

GARDEN STATE PAINT HORSE CLUB
October 6, 2008

The meeting was called to order at 7:30 PM, by the President, Marjorie Moser, at the Malaga Diner. In attendance were: Debbie Kinney, Julie Bishop, Jack Bishop, Judy Moyer, Ken Ware, Sigrid Ware, Jane Munn, Mary Kensler, John Moser, Marjorie Moser, Ashley Nolasco, Cyndy Hetzell, Barbara Mantini, Dorothy Quirk.

MINUTES: The minutes of the previous meeting were approved as printed with the following correction: Trailers will not be permitted to enter the Dream Park until 12:00 noon.

TREASURER'S REPORT: John Moser reported a balance on hand of \$20,141.00. He noted that the hotel bill for the judges' rooms still has to be paid. Motion was made (Kensler/Munn) and passed to pay the following bills:

- \$88.80 - Barbara Mantini: copies, postage, printer cartridge
- \$549.00 - Ken Ware: hotel at the APHA Convention
- \$325.00 - Ken Ware: airfare to the APHA Convention

SEPTEMBER HORSE SHOW: The rental fee for the Dream Park was \$9,459.00. It was noted that some of the food served at the food concession was not hot. This was due to the fact that "grease laden vapors - aka grills and fryers" cannot be used inside the building. Some of the food had to be transported from the concessionaire's main place of business. Marjorie reported that the Dream Park has informed her that an exhaust system, which will make frying and grilling possible, will be installed in the kitchen for the 2009 show season.

CORRESPONDENCE:

- APHA - a reimbursement for overpayment of APHA fees for the July Horse Show.
- EAB - Marjorie has received a copy of the new operating procedures of the Equine Advisory Board. One of the new items is that, in order to keep their seat on the EAB, a group's representative cannot miss 3 consecutive EAB meetings. However, Marjorie reported that she has inquired into this new ruling and found that, in the past, there are several groups (including the Morgan, Equine Practitioners, NJ Fair Association) that do not attend many of the meetings. Also, the same person cannot represent two groups.

NJ BRED ALL BREED SHOW: Motion was made (K. Ware/Mantini) and passed that GSPHC designate one of our shows for NJ Bred Year End money. The EAB will not give the show the Day Money that would be paid if the classes were held at the NJ Bred Show at the Horse Park but that Day Money will be added to the Club's Year End Jersey Bred Money.

APHA CONVENTION REPORT: Ken Ware reported the following:

- There were basically no major changes made.
- Any new APHA rules that are passed will not affect foals that are born that year. Those foals will be "grandfathered" in.
- Western Riding - there are now 5 Western Riding patterns. One is designed specifically for small arenas.
- Roping - now has specific "scribed" points assigned.
- Amateur Jr. and Senior Halter classes have been added.
- Lead Line handlers must be 16 years of age and older.
- Trail - cowhides are illegal.

SHOW COMMITTEE: The show ribbons are now stored at Horse N Around Tack Shop in the blanket room. That room will be needed for display purposes in the very near future. Anyone interested in storing the ribbons for the winter, please contact Marjorie.

The next Show Committee meeting is scheduled for Monday, November 17, 7:00, at Debbie Kinney's.

Barbara Mantini will again complete and mail the 2009 APHA Show applications.

EAB EQUESTRIAN CONTEST: The application for this event is due December 15. At this time, no one has expressed any interest.

NJ BRED SUPERIOR HORSE: This is due to the State November 1. Only one application has been turned in but each Breed Group is allowed two applicants. Motion was made (Mantini/Julie Bishop) and passed that the deadline for the NJ Bred Superior Horse applications be extended to October 20. This information will be posted on the GSPHC website. If more than one more application is submitted, the Board will meet to choose the second application to go to the State.

GSPHC YOUTH REPORT: Cindy Hetzell reported the following:

- The Make a Wish Foundation is the designated APHA Junior President's platform this year.
- The Youth Club is extending their Stallion Service Auction to the day of the GSPHC Awards Brunch. There are 5 stallions still available.
- The Youth Club is conducting a fund raising candle sale.
- The members will be taking a trip to the Equine Fair in Massachusetts in November.

YEAR END BANQUET/BRUNCH: Judy Moyer volunteered to contact APHA (and Lloyd) and invite the National APHA President-elect to our event.

END OF YEAR AWARDS: Motion was made (Kensler/Nolasco) and passed that the Awards Committee (Chairperson - Jane Munn) be given a budget of \$5,000.00 with which to purchase the GSPHC 2008 Year End Awards.

SUPERHORSE PHOTO: Motion was made (Kensler/S Ware) and passed that rules for this award be formulated at the Show Committee meeting.

GOLD STAR/CLUB OF DISTINCTION TABULATION: Marjorie reported that we are in need of someone to keep a record of the Club's involvement for the APHA Gold Star and Club of Distinction awards. This information will also be posted on the GSPHC website.

JERSEY BRED: Julie Bishop reported that entries were down considerably this year. There were only 16 Paint horses shown at the Jersey Bred Show. Discussion ensued and the main reason seemed to be the diminished prize money.

FUTURITIES: Debbie Kinney reported that she had raised \$1,300 in sponsorships. Added to this was the \$1,200 from the 2007 Basket Raffles/Bake Sales that were designated for the 2008 Futurities. This year the Bake Sale brought in \$260.00 with an additional \$1,300 from the raffle items. These monies will be added to the 2009 Futurities.

SWEEPSTAKES CLASSES: Judy Moyer reported that there were a total of 31 Sweepstakes entries. The Club added a total of \$1,000.00. Motion was made

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(Kensler/Kinney) and passed that the Sweepstakes classes be discussed at the Show Committee meeting.

NSBA CLASSES: The addition of NSBA classes will be discussed at the Show Committee meeting.

GREEN HORSE/GREEN RIDE PROCEEDS: Motion was made (Munn/Moyer) and passed that:

- A total of \$600.00 (rounding out the \$532.00 brought in from the Green Horse/Green Rider classes) be donated to the Make a Wish Foundation. A total of \$100.00 (rounding out the \$70.00 donated to the Jim Pacelli APHA Scholarship Fund jar at the GSPHC shows) be donated to APHA.

Further discussion of the Green Horse/Green Rider classes will be done at the Show Committee meeting.

NOMINATIONS: The following nominations were received from the floor:

President: Marjorie Moser

Vice President: Jane Munn

Secretary: Dorothy Quirk

Treasurer: John Moser

Board of Directors: Judy Moyer, Ken Ware, Julie Bishop

A ballot will go out for the Board of Directors. Three nominations have been received. Voting will take place for two.

Marjorie Moser, as President, appointed Debbie Kinney to complete the Board term of Anna Meade.

SUNSHINE FUND 50/50: Was won tonight by Jack Bishop.

The meeting was adjourned at 9:35 PM with the next regular meeting date set for Monday, November 3, 7:00 PM.

Respectfully submitted,
Dorothy Quirk, Secretary

