April 11th, 2015

Manitoba Paint Horse Club Annual Meeting

In Attendance:
Naomi Rodgers - Vice President

PJ Frazer - President

Toni Stoddart - Treasurer

Absent - Kendal Weslak - Secretary

Patti & Russell Thiessen - Board Members

PJ called the meeting to order at approximately 1:20 pm.

Toni Stoddart went over the 2014 Financial Statement.

New Executive was voted in as follows.

Naomi Rodgers - President - Nominated by PJj Frazer
Kathleen Anthony - Vice President - Nominated By Proxy Vote

Amanda Mossip - Secretary - Nominated By Proxy Vote

PJ Frazer - Treasurer - Nominated by Toni Stoddart

Toni Stoddart has agreed to remain on as a Board Member.

Discussed 2014 events and what events to look into holding for 2015.

Options discussed are:

1) Trail Ride Poker Derby

2) Grassroots Horse Handling Clinic followed by a small 5 class fun show.

Also discussed was 2015 sponsorships that MB Paint Horse Club would like to offer.  The following options were discussed.

1) MPHC offering up a $250.00 cash scholarship to be given to the High Point Registered Paint Horse on the High school Rodeo Circuit.

2) Offering up a prize such as embroidered blanked & decaled cooler with MPHC Logo on it to be given to the winner of an award at the MLHA All Breed Show such as - High Point Registered Paint.

Naomi made a motion to be member of MB Horse Council & Pay annual membership fee. - Toni Seconded it

PJ made a motion to refund Russell & Patti the 2014 Futurity Enrollment fee as the futurity was not held due to lack of enrollment. - Naomi Seconded it.

Action Items:

-PJ will contact the MLHA All Breed Show committee in regards to Sponsorship.

-Naomi is going to make contact regarding rental of the Neepawa grounds to be used as a clinic location.

-Toni Will look into cost regarding embroidering sponsorship items.

-PJ & Toni be moving the MPHC bank account from Beautiful Plains CU to Sunrise CU

Meeting Was Called to A close at approximately 3:30 pm.

MPHC