



INDIANA PAINT HORSE CLUB  
indianapainthorseclub@gmail.com



## INPHC BOD MEETING MINUTES

October 21, 2018

President Tony Truex called the BOD meeting of INPHC to order at 4:02 pm. In attendance were:

Tony Truex  
Robin Robinett  
Pauli Crull  
Melanie Cox-Dayhuff  
Larry Murfitt  
Susan Amich  
George Smith  
Denise Thompson  
Adora Truex

### **Secretary's Report**

George moved to accept secretary's report as submitted. Pauli 2nd. Motion passed

### **Treasurer's Report**

Treasurer's report moved to accept by George. Pauli 2nd, motion passed.

### **Old/New Business**

Awards Banquet has been set for Dec 1. INPHC will pay for members. RSVP can be made to Susan via Facebook or email by Nov 24, 2018.

2019 Officer election ballot will be updated to reflect that members will be able to mail in the ballot or bring it into the banquet.

Tony, George and Larry will work on some minor revisions of the bylaws.

Monetary amount for year-end awards was voted on via email ballot. Melanie moved to approve \$3900 plus shipping costs for year-end awards, which was the recommendation of the awards committee. Robin seconded. Motion passed.

Zone 8 show has been set for November 8-10, 2019 at C Bar C in Cloverdale, IN.

Pauli will touch base with the Illinois Paint Horse Club about INPHC 's May show date.



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Diane Gage will be the show secretary for the Zone show.

Melanie will be securing Judges for the 2019 show season.

Meeting adjourned at 4:45pm



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The awards banquet will be December 1 at Celebrations Event Center in Kokomo. The board meeting will start at 10:00am with the Luncheon/Meeting/ Awards to start at 12:30.

The awards banquet menu was discussed. Tony will finalize menu choices with Celebrations.

Taco Bar + Dessert \$9.00

Larry moved to have INPHC pay for banquet 2<sup>nd</sup> Susan motion passed

Paint Partners show results where discussed.

Hi Point awards were discussed. Amount for Hi Point awards will be tabled until the next meeting.

Next meeting will be Oct 21 @4:00pm

A motion to adjourn was made by Larry, George 2<sup>nd</sup>. Motion passed.