

DELMARVA PAINT HORSE CLUB

January 20, 2014

The DPHC/Directors meeting was held at Frist State Crane's conference room in Felton, DE. The following was present: Judy Hayden, Stephanie Hearn, Cindy Harris, Becky Timmons, Betsy Leager, Ron Yoder, Karen Westcott, Kim Westcott, Judy Jarman, Jamee Elliott, Donna Wingard and Heather Mounts.

Stephanie Hearn called the meeting to order at 7:10 pm.

The previous minutes were read. There is a correction: futurity entrants must be a member to participate in futurity classes. Cindy made a motion to make the change and Jamee seconded. The motion was passed and the minutes were accepted. The Treasurers' report was accepted.

Bills: No report.

Correspondence: No report.

Committee Reports:

Show: Stephanie stated Cindy Figueroa will donate her outstanding jackpot class check from August back to the Club. Thanks!

Stephanie received contracts via email from the fairgrounds.

After much discussion, Linda made a motion, that if it is okay with the barrel racers and fairgrounds, DPHC would like to switch the October futurity show to Labor Day weekend. Kim seconded, adding that it would be for 1 year then evaluate. The motion passed. Stephanie stated she would contact the fairgrounds and barrel racers to advice of our suggestion.

It was discussed that the results for Western Riding, Reining and Trail be posted for exhibitors to see.

The 2014 show bill order will be as follows:

First day: Halter – stallions, geldings, mares; Color classes; Showmanship; Longe Line; Trail; Western Riding; Driving; and Games

Second day: Jumping; Hunter Under Saddle; Equitation; Horsemanship; Pleasure

Kim made a motion to revise the show bill. Linda seconded and the motion passed.

Eastern Shore Show: Jamee stated the show dates for 2014 should be settled at the next meeting. Jamee stated the full page ad will cost \$100. Cindy made a motion to pay for the full page ad. Heather seconded and the motion passed.

Membership: Kim stated there were 92 members last year. So far this year, there are 14 members, 3 are new members. New forms will be available on the website and Facebook.

Futurity: Cindy stated \$205 was raised at the banquet on the silent auction. This money goes towards awards.

At the May show there will be a silent auction to help the futurity.

Cindy will be adding a Showmanship, all age class for this year's futurity.

Scholarship: Cindy, Becky and Jamee will be the committee to review the scholarship applications.

Advertising/Fundraising: Becky has a goal for changes to the sponsorship. \$250 plus gets a banner for advertising. She has 3 new barrels that she will get painted. They are a \$250 sponsor. Betsy and Jamee will be on the sponsorship committee with Becky.

After discussing the changes for the sponsorship, Cindy made a motion to accept changes Becky has made. Kim seconded and the motion passed.

Banquet: Betsy stated \$350 was made on the Zone 7 stall raffle. The proceeds will be split with the Junior Club. The winner was Jane Munn. Congrats!

Stephanie stated the venue was great and everyone had a good time.

Newsletter: No report.

Community Service: Stephanie wants to do a community service event for 2014. Some ideas are: donate canned goods, Changing Fates, SPCA. Also, possibly doing a dog trail at the shows with the proceeds going to the SPCA.

Junior Club: Betsy stated there is \$612.03 in the treasury. \$1,305.99 was spent for the youth awards. There is a suggestion to possibly to a trail ride for the youth. Also possibly doing a taco bag lunch/dinner on Friday at the May show.

Old Business: Stephanie discussed the show secretary contract. She wants to add the verbiage of utilizing the show program to the full potential it was designed and paid for. Stephanie has talked to Barbara from Florida who uses the program. She has offered to do training and assist in setting up the shows for May. It would cost around \$1,000 to cover her fee and travel expenses.

Heather will contact Kathy about getting the maintenance contract renewal for 2014.

New Business: Stephanie would like to have a meeting to review the by-laws for the Club. The last meeting was 2012.

Stephanie stated per the by-laws, there needs to be 9-12 Board of Directors and we currently have 8. Heather made a motion to add Judy Jarman, Donna Wingard, Betsy Leager, Becky Timmons and Jamee Elliott to the Board of Directors. Linda seconded and the motion passed. Congrats to all!
Stephanie will take care of the franchise tax reports, since she is a resident of DE.

The APHA convention committee meeting is in February. The alternate spot is open since John Hayden resigned. Cindy suggested Stephanie be the alternate.

The next meeting will be February 10th at 7 pm at First State Crane.

The meeting adjourned at 9:42 pm.

Respectfully submitted,

Heather Mounts, Secretary

DELMARVA PAINT HORSE CLUB

February 17, 2014

The DPHC/Directors meeting was held at Frist State Crane's conference room in Felton, DE. The following was present: Judy Hayden, Stephanie Hearn, Cindy Harris, Becky Timmons, Betsy Leager, Judy Jarman, Ron Yoder, Linda Paulsen, Donna Wingard and Heather Mounts.

Stephanie Hearn called the meeting to order at 7:07 pm.

The previous minutes were accepted.

The Treasurers' report was accepted.

Bills: Heather had a bill for \$175.00 for the maintenance contract for the show program. Judy had a bill for the insurance policy renewal for \$897.00. Betsy made a motion to pay the bills. Cindy seconded and the motion passed.

Correspondence: Stephanie received the check back from Cindy Figueroa for \$313 to be donated back to the Club.

The Club received a letter from Debbie White stating she is resigning from the DPHC to concentrate more on her mini horse and new teaching position. The Club wishes Debbie all the best on her new endeavors.

Committee Reports:

Show: Stephanie stated she has booked all judges but 2 for the August show. The show bills are done for May and August. She is working on the October show bill.

Stephanie talked to several exhibitors regarding the proposed changes to the show bill discussed at the last meeting. After much discussion, a few changes were made, but the show bill will mostly remain the same as last year.

Stephanie wants to have another BOD meeting to discuss the by-laws of the Club. She would also like to have a committee meeting to discuss and clarify year end award rules.

The judges for the May show are: Jody Finkenbinder, TX; Michelle Pearson, AZ; Casey Devitt, TX and Tom Robertson, MI.

The judges for Aug 1 show are: Mark Russell, IN; Keith Miller, NC; and Jeff Buck, IN. The last judge is pending.

The judges for Aug 2-3 show are: Holly Hoover, AZ; Lynda Danielson, MI; and Abby Cosenza, AZ. The last judge is pending.

The judges for the Oct show are: Rhonda Replogle, MD; Mike Ochetto, TX; Gayle Lampinen, MI and Mark Defreece, TX.

Stephanie has confirmed that Toby will be announcing at the May show. She stated the hotel rooms are reserved for 2014.

Stephanie stated the Club will possibly have raffles at each show for a scooter, TV and iPad.

The Club is looking into a photographer for the 2014 shows.

Stephanie stated that Common Grounds will be at the August and October shows. She is looking into a food vendor for the shows.

Eastern Shore Show: Stephanie received a text from Jamee, who was at the ESS meeting and stated the DPHC sponsored show will be August 17. The place is still to be determined.

Membership: The membership form needs to be updated.

Futurity: Cindy stated that she is in need of donations for the silent auction for the May show.

Scholarship: The deadline is March 31st.

Advertising/Fundraising: Becky presented an updated sponsorship form. She had a list of businesses that she would like the members to ask for sponsorships.

Banquet: The Club needs a new chairperson. Betsy stated she would like to take care of the awards. The Club would like to keep the same location for this year's banquet. Judy would take care of the door and Jamee would take care of the invitations and programs.

Newsletter: No report.

Community Service: Stephanie stated she would like to do something for the SPCA. Possibly bring a new toy/food for cats and dogs to each show.

Junior Club: Betsy stated there is \$612.03 in the treasury. Betsy stated the Jr. Club needs a new youth director.

Old Business: Stephanie is in the processing of doing the franchise tax report.

Stephanie stated that she would email Barbara to confirm her coming up to assist with the setup of using the show program. She will meet with us at the show office on Thursday to get things set up.

New Business: The next meeting will be March 10th at 7 pm at First State Crane.

The meeting adjourned at 9:36 pm.

Respectfully submitted,

Heather Mounts
Secretary

DELMARVA PAINT HORSE CLUB

March 10, 2014

The DPHC/Directors meeting was held at Frist State Crane's conference room in Felton, DE. The following was present: Judy Hayden, Stephanie Hearn, Becky Timmons, Betsy Leager, Judy Jarman, Ron Yoder, and Heather Mounts.

Stephanie Hearn called the meeting to order at 7:00 pm.

The previous minutes were accepted. There is a revision – Becky stated the original 2013 schedule with changes were discussed at the January and February meetings and accepted.

The Treasurers' report was accepted.

Bills: No report.

Correspondence: Stephanie received an email from Gabrielle Bradway and a text from Amanda Reed inquiring about the ranch horse pleasure classes. She responded that it would be discussed at this meeting.

Stephanie received an email from an exhibitor asking about the Fuzzy Wuzzy show if it was to be held this year. She responded back not this year, but will look into doing it for next year.

Committee Reports:

Show: Stephanie stated she has booked all judges but 2 for the August show.

Stephanie stated the contract for the fairgrounds was received, reviewed, signed and returned.

Betsy stated all the flights are booked for the May judges. She stated she has started getting the hi point and reserve awards.

It was discussed about adding the ranch pleasure classes for horses 3 and older for youth, amateur and open. The APHA rules state if an exhibitor shows in the regular pleasure class, it CANNOT show in the ranch class. Betsy made a motion to add ranch horse pleasure classes for youth, amateur and open at the end of the pleasure classes on Sunday. Judy J. seconded and the motion passed. The Club will get a \$150 sponsor for the classes and an award for these 3 classes will be discussed further.

Stephanie discussed a possible design for a postcard/flyer for the next show. She will talk to Stephanie Reed about the design.

Stephanie stated she would like to contact Marci Ryan as the photographer for our 2014 shows.

Stephanie stated she needed to firm up the food vender(s) for 2014.

Eastern Shore Show: Stephanie stated Jamee was at the meeting. Her notes received via email are as follows: The new start time will be 8:30 am this year. Limited Youth Walk/Jog is a new division this year. DPHC did a full page sponsorship ad for the rule book and Judy H. took care of paying \$100 for that. DPHC show date is Sunday, August 17th at Gambler's Choice Equestrian Center in Dover, DE. For a first time rental fee, our charge is \$300 total with a \$100 deposit. The total will be split with the Coonhunters again this year. Jamee will get the contract and deposit ready for mailing to them. She is working on getting 2 judges for the show.

Membership: No report.

Futurity: No report.

Scholarship: Jamee stated in her notes she has not received any applicants yet.

Advertising/Fundraising: Judy J. turned in sponsors from Miller's Feed (\$150) for a division sponsor and Chick's (\$250) for a silver sponsor. Becky has a sponsor from Mid Atlantic Farm Credit for (\$250) for a silver sponsor. Betsy stated Perri's Leather gave a \$500 sponsor towards purchasing hi point and reserve awards.

Stephanie stated she is taking donations for a Mother's Day wagon. It will be raffled off at our May show. Jamee stated in her notes she is going to donate beauty/Mary Kay goodies and will be asking a local greenhouse to donate a plant. Other item ideas are jewelry, horse items, gift cards, etc.

Stephanie is working on other raffle ideas. Betsy will be getting prices for scooter. Once finalized, Jamee will work on the raffle tickets for the scooter.

Banquet: No report.

Newsletter: Jamee stated in her notes she will have it ready to go out next week. She is waiting on the final show bill and something small from Becky, which they have talked about.

Community Service: Judy J. stated she will be getting a plastic dog for monetary donations and a list of items that could be donated to the SPCA.

Junior Club: No report.

Old Business: Stephanie is finalizing the franchise tax report.

New Business: Stephanie stated the Club needs a Vice President, since Debbie resigned. It was discussed Cindy Harris would be a good candidate. Stephanie will contact her to discuss it.

Jamee stated in her notes the bylaws and year end awards need to be updated. She and Linda both have suggestive rule changes for awards.

The next meeting will be April 14th at 7 pm at First State Crane.

The meeting adjourned at 8:48 pm.

Respectfully submitted,

Heather Mounts
Secretary

DELMARVA PAINT HORSE CLUB

April 14, 2014

The DPHC/Directors meeting was held at Frist State Crane's conference room in Felton, DE. The following was present: Judy Hayden, Stephanie Hearn, Becky Timmons, Betsy Leager, Judy Jarman, Ron Yoder, Donna Wingard, Steve "Pops" Townsend, Jamee Elliott, Linda Paulson and Heather Mounts.

Stephanie Hearn called the meeting to order at 7:04 pm.

The previous minutes were accepted.

The Treasurers' report was accepted.

Bills: Judy H. paid the insurance bill to L & W insurance for \$897.00. Betsy had a bill for \$1,993.20 for flights and hotels for the May judges. Judy H. paid \$400.00 to Equine Video Creations for the annual website renewal. Cindy had a bill for \$552.50 for the full page color ad for the paint journal, which is to be split with Zone 7.

Correspondence: Becky had information from Gist for awards.

Committee Reports:

Show: Stephanie stated are 75 stalls so far.

Stephanie stated she has Bonnie Miller for the August Sat/Sun show.

Stephanie stated K & R will be the food vendor. Becky will double check with Marci Ryan as the photographer.

Betsy stated she has the awards for the May show. Hi point awards are fleece coolers she will get embroidered and the reserve awards are frames with brass tags purchased from Perri's Leather.

Stephanie stated she should have the patterns by the end of the week. We will order entry forms for this show due to the new show program will do it for the exhibitors.

The August show will offer NSBA classes again. Heather will apply for the approval. Stephanie stated Holly Hover will be the NSBA judge.

Stephanie stated that she needs 1 more scribe for May. Jamee will be the ring steward, Pops will be the gatekeeper and Toby will be the announcer.

There was discussion to split the Amateur classes into Master (45 & above) and Classic (19-44) for hi points and reserve awards. Betsy made a motion to split for awards. Judy J. seconded and the motion passed.

Stephanie stated the mother's day wagon is coming along nicely. She could use more items to go into it.

Linda stated the year end awards needs to be revised/clarified. After much discussion, Judy H. made a motion to accept the edits and send a copy to the Board for proofreading. Judy J. seconded and the motion passed.

Eastern Shore Show: Jamee stated that she has hired both judges - Joanne Povenski and Pam Wiest. The fees went up this year - \$7 for youth classes and \$8 for adult and open classes.

Membership: No report.

Futurity: Stephanie stated Cindy would like to have more stuff for the silent auction.

Scholarship: Jamee stated she received 2 applications – Casey Callahan and Danielle Leager. Because Casey Callahan is not a current member of DPHC, she was disqualified. Danielle Leager is the winner of the scholarship for 2014.

Advertising/Fundraising: Jamee stated our free ad is in the Equirey, which is a monthly MD publication.

Becky stated she has received a \$250 sponsor from Mad Clay Homes, \$250 sponsor from Farm Family Insurance, \$50 from Farmers and Planners of Salisbury and \$50 from Dixon Show Stables. Becky stated she has received a total of \$1,563 in sponsors plus \$500 worth of merchandise from Perri's Leather.

Banquet: Betsy has ideas for awards for the banquet. This discussion is tabled until the next meeting.

Newsletter: No report.

Community Service: No report.

Junior Club: No report.

Old Business: Stephanie stated she talked to Cindy about being the Vice President. She doesn't feel as she can make the meetings and be at the shows. Stephanie stated she will discuss this further with her.

Judy J. brought in a basket and list of items that can be donated to the First State Animal Center and SPCA. Donations will be accepted at all our shows.

New Business: The next meeting will be May 12th at 7 pm at First State Crane.

The meeting adjourned at 9:45 pm.

Respectfully submitted,

Heather Mounts
Secretary

DELMARVA PAINT HORSE CLUB

May 12, 2014

The DPHC/Directors meeting was held at First State Crane's conference room in Felton, DE. The following were present: Stephanie Hearn, Judy Hayden, Heather Mounts, Betsy Leager, Becky Timmons, Kim Westcott, Linda Paulson, Judy Jarman, Ron Yoder, Jamee Elliott and Donna Wingard.

Stephanie called the meeting to order at 7:02 pm.
The previous minutes were read and accepted.
The Treasurer's report was discussed and accepted.

Bills: Heather had a bill for \$119.83 for mailing show results, copier toner and office supplies. Betsy had a bill for \$643.63 for hi point awards. Linda has a bill for office food for judges she will bring to next meeting. Judy H. had a bill for \$18.18 for stall ties. Judy J. made a motion to pay the bills. Jamee seconded and the motion was passed.

Correspondence: Kim gave Betsy a brochure for awards. Heather faxed the NSBA approval forms for the August show.

Committee Reports:

Show: There was discussions about the shavings. Cindy and Stephanie will take a look at some options. This is tabled until the next meeting.

Stephanie stated a great job was done by all. There were 4 bags of shavings stolen at the show.

Stephanie stated she would review the August show bills and get them emailed to me to send to APHA for show approval.

Stephanie stated people loved the trail practice, although there were some complaints about how some trail patterns were a bit hard.

Stephanie stated she loved the books for the judges that had the scribe sheets and patterns in them. Thanks to Barbara for that idea.

Stephanie stated we need a place to store the trail stuff.

Stephanie stated that having Barbara show the office staff how to better utilize the show program was a big plus. She suggested to have a meeting to do a dummy show to be ready for the August show.

Eastern Shore Show: Jamee has the contract and will give a deposit of \$100 to secure the date of August 17 at Gambler's Choice. Jacob Blacksten will be the food vendor.

Membership: Kim stated that there are 93 members.

Futurity: Stephanie reported that Cindy raised \$808 on the silent auction. Stephanie stated she would like to do another silent auction at the August show and to possibly split it with the Junior Club.

Scholarship: Jamee will present the check to Danielle Leager at the August show.

Advertising/Fundraising: Becky stated she received \$250 sponsor from Walls Irrigation and \$250 sponsor from Interstate Battery, who will provide his own banner. She will be sending out thank you's to all the sponsors.

Becky stated she would like to do exhibitor gift bags at the October show as a thank you.

Banquet: Jamee will check with Dover Downs to see if we can have a bigger room for our banquet and to possibly pick a date of January 10 from 12-4.

Newsletter: Jamee stated it will go out in June.

Community Service: Stephanie stated there was a lot of items donated at the May show for the SPCA. A huge thank you to all who donated. She will drop the stuff off to Judy J. who will take the items to the SPCA. We will have the donation bucket out again at the August show.

Junior Club: Betsy stated there is \$612.03 in the treasury. She also stated she went to Clark's Feed to get some items for the mother's day basket. Congrats to the winner – Nikki Hetzell!

Stephanie stated the following are Junior Club members: Sabrina Brown, Serena Rubin, Julie Ireland, Kathryn Toliver, Nikita Hetzell, Sydney Schmidt, Rebecca Figueroa, Caitlyn Kizitaiff, Emily Fick, Kendall Lands, Alexis Myers, Brittany Cahall, Madison Messick and Cassidy Hearn.

Old Business: Linda stated she has the tax return for the Club done.

Stephanie stated the year end club points rules needed to be reviewed before posting. Jamee made a motion to accept the revisions as noted. Becky seconded and the motion passed.

Discussion for awards for SPB/Amateur SPB will be tabled until the next meeting.

New Business: Heather made a proposal to pay the Club \$265 for 1/3 use of the show program (maintenance contract included) and purchase of extra back numbers for the Zone 7 show. Stephanie made a motion to accept the proposal for use of the show program for the Zone 7 show only and extra back numbers. Judy H. seconded and the motion passed.

Stephanie received an email from David Lands from the Central Virginia PHC stating they have requested to APHA to move from Zone 7 to Zone 9. They currently host joint shows with North Carolina.

Judy H. suggested adding the Club website (dphconline@aol.com) to the entry forms and show bills.

Kim suggested posting the current members names online as well as in the newsletter.

Becky stated that 2016 will be the 25th anniversary of DPHC. We need to come up with some ideas to make it a special year.

Stephanie stated she talked to K & R and they could do dinners. It is something to think about for our August show.

Heather stated she would be late to the next meeting. Jamee stated she would fill in taking the minutes.

The next meeting will be held June 9th at 7 pm at First State Crane.

The meeting adjourned at 9:20 pm.

Respectfully submitted,

Heather Mounts
Secretary

DELMARVA PAINT HORSE CLUB

July 14, 2014

The DPHC/Directors meeting was held at Frist State Crane's conference room in Felton, DE. The following was present: Judy Hayden, Stephanie Hearn, Becky Timmons, Judy Jarman, Ron Yoder, Donna Wingard, Cindy Harris, Linda Paulson and Heather Mounts.

Stephanie Hearn called the meeting to order at 7:12 pm.

The previous minutes were accepted.

The Treasurers' report was accepted.

Bills: Betsy text she had a bill for \$3,258.87 for flights for all 8 judges.

Correspondence: Heather received a letter for Allison Tuchrello who received the Paul White Scholarship for 2014.

Committee Reports:

Show: Stephanie stated she is getting patterns in.

Stephanie stated there was a suggestion to split the jackpot class between pro and non-pro. It is decided to leave it as listed on the showbill.

Stephanie stated there are 150 stalls. She still needs a ring steward and a gate person for the weekend, as well as a tractor driver and scribes.

Judy stated she will need to order 100 red ribbons.

K & R and Common Grounds will be the vendors. Howard Clendaniel will shape hats. We will take SPCA donations. We will have a raffle to give away a 48" TV. There will be only 100 tickets sold at \$10 each with the drawing being on 8/3. We still need items for the silent auction table.

Betsy has hi points awards for the weekend. Hi point awards will be anti-gravity lawn chairs and reserve awards will be Wenger work reins.

Eastern Shore Show: No report.

Membership: No report.

Futurity: Cindy said that something to think about would be should a futurity class for Green Walk Trot class be offered next year?

Scholarship: There needs to be a picture taken of the winner of the scholarship - Danielle Leager.

Advertising/Fundraising: Becky stated she needs to order a banner for Interstate Batteries.

Banquet: No report.

Newsletter: No report.

Community Service: No report.

Junior Club: No report.

Old Business: Stephanie stated that they have not heard anything about changing VA to Zone 9.

New Business: Stephanie stated that her 4H leader has jump poles she needs to take a look at.

The next meeting will be August 11th at 7 pm at First State Crane.

The meeting adjourned at 8:51 pm.

Respectfully submitted,

Heather Mounts
Secretary

DELMARVA PAINT HORSE CLUB

September 8, 2014

The DPHC/Directors meeting was held at Frist State Crane's conference room in Felton, DE. The following was present: Judy Hayden, Stephanie Hearn, Becky Timmons, Ron Yoder, Cindy Harris, Linda Paulsen, Betsy Leager, and Jamee Elliott. Stephanie Hearn called the meeting to order at 7:14 pm. The previous minutes were read by Jamee, motioned to accept by Judy and seconded by Betsy. The Treasurers' report reviewed and motioned to be accepted with correction of the Announcer's pay from August.

Bills: Betsy had a bill for the October (3) Judges' airfare for \$1148.60; the fourth judge will be driving from Maryland. Stephanie submitted a bill for our June/July ad in the Horse Show Today Magazine. Cindy has a bill for the Paint Horse Journal for \$552.50 and Becky had a \$56 bill for ordering the last sponsor banner. Linda moved to pay the bills and Betsy seconded.

Correspondence: Betsy has a Thank you note from Danielle for receiving the scholarship.

Committee Reports:

Membership: Cindy handed in one membership form with payment that was sent to her from a futurity entry.

Futurity: Cindy stated that entries are coming in and most classes have added money. The SMS class even has added money and she's looking for more entries! The awards and gift bag items are also coming together. The silent auction table is coming along as well as a money tree that will be filled with gift cards and items! A company in VA has donated an energy efficient space heater/air purifier for the show. Next, the amount of money to be given to the Futurity was discussed. After positive discussion regarding the increase in both our regular shows and the futurity, Betsy moved to give \$3000 this year, Becky seconded and all agreed. Perri's leather is again donating some items and gift certificates. If anyone has any gift bag items or knows of any local tack shops that may have some clearance items, please let Cindy know.

Scholarship: The picture of Danielle receiving the scholarship from Jamee and Stephanie has been posted on the website, check it out!

Advertising/Fundraising: Cindy said that the club along with the Youth Club should look into doing a Pancake breakfast at Applebee's once show season is over, all agreed.

Banquet: Jamee stated the banquet is set for Saturday, January 24th, 2015 Noon to 4:00pm. The location will be the same as last year, in the Festival Room A Dover Downs Hotel & Casino.

Newsletter: Is ready to go out once all meeting minutes are put together.

Community Service: No report.

Eastern Shore Show: Jamee gave a report from the August 17th ES Show and Judy provided a profit report. Overall it was a good show, there were 90 horses, up a couple from last year, and entries were up. We thank Danielle and Emily Fick for helping at the office. A few complained about the new location because the walk was long to the ring and the grass was tall. Jamee would like to take a break from being show manager for the ES but will still certainly help out once we have a new show manager.

Junior Club: No report other than Betsy stating the current balance is \$852.03

Show: Stephanie gave an August show recap: the show overall went well including patterns, the office flow, time, and entries. She thanks everyone that helped in any way. We still have complaints about our footing in the arenas, which we are aware of and Steph pointed out to our Fairgrounds rep at the show. Next year the dates will be 14-16th after the Zone show which is the 7-9th. There was some discussion whether moving the show to NJ for a better arena, but that was tabled for now and we will continue to ask the fairgrounds to keep improving the footing. For October Jamee will be the ring steward and we need a gate person, Steph will ask Jacob Blacksten again. We also need shavings, and there was discussion comparing prices from three local places. Cindy will contact one place regarding picking up enough bags for the October show and Ron will assist if we have to pick them up on his trailer.

Old Business: Stephanie and Becky stated that they have not heard anything about changing VA to Zone 9. Stephanie stated that she has not yet met with the 4-H club regarding the jump poles yet.

New Business: N/A

The next meeting will be October 13th at 7 pm at First State Crane. The meeting adjourned at 9:05 pm.
Respectfully submitted, Jamee Elliott

DELMARVA PAINT HORSE CLUB

November 3, 2014

The DPHC/Directors meeting was held at First State Crane's conference room in Felton, DE. The following were present: Stephanie Hearn, Judy Hayden, Heather Mounts, Betsy Leager, Becky Timmons, Cindy Harris and Judy Jarman.

Stephanie called the meeting to order at 7:20 pm.

The previous minutes were read and accepted.

The Treasurer's report was discussed and accepted.

Bills: No report.

Correspondence: No report.

Committee Reports:

Show: There was much discussion about the fact the Fairgrounds has booked a Country Festival on our August show dates for 2015. We talked about moving the show dates, but there are still conflicts and concerns.

Stephanie invited Bill DiMondi and Robin from the fairgrounds to come and discuss options at the meeting.

We can't move our show date to the first weekend in August due to the fair ends that weekend.

There is a possibility of moving our date to August 22-24; however, that is the Appaloosa show dates, and we don't want to bump them.

It was suggested moving our show to the Dream Park in NJ and the fairgrounds offering us a discount for 2015.

Once the fairgrounds comes back with dollar amounts, we will reconvene and discuss our options.

Becky suggested the Clubs pay a security deposit to use the fair jumps and poles, which will be looked into.

Betsy stated the footing in the outside arena was too deep. Bill stated he would work on getting the footing better.

Eastern Shore Show: Stephanie stated that we are penciled in for 8/30 for our DPHC show at the Denton 4H Park.

Membership: No report.

Futurity: Cindy stated Debbie Kinney donated a puppy to the DPHC Futurity. There is a \$300 donation for the puppy at present.

Scholarship: No report.

Advertising/Fundraising: No report.

Banquet: Stephanie stated the banquet will be at Dover Downs on January 24th from 12-4.

Newsletter: No report.

Community Service: No report.

Junior Club: No report.

Old Business: No report.

New Business: Stephanie stated DPHC Junior Club will be hosting our second Fuzzy Wuzzy show at the 4H Park in Denton on 4/19/15. More details to come.

There was a discussion about how much to spend for year-end awards. It is tabled until the next meeting.

The next meeting will be held December 7th at 11 am at First State Crane.

The meeting adjourned at 10:04 pm.

Respectfully submitted,

Heather Mounts
Secretary