

Kentucky Paso Fino Horse Association (KyPFHA)

Meeting Minutes January 28, 2012

Prior to Call to Order: Welcome and introduction of Guests by Joe Hartke, President.

Dr. Jill Stowe, Asst. Prof. UK Ag. on UK Statewide Equine Survey

Last survey was done in 1977.

Farms with greater than \$1000/year income are already represented.

NASS would include all farms.

There is no connection between NASS and NAIS.

Encouraged all to register for survey, online:

http://www.nass.usda.gov/Online_Response/Be_Counted/

or send email: nass-ky@nass.usda.gov with "Kentucky Equine Survey" in subject line.

Lunch Break

Opening: The regular meeting of the Kentucky Paso Fino Horse Association was called to order at 12:30pm on January 28, 2012, at the Pony Club/Lexington Horse Park, by Joe Hartke, President.

Present: 58 in attendance, including Board members: President Joe Hartke, Vice President Sharon Burdick, Treasurer Candy Gibson, Secretary Sue Schaefer, Delegate Bob Windsor, and Member-at-Large Jackie Holland.

Old Business:

Approval of Minutes: Dec. 4, 2010 Annual Meeting Minutes were handed out to attendees and motions read by Secretary. Dick Lockhart asked about progress of 501c3. KyPFHA qualification still being researched. **Motion** made to approve Minutes as read. Seconded. Approved.

Treasurer's Report: 2011 Kentucky Classic Show grossed \$37,851.00. Net income, \$8,571.77. Bank balance, as of 1/28/12, \$40,157.00. **Motion** made to accept report. Seconded. Approved.

New Business:

Vice-President Sharon Burdick spoke about the 2012 Nationals Show, encouraging everyone to take part and make it fun as well as profitable.

Delegates' Report: Bob Windsor recapped the January 2012 National Committee meeting.

Passed:

- Rule added - Juniors can not compete with amateurs.
- Dick Lockhart voted in as Rules Committee Chair.
- Kentucky Horse Park will be venue for 2012 through 2015 Nationals, unless 2012 is a "bad" show.

Failed:

- Any rules which added classes.
- Governance at National meeting. Bob reported Kentucky has only 140 votes.

Everyone is asked to support the Ft. Collins, Colorado show.

2012 Kentucky Classic: Kay Chiappetta

- Catherine Chiappetta will be Show Chair.
- Show date: July 20-22, 2012 – a week later than last year.
- Announcer and Show Secretary will stay the same, as will Barn Manager, Eric Bates.
- Judges will be Figueroa, Ratliff, Minter and Schenke or Bradley.
- Need a sponsor for Show dinner.

- Request for live and silent auction items.

No clinics are being set up for 2012.

Motion made for Al Freibert to build jump standards. KyPFHA to buy material. Seconded. Approved.

Jackie Holland:

- Vendor referrals and volunteers are needed for the Kentucky Classic.
- Volunteer sign up sheets were passed around for both the Regional and National shows.
- Kentucky Classic Sponsors to be listed in thank you ad in the Shelbyville paper, after Show.
- Christmas cards will be sent out, thanking Classic exhibitors for their support.
- 2012 KyPFHA Membership fees are due.
- Printed KyPFHA newsletters will be mailed to members upon request. All members receive newsletters via email.

Members Communication: Sue Schaefer

- Website hosting and domains (kentuckypasofino.us and kypfha.org) were transferred to GoDaddy in a KyPFHA-controlled account. The .us domain is paid to 11/6/2021 (8 years); the .org domain was paid by GetSet and transferred to KyPFHA's GoDaddy account, paid to 10/27/12; website hosting is paid to 1/20/13. Invoice for \$115.42 submitted. **Motion** to approve payment. Seconded. Approved.
- Asked for vote on whether General Meeting Minutes should be on KyPFHA site. **Motion** to put Minutes on site. Seconded. Approved.
- Asked for vote to create a Facebook Group for Kentucky Paso Fino Horse Association. Sue Schaefer to set up. **Motion** made to create Group. Seconded . Approved.

Trail Rides: Joe Hartke

- Al Freibert to continue to chair Trail Ride committee. Sue Schaefer to assist.
- Facebook Group will help coordinate and generate interest.
- National Recreational Ride sign-up sheet was passed around.
- Al said rides can be anywhere. Rides previously in Shakertown, Taylorsville Lake and Boone County.

Animal Composting: John Tabb

- John discussed the rules and regulations of disposing of animal carcasses. Suggested searching online for "animal carcass composting," to get details on incineration, boiling/steaming and burying options. A State permit is required for composting sites.

Board Resignations and Elections:

- Treasurer Candy Gibson submitted her resignation. Joe Hartke thanked her for her long service to KyPFHA. **Motion** made to accept resignation. Seconded. Approved.
- Nominating Chair, Al Freibert, recommended Jerry Benham for Treasurer. **Motion** made to add Jerry Benham as Treasurer. Seconded. Approved.
- **Motion** made to appoint Candy Gibson to continue as Kentucky Region Futurity coordinator. Seconded. Approved.
- 2012 Board Members: Joe Hartke, President; Bob Windsor, Delegate; Jackie Holland, Member-at-Large; Sharon Burdick, Vice President; Sue Schaefer, Secretary; Jerry Benham, Treasurer. **Motion** made to approve slate as read. Seconded. Approved.

Comments from PFHA Executive Director, Don Vizi:

- National Board meeting to be held March 29-31, 2012 at Lexington Horse Park.
- Youth Leadership Competition – June 12-15, 2012.
- Hard-domed building at Horse Park may have advertising opportunities for donors.
- PFHA.org to add page for Horses for Sale on their site.
- 2012-13 Farm Directory listing deadline was January 31st.

- Next National Membership meeting will be in New Orleans, Jan. 11-12, 2013. Elections held at this meeting.
- Region Representatives will meet in Atlanta, September 7-8, 2012.
- A 1.5 hr. trail ride will be offered around the Horse Park, at 2012 Grand National Show.
- Possible Amateur-owned/trained, non-approved classes at Grand Nationals. If interested, contact Don Vizi and he will present request to Show Committee.
- Part-time help is needed at PFHA. Must have experience in QuickBooks.
- Please vote in this year's USEF Breed Competition.
- Discussed how stalls will be allocated at Nationals. Devers will be vendor for carts, hay, bedding, etc., and will bill separately instead of adding to show bill.
- There will be access to the arena for practicing, up to one hour prior to classes.
- 2012 Show will have nothing on floor to distract horses. Sponsors' tables will be behind box seats. A 35% reduction on all costs will be given to PFHA by the Horse Park.
- Bob Windsor will coordinate hotel program in Lexington area for National show and has a list of volunteer duties.

Bob Windsor made a ***motion*** to approve the \$5000 donation made to bring the 2012 National Show to Lexington. Candy seconded. Passed unanimously.

Joe Hartke: Youth riders may ride in 3 events, with stall included, for \$148.

New Members Recognized: Five new members were added to KyPFHA.

Joe Hartke presented an award to Kay and Capp Turner in appreciation of their years of service and dedication to the Kentucky Paso Fino Association.

Don Vizi invited attendees to tour the Park.

Next meeting date to be announced.

Adjourned: 3:15pm

Minutes submitted by:

Sue Schaefer, Secretary KyPFHA

Approved by: