IPtHA Meeting Minutes:

Call to Order by

President Jim Yagel, Time 1:00 pm, Date 2/21/2010, Location Kokomo Pizza Hut

Roll Call By

Deb Hilbert-Secretary

Board Members

President Jim Yagel-Present

1st Vice President Annette Pitcher-Present

2nd Vice President Milly Drinski-Present

Secretary Debra Hilbert-Present

Treasurer Bobbieann Lawrence-Present Director at Large Caroline Miller-Not Present

Directors

3 Year: 2 Year:

Cheryl Ann Walls-Present

Sherrin Ann Davis-Excused

Linda Eckert-Present

Kim Ingle-Present

Bob Davidsen-Escused

Alison Mendenhall-Present

Catlin Vonderohe-Present Jill Duzan-Present

1 Year:

Valarie Wietfeldt-Present Mike Vandever-Present Mel Wietfeldt-Present Wyneta Duncan-Present

Minute Approval

Motion by Annette Pitcher and 2nd by Valarie Weitfeldt. The minutes for February meeting was read by Deb Hilbert. Vote was taken and approved unanimously.

Treasurer Report

Motion by Wyneta Duncan and 2nd by Mel Wietfeldt; Bobbieann Lawrence provided a verbal Treasures Report.

Committee Reports:

<u>Show Committee-</u> The following report was provided by Joe Grissom and read by Jim Yagel. Judges are hired and show approvals sent in for both Indiana Pinto 2010 shows and the East Central Pinto Jubilee show. Show-bill and Show Forms have been posted on Indiana Pinto Web site. Contracts have been signed for the show grounds for all three shows and Bobbieann Lawrence has mailed the deposits.

Any one wanting to reserve there back number must fill out a request form and send it before April 1, 2010. After April 1, 2010 all numbers not reserved will be made available on a first come basis.

Hoosier Horse Fair Committee:

Report given by Bobbieann Lawrence, all fees have been paid for HHF booth and breed demo stalls. Report given by Deb Hilbert anyone interested in having their horse pictures transferred on the Hoosier Horse Fair table cloth. Must have them in by 3/25/10.

Queen Committee: The following report was provided by Barbara Vondere and read by Catlin Vonderohe that they ask that the open walk trot class # 96 (fun class) and 20% of the White Elephant Sales will be given to the Queen to help her get to the world. Motion by Annette and 2^{nd} by Deb Hilbert a vote was taken and approved unanimously.

<u>Youth Committee:</u> The following report was provided by Catlin Vonderohe, that the youth committee will be having a bake sale at the spring and fall shows. Anyone interested in donated bake goods, please contact Catlin Vonderohe.

<u>Judge: Committee:</u> All judges have been hired and the contracts have been forwarded to the IPtHA and ECPJ Treasurers. Motel rooms have been reserved for all judges. Here are following judges: *Spring Show:* Mike Adams, IL, Curt Summers, IL, Susan Stafford, MI, and Chris Strine, OH. *Fall Show:* Sid Hutchcraft, FL, Robert Milks, MI, Jennifer Moshier, OH, and Robin Miller, OH. *East Central Jubilee:* Rick McMasters, TN, Duke Neff, MO, and Drew Emnett, OH.

Banner Committee- Report given by Valerie, a committee was formed to locate all of our high point members and they will be listed in the March banner. Also anyone interested in placing an advertisement in the banner please contact Valerie for prices.

Banquet Committee- Report provided by Sherrin Davis and read by Jim Yagel the following banquet locations were discussed. Hontz Hall Gas City-\$100.00 a day catered by Dolores Greenlee, Frankfort \$50.00 for the first 3 hours \$10.00 for additional hour catered by Dolores Greenlee, Kokomo Center \$100.00 an hour, Honeywell no outside cater, Roseburg-Marion In-no outside cater, All Occasions-Wabash no outside cater and Grant Co. Center no outside cater. Motion by Milly and 2nd by Annette a vote was taken and approved for Hontz Hall in Gas City for November 21, 2010.

White Elephant Sale and Meeting

Reported by Milly Drinski, This will take place on March 14th at 12:00pm at the Fulton County Gun Club in Rochester Ind. Also reported by Milly, Mrs Judy Barker the owner of Fulton County Gun Club passed away; a sympathy card was sent by Bobbieann Lawrence for the club.

By Law Committee- Reported by Deb Hilbert the revised By Laws is almost finished. A date has been set for a meeting on April 25th at the Kokomo Pizza Hut. The revised version will mail or e-mail to all members at least 15 day prior to the meeting and voted on at the April meeting.

Additional Business

A 50/50 Raffle was held at our February meeting. Congratulations to Annette Pitcher. We made 29.00.

Per e-mail from Ill Pinto wanted to know if IPtHA was interested in coping stalls for out of state Pinto Royalty and they would be willing to do the same. Motion by Cheryl Ann Walls and 2nd by Bobbieann Lawrence a vote was taken and approved unanimously.

Jim Yagel reported for Wes and Teressa Brubaker. They will organize the poker ride again this year and possibly include a scavenger hunt and educational classes.

Wyneta Duncan reported that her 4 H is having an open show on June 5 at the Hancock co. fairgrounds and on June 19, 2010, entry fee is \$5 a class, four \$100 pay back classes that are \$10 entry, they are Obstacle Driving, English Pleasure, Western Pleasure and Barrels. Also the show bill will be in the Showbill magazine. Contact person: Wyneta Duncan at 317-462-9224

Jim Yagel reported an open show June 19 and 20 and August 28 and 29th at Warsaw Fair Grounds.

Jill Duzan reported that she has put our show bill on the following websites horseshowbill.com and showbillsusa.com. She also has placed our show bill in the following magazine?

<u>Old Business-</u> The 2010 budget from January meeting was not voted on. A report was provided to the committee to review. Motion by Valerie Wietfeldt and 2nd by Annette Pitcher. A vote was taken and approved unanimously.

Next Meeting Date & Place

Will be held March 14th at 12:00 pm. At the Fulton County Gun Club in Rochester Ind.

<u>Meeting Adjourn-</u> Motion by Wyneta Duncan and 2nd by Deb Hilbert was made at 2:05 PM.