meeting and to go ahead with vote now. Vote was taken and approved.

Motion by Wyneta Duncan and 2nd by Annette Pitcher to approve the By-Laws, a vote was taken and approved.

Meeting Adjourned at 2:45 pm

Deb Hilbert, IPtHA Secretary