



## FISHERS PEAK HORSE ASSOCIATION

### FISHERS PEAK HORSE ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING ELECTION OF BOARD OF DIRECTORS

January 31, 2015  
Hoehne Community Center, Hoehne, CO

#### Minutes:

Meeting called to order by President Cary Nelson at 6:17 pm.  
Pledge of Allegiance.

Roll Call: President Cary Nelson, Treasurer Jennifer Sanchez McDonald, Secretary Susan Schneider, Director at Large (adult) Nancy Walzer, Director at Large (youth) Whitney Nelson, Past President Dennis Schneider, Past Treasurer Kimberly Gonzales, Anna Nelson, Dennis & Carole Bollmann.

Minutes from the 2014 Fishers Peak Horse Association Annual General Membership Meeting and Election of Board of Directors were read. Change to Roll Call, add Dennis & Carole Bollmann.

Motion was made by Dennis Schneider to approve the 2014 FPFA Annual General Membership Meeting / Election minutes with the change to add Dennis & Carole Bollmann to the Roll Call. Second by Jennifer Sanchez McDonald, Motion Carried.

Treasurer Report: Jennifer Sanchez McDonald reported that FPFA had: income for 2014 of \$6003.63

Expenses of	\$5163.31
Balance	\$ 840.32
Petty Cash	\$ 115.00
Total for start up 2015	\$ 955.32

Dennis Bollmann motioned to approve the Treasurer Report. Second the motion by Dennis Schneider, Motion carried.

#### OLD BUSINESS:

Barrel Races in 2014 were sanctioned with SCBRA for \$50 for the year. FPFA held Barrel Races in 2014; March x 2, April, June, July, and October. The races in March, April, June, July, were good fund raisers. Discussion that FPFA should host barrel races in 2015, as phone calls have been coming in as to weather we will have any. Motion by Jennifer Sanchez McDonald to host FPFA/SCBRA Barrel races beginning in March 2015. Fees for Exhibitions, Youth 4-D, Open 4-D, and Pole Bending will be the same as 2014. Second by Carole Bollmann, motion carried.

FPFA has hosted a fund raiser Team Roping in past years, and discussion to have a Team Roping in conjunction with the Barrel Race in March. Dennis Schneider stated that he had talked to Dave Menegatti regarding cattle and fees. Dave was to get back to FPFA or Dennis with number of cattle available and fees. By having the two events on the same day familys can compete together and FPFA pays one day insurance, arena fees, and more volunteers hopefully.

Dennis Schneider motioned to host Team Roping with the March 7, 2015, Barrel Race and if cattle not available for March 7 2015, to still schedule FPHA / SCBRA Barrel Race. Second by Jennifer Sanchez McDonald, Motion carried.

Volunteers: Discussion on how to get Volunteers, other than Horse Show members. Jennifer Sanchez McDonald suggested to check with High Schools as seniors have to do community service to graduate, 4-H clubs, Hoehne FFA, Post notice at Work Force, ask Fire Departments, and Trinidad State College. Also post notice(s) in Huerfano County.. Volunteers if used from these organizations shall be placed in safe work areas.

Double Judged Shows: In 2013 (Fairgrounds unavailable/fires) and 2014 EHV-1 and Vesticular Stomatitis, so the FPHA All Breed Horse Shows had to be rescheduled and FPHA had Double Judged Shows. Everyone at the meeting agreed that individual dates for FPHA Horse Shows is best, however due to unforeseen circumstances we hosted the Double Judged Shows.

Motioned by Dennis Schneider that FPHA All Breed Horse Shows shall only be scheduled due to unforeseen circumstances, and if such happens, the Double Judged Show shall be scheduled for the last horse show. This will allow timely notice to the FPHA members and allow ample time to contract with judges. Second by Nancy Walzer, Motion carried.

At the 2014 FPHA General Membership Meeting / Election of Officers the new Member Complaint rule was added to the Fishers Peak Horse Association by Laws and Member Rule Book. Discussion regarding this rule, and that a member is not in good standing by posting their complaint via Face book, E-mails, social media, rather than follow the FPHA Bylaws. Executive session of the Fishers Peak Board of Directors may be used to determine course of action. Everyone agreed.

Member Book: Secretary Susan Schneider brought copy of 2014 Member / Rule Book and stated that the book is printed every year given to every member each year, and changes are made each year to Sponsor page, Show Dates, Board of Directors, Business Cards, and rules if any changes. Kimberly Gonzales suggested that the book be as other organizations, and eliminate Sponsor page, Show Dates, Board of Directors, Business Cards each year and that should save on printing with less pages. Also only new members get the Member / Rule Book each year. Thus less number of books printed each year, less pages, less money. Web site shall advertise Sponsors, Show Dates, Board of Directors, and Business Cards ...

FPHA All Breed Horse Shows: Dates were tentatively set for the 2015 Horse Shows:

May 23-25 2015 Memorial Week End?

May 30, 2015 (Expo)

June 20, 2015 (outside arena)

July 18, 2015 (“ “)

August 15, 2015 (“ “)

September 12 2015 (“ “)

Discussion was to change qualifications for Year End Awards, contestant(s) to compete in 4 of 5 shows?? Everyone agreed to have the Year End Award qualifications to be the same as past years, 3 of 5 shows and compete in 3 classes at each show, for the riding classes, and Halter and Junior Western Pleasure also the same as in past year  
(refer to Member Rule Book)

## NEW BUSINESS:

One of our members Janie Besel e-mailed letter to FPFA Board of Directors and discussion regarding the topic of FPFA hosting a Mule Show. It was decided that those members interested in Mule Show hosted by FPFA to bring their Show Plan to the next FPFA Board of Directors.

FPFA has members also interested in hosting an AQHA Novice Show, AQHA Show and or AQHA Special Event. Susan Schneider has contacted AQHA regarding FPFA /AQHA Show(s), need \$150 to book such event(s), it must be advertised for 120 days in the AQHA journal, no other show may be scheduled within 100 miles?, and being first show for organization, show can only be 1 day...must use approved Show Secretary, AQHA approved judge.

Discussion to host show before May 31, 2015, as more appealing to AQHA Select Amateur contestants so that they qualify for Bayer Select World Show in August 2015?? Have classes follow format used for the Arkansas Valley Fair Quarter Horse Show(s), mixed into our regular Horse Show Schedule and also host Special Event Roping... in one day...Susan Schneider to check with AQHA again if this will work, check on dates, and see if Anna Holland, AQHA Show secretary available and how much she charges....and judges available for reasonable price, as we have been paying (\$135-\$150 a day) now for judge.

## Trail Rides 2015:

Our Trail Rides in 2014 were not scheduled do to the EHV-1 virus, and since other organizations had to reschedule events, we did not want to have conflicting dates. Past Trail Rides at the Trinidad Lake have been successful, and safe for our members, so Susan Schneider will check with Trinidad Lake State Park to see when we could host a Trail Ride.

## FUN DAY 2015:

Each Year FPFA has a Fun Day for the members, which allows the members to Open Ride their horses, work on classes from our Horse Show Class List ( Showmanship, Ranch Pleasure, Tracking a Cow, Trail, and ??) and then we host a Barrel Race.

FPFA FUN DAY 2015 (LAC EXPO)  
March 28 2015

Open Ride----  
Showmanship---  
Ranch Pleasure (lead changes)---  
Track Dummy Cow----  
FPFA/SCBRA Barrel Race—

\*flyer to be designed and sent to members/web site.....

## FPFA BOARD OF DIRECTORS ELECTION:

This year the office of President, Vice President, Director at Large (adult) and Director at Large (youth) are open for election. The Treasure Jennifer Sanchez McDonald shall hold office (2013, 2014, 2015), and Secretary Susan Schneider shall hold office (2014, 2015, 2016).

Nominations for President 2015 came from Susan Schneider for Cary Nelson to resume his office. Cary stated decline nomination.

Susan Schneider nominated Nancy Walzer for FPFA President 2015, second by Jennifer Sanchez McDonald. Motion carried.

Nominations for Vice President 2015 came from Nancy Walzer for Roylynn Hill to resume her office. Phone call to Roylynn Hill to ask her to resume as Vice President, she declined.  
Susan Schneider nominated Anna Nelson for FPHA Vice President 2015, second by Jennifer Sanchez McDonald, Motion carried.

Motion by Susan Schneider for Carole Bollmann to be the Director at Large (Adult) 2015, second by Jennifer Sanchez McDonald. Motion carried.

Motion by Susan Schneider for Whitney Nelson to resume her position as Director at Large (Youth) 2015, second by Jennifer Sanchez McDonald. Motion carried

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#### FPHA EVENTS 2015

March 7, 2015	Open Ride /Barrel Race (Team Roping ?)
March 7, 2015	FPHA Board Meeting 10 AM
March 28, 2015	Fun Day/ SCBRA Barrel Race
May 23-25, 2015	(AQHA)???
May 30, 2015	FPHA All Breed Horse Show / AQHA
June 20, 2015	FPHA All Breed Horse Show/ SCBRA Barrel Race
July 18, 2015	FPHA All Breed Horse Show / SCBRA Barrel Race
August 15, 2015	FPHA All Breed Horse Show
September 12, 2015	FPHA All Breed Horse Show/Barrel Race

Theses dates are all (TENTATIVE) until Susan Schneider checks with Las Animas County Fairgrounds, Chico Sciacca for availability. Also need to check with Chico on Fees for use of arenas and if he is not available to work arena for FPHA events (Barrel Races) can FPHA still use quad or own tractor???

Jennifer Sanchez McDonald mentioned that the Quad that she brought in 2014 is being repaired, and may not be available in 2015.

With so many events being scheduled 2015; next meeting of the FPHA Board of Directors will be the morning of March 7, 2015 before the Barrel Race...10 AM

Dennis Schneider motioned for meeting to be adjourned at 9:06 PM. Second by Nancy Walzer. Motion Carried.

Respectfully submitted by Susan Schneider / FPHA secretary

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