



FISHERS PEAK HORSE ASSOCIATION TRINIDAD, CO

FISHERS PEAK HORSE ASSOCIATION –Annual Membership Meeting / Election of Officers
Friday January 24, 2014 at the Hoehne Community Center, Hoehne, CO at 6:30 pm

Meeting called to order at 6:35 pm by President Roylynn Hill.

Pledge of Allegiance

Roll Call: 2013 President Roylynn Hill, Secretary Susan Schneider, Treasurer Jennifer Sanchez McDonald (phone conference), Past President Dennis Schneider, Director at Large Joette Counts, Director at Large Youth Whitney Nelson, Past President Cary Nelson, Past Treasurer Kim Gonzales, Madisen Sanchez McDonald, Nancy Walzer, Janie Besel, Arch Haught, Kerstin Nemitz, Michelle Blake, and non members present Carla Sandoval, Henry Bowman, Bud Adams.

Minutes General membership Meeting / Election of Officers December 16, 2012 were read by President Roylynn Hill. Motion to pass by Jennifer Sanchez McDonald, second by Susan Schneider. Motion carried.

Treasurer Report: Jennifer Sanchez McDonald reported that the Bank Statement January 2014 showed balance:

\$1427.63	(bank balance)
\$69.00	(petty cash)
\$1496.63	Total

No further discussion regarding Treasurer Report. Motion to pass by Susan Schneider, second by Nancy Walzer.

Motion carried.

OLD BUSINESS: President Roylynn Hill stated to members / non members that Fishers Peak Horse Association (FPHA) did not purchase a Public Address System (PA) in 2013, as old PA system worked fine when extension cord was replaced and speaker wires cleaned.

NEW BUSINESS: President Roylynn Hill suggested waiving Membership Fees for those individuals elected to serve on the Fishers Peak Horse Association Board of Directors. Discussion on this, and due to our insurance requiring all parties entering arena / office at FPHA functions be a member, it was decided that FPHA Board of Directors will pay membership as has been done for 25 years.

Fishers Peak Horse Association procedure to FILE A COMPLAINT was next topic. The procedure to file a Complaint is in the FPHA ByLaws and Member Rule Book.

It was proposed to add: When a member shall file a complaint, a \$25.00 fee shall accompany the complaint.

The complaint will then be submitted to the Fishers Peak Horse Association Board of Directors.(as outlined in the FPHA ByLaws / Member Rule Book). Once the complaint has been reviewed / ruled upon by the FPHA Board of Directors, and if the FPHA Board of Directors find the complaint in favor of the FPHA Member filing complaint, then the \$25.00 filing fee will be refunded. If the FPHA Board of Directors deny the complaint by the FPHA Member, the \$25.00 will remain in possession of Fishers Peak Horse Association.

Motion by Jennifer Sanchez McDonald, second by Nancy Walzer. Motion carried.

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Roylynn Hill would like to change the name Western Riding Versatility to Ranch Horse Pleasure. She also brought patterns for the Ranch Horse Pleasure class. (AQHA format) It was discussed to use the new patterns and the old Western Riding Versatility pattern.

The name Western Riding Versatility, shall be changed to Ranch Horse Pleasure, and the new AQHA Ranch Horse Patterns will be added to the Website / Member Rule Book. The current Western Riding Versatility pattern will be renamed Ranch Horse Pleasure. The Member Rule Book shall also be updated to include that a participant in this class may show in either English or Western Attire.

Motion by Roylynn Hill, second by Susan Schneider. Motion carried.

DOUBLE JUDGED HORSE SHOWS:

In September 2013 FPHA hosted a Double Judged Horse Show. This was due to having to reschedule the July 2013 Horse Show due to fires. The pros for having double judge Horse Show, 1 arena fee, 1 insurance fee, 1 day of show for contestants (less travel \$\$ / time), 1 day of show set up / tear down, however we still had 2 judge fees. The cons for having Double Judge Horse Show, if horse does not perform well, contestant could get less points, impact of contestants having to pay for 2 shows in one day, and Member Rule Book requires that contestants / horses show 3 of 5 shows. Discussion by members and a motion to have 5 FPHA Horse Shows in 2014. Should a FPHA Horse Show need to be rescheduled in 2014, due to disaster, rain or???, FPHA may host Double Judge Horse Show.

Motion by Roylynn Hill, second by Dennis Schneider. Motion carried.

VOLUNTEER at FPHA Horse Shows / Events:

The FPHA Member / Rule Book / Membership Form all state that a member shall volunteer at a Horse Show / Event to qualify for Year End Awards. Discussion / Motion to have complete Volunteer List for all 5 FPHA Horse Shows at the first FPHA Horse Show. FPHA members shall sign up on the Volunteer List for his/her duty, for one of the FPHA Horse Shows. If the member is unable to perform his/her volunteer duty for the FPHA Horse Show chosen, he/she shall notify a FPHA Board of Director of such, and the member shall find another FPHA member to perform their volunteer duty for the FPHA Show chosen.

Motion by Jennifer Sanchez McDonald, second by Susan Schneider. Motion carried.

FUN DAY:

In April 2013, the Fun Day was held at the Las Animas County Fairgrounds (Expo). There were 15 horses / contestants and the events offered were Showmanship, Western Riding Versatility, Barrels, and Poles. The weather is always a factor in scheduling this event, and this year the FPHA Fun Day will be held again in April.

Tentative April 5, 2014
 1-4 PM
 \$10 per Horse

Events offered: Ranch Horse Pleasure, Barrels, Poles, and???

FPHA Open Riding:

Kim Gonzales suggested to have FPHA host riding in the LAC Expo for members weekly ? monthly?
The fee could be \$10 per horse, and riding time 3 hours, with open riding for an hour and then Barrels?
Reining?

She will get info from Mile High Barrel Race Assn. who is doing such at the Douglas County Fairgrounds.

FPHA Annual Membership Meeting / Election of Officers 2014

FUND RAISER:

Each year FPHA hosts a Fund Raiser. The 2013 Barrel Race Fund Raiser held in August was successful. In past years there have been Barrel Races, Team Roping, Ranch Rodeos, Lunge Line Futurity

Topic to be discussed at next Board Meeting, check into availability of cattle / rental fees for Team Roping / Barrel Race Fund Raiser. Janie Besel suggested having a Tack Swap for a 2014 fund raiser, and she will gather more info on, and bring to next FPHA Board Meeting.

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ELECTION OF OFFICERS 2014:

Nominees for President:

Jennifer Sanchez McDonald nominated Cary Nelson
Joette Counts second the motion.

Dennis Schneider nominated Roylynn Hill
Kim Gonzales second the motion
Cary Nelson elected to President for 2014.

Nominees for Vice President:

Jennifer Sanchez McDonald nominated Roylynn Hill
Susan Schneider second the motion
No other nominations. Motion carried.
Roylynn Hill elected to Vice President for 2014

Nominees for Secretary

Jennifer Sanchez McDonald nominated Susan Schneider
Roylynn Hill seconded the motion.
No other nominations. Motion carried
Susan Schneider elected Secretary for 3 year term (2014, 2015, 2016)

Treasurer shall remain as Jennifer Sanchez McDonald (3 year term 2013, 2014, and 2015)

Nominees for Director At Large (adult):

Jennifer Sanchez McDonald nominated Nancy Walzer
Susan Schneider second the motion
No other nominations. Motion carried.
Nancy Walzer elected Director At Large (adult) 2014

Nominees for Director At Large (youth)
Jennifer Sanchez McDonald nominated Whitney Nelson
Kim Gonzales second the motion
No other nominations. Motion carried
Whitney Nelson elected Director At Large (youth) 2014

CHECKING ACCOUNT:

Jeanette Silva has asked to be removed from First National Bank Account. She would like Cary Nelson to be added to the account, with Susan Schneider for 2 signatures on all FPFA checks.
Motion by Jennifer Sanchez McDonald, second by Arch Haught. Motion carried

FPFA Annual Membership Meeting/Election of Officers 2014

FPFA HORSE SHOWS 2014:

Everyone agreed to keep the shows on Saturdays. Office open at 8 am, show begins at 9 am.

May 31, 2014
June 21, 2014
July 12, 2014
August 16, 2014
September 13, 2014

These dates are tentative, and Secretary Susan Schneider will check with Las Animas County Fairgrounds for availability.

TRAIL RIDES:

The last 2 years FPFA hosted Trail Ride at the Trinidad Lake State Park. This year it was suggested to have the Trail Ride at the Spanish Peaks Wild Life Refuge. Henry Bowman will check to see if FPFA can host the 2014 Trail Ride at this site.

(Tentative) FPFA Trail Ride
May 3, 2014
Spanish Peaks Wild Life Refuge
11 AM

It was suggested to have 2 Trail Rides in 2014 and North Lake was chosen for this. Arch Haught will check into the Trail Ride for July 2014...

JUDGES:

The judges for our FPFA Horse Shows, are chosen outside of the city/county to ensure that each contestant has equal opportunity for fair judging. (AQHA rules) There have not been any written complaints regarding the judges and and new judges are always welcome. FPFA requires that a judge knows halter and performance judging. It was suggested to have a Hoehne FFA student judge one of our shows, however they are not outside of the city/county and usually only are qualified for Halter (conformation). The position of Ring Steward would be a possibility for Hoehne FFA student.

No other business.

Motion to adjourn by Roylyne Hill
Second by Susan Schneider

Motion Carried.

Meeting adjourned 8:30 pm

Minutes respectfully submitted by Susan Schneider / FPHA secretary

