



Minutes
KPHC Board Meeting
January 20, 2009
Ag Resource Building, Versailles
7 PM

The meeting was called to order by President Craig Wood at 7:08 PM with the following members and visitors present: Rod Blackburn, Tracie Dunn, Carroll Carmickle, Irvin Bullock, Donny Brandenburg, Amanda Brandenburg, Sharon Ohler, and Jeff Ohler.

The October minutes were read and approved (motion A. Brandenburg, second R. Blackburn). The December minutes were read and approved (motion D. Brandenburg, second A. Brandenburg).

The Treasurer's report was given by Jeff Ohler. Motion to approve was made by D. Brandenburg and seconded by Carroll Carmickle. Our current balance is \$31,223.19. The club is currently seeking 501C status through our accountant to fulfill the request of the Kentucky Horse Racing Commission.

A discussion on the April show fees resulted in a motion by Rod Blackburn to set the open/amateur fees at \$9/class and \$35/judge. Second by D. Brandenburg. Motion passed.

Motion by Sharon Ohler to set the Youth fees at \$6/class and \$15/judge was seconded by A. Brandenburg. Motion passed. Additional motion by Sharon Ohler to set the SPB fees the same as youth was seconded by T. Dunn. The motion passed.

Stall fees were set at \$60.

The show will be April 4-5. Craig Wood hired Bennie Sargent and Jeff Buck with two more judges yet to be hired. Halter, Showmanship, Longe Line, Trail, Western Riding, Reining, and timed events will be held on Saturday. Driving, Hunter Under Saddle, Equitation, Western Pleasure, and Horsemanship will be held on Sunday.

Fall show dates have been submitted to APHA for October 10-11 with Saturday being a four judge Paint-O-Rama and Sunday featuring Kentucky Breeders Incentive Fund Classes for Jr/Sr Halter, HUS, W. P. . . Reining, W. Riding, Barrels, and Poles-\$500 added, \$50 entry fee, payback ½ of entry fees plus added monies. We will also offer a Youth/Amateur POR with the same fee structure as our April show.

Craig Wood appointed Christine Parr to the Zone Show Committee.

It was decided to table the Website update discussion until the February meeting.

Tracie Dunn has volunteered to prepare a club newsletter and will submit ideas to the board electronically.

Motion to adjourn at 8:55 was made by R. Blackburn and seconded by T. Dunn