

MPHE Board of Directors Meeting
March 8, 2008

Minutes from the March 8, 2008 directors meeting:

Board member attending the meeting: Donna Magin, Susan Lorenz, Gina Hall, Lisa Rixe, Kaye Compart, Billeye Rabbe and Gene Ludens.

The Board of Directors Meeting was held in Litchfield at the Meeker County Coop. Building. President Donna called the meeting to order at 10:30 am.

Gina Hall read the minutes. Clarification was made on 2 items.

1. Only those attending the General Meeting on March 8 are eligible to sign up to win the \$95.00 jacket in a drawing.
2. The Red Horse Arena had only agreed to waive the \$1500 as an introductory offer for 2008.

Lisa Rixe mad a motion to approve the minutes with the clarifications noted, second by Billeye Rabbe. Motion carried unanimously.

Susan Lorenz read the treasurers report. The balance is \$12,334. 95 for the open account and the youth account totals \$1631. 15. The youth CD is doing well at the Security Bank of Wachovia and will be left there. Donna will follow up regarding the need to have the names changed on the CD. Kaye Compart made a motion to accept the treasures report as read with a second by Billeye Rabbe. Motion carried unanimously.

Lisa Rixe gave a report on eligible merchandise for purchase. Tammy and John gave a detailed report of costs and displayed the merchandise with the MPHE logo embroidered on each item. They presented a price list, colors and a lengthy discussion was held. We chose to order the following:

- Hoodies:** Navy and Gray,
2 Small, 2 Medium, 3 Large, 3 XL, 2 XXL.
- Straight bottom, zippered pullover:** Mediterranean blue.
Sizes: 2 Medium, 2 Large, 2 XL
- Windshirts:** Limited supply. Maroon, 2 Large,
Forest Green, 4 Small, 3 Medium, 5 Large
Special order: 2 Stone and 2 Navy of each size XL and XXL
- Polo:** Stonewash blue and Natural.
2 of each color in size, Medium, Large and LX
- Sleeveless Polo:** Bamboo green, Lavender and Punch
2 of each color in size, Large, XL, XXL
- T shirts:** Azalea (pink), sand, violet, chestnut
Size Medium, Large, XL and XXL, 2 of each

Vests and the ¾ length jacket are to be direct order items only.

This list goes over budget and this will be brought up for discussion at the general meeting.

Donna reported that she did not take the time to fill out an insurance application to Maddens as we won't be able to get it any cheaper anywhere else and that the Iowa Association called to ask for our rate.

Gina will contact WSCA regarding their requirements for a membership list and will see to it they have a list previous to June 30, 2008. We can now go online to submit this or send it snail mail if we send 3 copies. In the past we have obtained a list from PHBA, marked youth where it applied and sent it in. Gina will order a membership list 2 weeks after the May show and will submitted it per WSCA instructions.

A discussion was held regarding the web site. Wendy Remus was present to request that show results be given to her in a timely fashion. It was agreed that a 20 day time frame would apply to this as it is consistent with PHBA timelines. The class size will be listed along with placing 1 thru 6 of each class. No points will be tabulated. This can be done with the information provided by those interested. This is consistent with the futurity listings. Billeye and Wendy will work together on this.

Gina will proof read the show bill and entry form and will get them to Wendy to put on the website. Donna will be obtaining a 3 part "drop" form.

The general meeting will include a discussion on their feelings regarding the change in points. A drawing will be held for a jacket only for those in attendance at the General Meeting.

Spring show: Billeye will prepare the roast, will bring buns and condiments for the sandwiches to be served at the spring show. Donna will bring potatoes, salad and dessert. Lisa Rixe will bring a roaster and Gina will provide paper plates, napkins, plasticware and tablecloths. We will plan on serving 70.

Kelly Wroe made corrections to the Futurity information and chose a bag to be embroidered as a futurity prize. Kim Dolan will work with Billeye to send out Futurity Contribution letters. Kim made a suggestion to have an auction for both spring and fall to go towards the futurity.

Billeye will be putting out the March newsletter and was asked to highlight the added money.

Kaye has a sign up sheet for members to work at the EXPO. Sue will look into adding a rider onto the insurance policy to cover the merchandise if it is not already covered. She has been given approval to do so if it is necessary. Kaye has the booth from PHBA, clothing and note cards.

The Youth had no business to discuss.

Billeye made a motion to adjourn the meeting with a second by Sue.

Minutes subject to approval.

Respectfully submitted,
Gina Hall, MPHE Secretary