



INDIANA PAINT HORSE CLUB
indianapainthorseclub@gmail.com



INPHC BOD MEETING MINUTES

January 13,2019

President Tony Truex called the BOD meeting of INPHC to order at 7:03 pm. In attendance were:

Tony Truex
Robin Robinett
Pauli Crull
Melanie Cox-Dayhuff
Larry Murfitt
Susan Amich
Adora Truex
Penny Klein
Candis Mullen
Taryn Cobbs
Victor Payne
Kitty Rex

Secretary's Report

Secretary's report moved to accept by Larry. Pauli 2nd. Motion passed

Treasurer's Report

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

Old/New Business

Insight accounting will do 2018 taxes. Susan motioned. Larry 2nd motion passed.

Susan will post all BOD members on INPHC website.

Candis will be posting on Facebook for INPHC.

Melanie will look into the Championship series show details

Show committee needs to meet to discuss May Show details
Tentative show award budget for May show will be \$2000. Melanie motioned, Pauli 2nd, motion passed.

Youth notes

No officers at this time for 2019. Officers will be voted on during 2019 awards banquet

It is undetermined at this time which youth are attending national youth conference



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Youth Fund raising ideas:

50/50

Each youth fundraiser will go to a specific event or idea.

Youth dues will increase to \$10 from \$8. Individual and Family memberships will remain \$15 & \$25 respectively. Susan motioned, Kitty 2nd, motion passed

Fundraising letters will be sent out with 75% of funds donated going to the youth club. Motion by Candice, Taryn 2nd, motion passed

New show venues were discussed.

Robin motioned to adjourn meeting at 8:15pm. Pauli 2nd, motion passed



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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 2nd 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 2nd. Motion passed.