

Below is a condensed version of pertinent information and motions taken from minutes at MPHC meetings. Following each meeting, these 'rules' will be updated.

MPHC RULES

UPDATED – 1/27/2011

1-26-2011: E-Mailed Question re. Walk Trot & Leadline.

Checked with LINDA KNOWLES @ APHA:

WALK TROT: We discussed this based specifically using the example of our shows – SEPARATE SHOWS – One show on Saturday and a SEPARATE show on Sunday. Youth can show in Walk Trot on Saturday but could switch into Novice Youth on Sunday since it's a SEPARATE show. It is a PER SHOW deal. But during the SAME show, can't go back and forth....however you start is the way you show all that day. So, we could, in fact, have a Walk Trotter do some switching throughout the year....at separate shows.

LEADLINE: (3 to 8 as of Jan 1). Just no other riding classes at that show...again, at that show. Per Rule SC-160 A1 The Minimum Exhibitor age will be 5 years of age exception of Lead Line. So if you are 4 years of age you cannot do Halter but if you are 6 years of age you could do halter if you do Lead Line. If you are 2 years of age you Cannot show at all

AMATEUR WALK TROT: The Amateur Walk-Trot deal is different...once you move into any loping class, you are done for that year as an Amateur Walk-Trot. Calendar year basis.

1/8/2011 General Membership Meeting

BYLAWS: Greg Tambke reviewed revisions after which a **MOTION** was made, seconded and carried to accept the January 2011 Revised Bylaws.

2011 SLATE OF OFFICERS: There being no nominations from the floor, **MOTION** was made, seconded and carried that the presented slate of 2011 Officers and Board be accepted.

NATIONAL DIRECTORS: Butch Maxwell presented the list of the nominees for National Director and ballots with the following names were distributed: Chris Cumpton, Lisa Maxwell, Gary Miller, Kathy Miller, Olin Parker. The top two vote getters will be submitted to the APHA. Following the vote count, these two (2) nominees will be sent to APHA: Lisa Maxwell & Olin Parker.

1/8/2011 Board Meeting

INSUFFICIENT FUNDS CHECKS: Information regarding IF checks has remained private, with a policy of two (2) chances per year, then cash basis. When APHA becomes involved, info can be made available to the Board.

2011 MEMBERSHIP-AWARDS POLICY: Lengthy discussion took place regarding additional changes: Under **State Points**: Because we no longer give a High Point Halter Horse award and we give each class a Year End class award, #2 (Halter Grand and Reserve Champions will be awarded additional points as per APHA Rule, SC-06) was eliminated.

The subject of two different division exhibitors showing one horse came up. Since the horse can be shown in halter just one time, this one time will satisfy the "Must show in halter" for each division exhibitor. i.e. A Novice Amateur and an Amateur show the same horse. By showing this horse in Amateur halter (regardless if shown by Nov Am or Amateur exhibitor), this horse has satisfied the halter requirement. The Amateur and the Novice Amateur, individually, must complete each's performance requirements to be considered for a Weekend or a Year End All Around High Point title. Revision dated 1/13/2011.

SHOW COMMITTEE: Kim Garrett: b) advised that all six (6) Amateur Walk-Trot classes will be offered at our shows. c) instead of offering both MPHC Adult Walk Trot and MPHC Youth Walk Trot, we combine and offer an MPHC Walk Trot (open to Adult & Youth exhibitors). Attendees agreed.

OLD BUSINESS: Bylaws: Final version of the revised Bylaws was distributed and Greg pointed out each revision, of which several significant were: a) Annual meeting: 4th quarter of current calendar year or 1st quarter of subsequent year b) Vice President instead of an EVP and 1st VP. c) Secretary instead of a Recording and Corresponding Secretary. d) Area Directors and National Directors deleted from Board of Directors section .e) Attendance: Any director who has not been present for at least two (2) meetings of the current year shall no longer remain as a Director f) Past Presidents are required to meet the attendance requirement. g) Quarterly Board meetings. h) National Director nominees will be voted on at the general membership meeting. Copies of this January 2011 Bylaws final version will be available at the General Membership meeting. *Motion was made, seconded and carried to accept the revised January 2011 Bylaws.*

NEW BUSINESS:

2011 SLATE OF OFFICERS/BOARD: President-Kim Garrett; VP-Mike Engelbrecht; Treasurer-Greg Tambke; Secretary-Mary Stocker. Board: Chris Cumpton, Stefanie Floyd, Peggy Goeke, Ilene Mack, Jackie Mead, Deb Neer, Olin Parker. **MOTION** was made, seconded and carried we accept this slate and present to the General Membership for vote.

NATIONAL DIRECTOR NOMINEES (one 2-Term & one 1-Term): **MOTION** was made, seconded and carried the General Membership ballot read: Chris Cumpton, Lisa Maxwell, Gary Miller, Kathy Miller, Olin Parker.

RE-SUBMIT YOUTH 5-11 RULE CHANGE: **MOTION** was made, seconded and carried this Rule Change be submitted again. Greg to handle and make sure our present National Directors are aware and will provide each with a copy asking they support it.

AGE 5-11 & WORLD SHOW QUALIFICATION: Discussed we need to make it clear that showing in our Walk Trot 5-11 does not constitute World Show Qualification since the 5-11 age is outside the APHA guidelines. Since the World Show qualification is not class specific this Walk Trot 5-11 horse need only go into a halter class the required number of times in order to meet this qualification requirement. A line so indicating will be added to our show bills.

2011 COMPUTER FEES: Following discussion, it was agreed that *no computer fees will be charged in 2011 regardless of pre-entering or entering at the show.*

It is critical that we publicize that each exhibitor must bring their horse registration certificates, Amateur cards and Youth cards to the show office for inspection. It will also be necessary when running an open tab that a signed check be left in the show office when entries are made.

12/12/2010 Board Meeting

ADVERTISING/WEBSITE:

Todd Snodgrass/Double S Design – website. **MOTION:** *Motion made seconded and carried to renew this contract.*

Jan Kniest/Central States Horseman. **MOTION:** *Motion was made, seconded and carried to renew our agreement with CSH as our Official Publication.*

FINANCE: Greg advised the Board that beginning 2012, the IRS will require 1099's on **all** those with whom we do \$600 _ annual business. It is his recommendation we institute this policy in 2011. Because

this involves expertise, additional tracking, paperwork, IRS forms, beyond a 'volunteer' responsibility a **MOTION** was made, seconded and carried that we pay Greg Tambke \$10.00 per 1099.

SHOW COMMITTEE: Show Committee recommends adding all Amateur Walk Trot classes to all of our shows. **MOTION** was made, seconded, carried to add all six (6) APHA Amateur Walk Trot classes to all of our 2011 shows. Further part of discussion related to Labor Day: a) Continue with income producing MPHC Walk/Trot classes, as they appear on our 2010 class list. b) Continue with Trail starting Saturday morning for Judges A, B, C, D. Then, Sunday following halter, Trail for Judges E, F, G, H. Trail classes in the old Coliseum.

PRACTICE TRAIL/LABOR DAY: Lengthy discussion took place regarding Labor Day Practice Trail. The end result being: MjPHC/Youth Club will handle practice trail: The course will be set up on Friday and it is the Youth responsibility to check on it periodically. Then following Trail on Saturday, the Youth will re-set the pattern for Sunday Trail and will check on it periodically. No slots will be sold nor does the Youth have to be in attendance 24/7; however, a Trail Fee of \$10.00 per horse, per trail day will be posted to each Trail entrant's show tab. Trail Practice Fees collected will belong to MjPHC. This Trail Fee will appear on the show bill.

It was agreed that since this show starts at 7:00 AM, the pen will be closed at 6:00 AM for any necessary resetting of the pattern and for the Judges' walk through. It was also agreed that as soon as the gate opens at 7:00 AM, the first horse will start his trail pattern, being judged.

TRAIL PATTERN BOOKS/MEMORIAL DAY & LABOR DAY: MjPHC/Youth will continue to prepare and sell these Pattern Books. The new Judges' contracts contain a deadline by which their patterns should be returned to Kim Garrett. Kim will then go through those provided patterns and select the ones for use. It will be the responsibility of the MjPHC to provide, at no cost, the following copies: Judges*, Ring Stewards, Show Manager, Announcer and Show Secretary. It will also be the responsibility of the MjPHC to take the Judges' copies to the motel Friday afternoon or evening....leaving at the Front Desk for pick up when the Judge checks in. This is critical since each judge is providing patterns and will not know it might not his/her's that are being used.

TRAIL PATTERNS/WEEKEND SHOWS: These contracts also contain a deadline by which to get their patterns to Kim. Kim will then provide these to MjPHC. The MjPHC is purchasing a copier for making copies, an expense MjPHC will incur. It is the decision of MjPHC should they want to sell these and it is their responsibility of making sure copies are readily available to exhibitors. Again, at no charge, MjPHC will provide a copy for the Judges, Ring Steward, Show Manager, Announcer and Show Secretary.

COLOR CLASS: Points earned in Overo or Tobiano Color will count toward Weekend and Year End awards. Even though points earned will count, these classes do not apply to or satisfy the requiremen: *Horses must compete in halter.*

WEEKEND ALL AROUND HIGH POINT AWARDS: Clarification: *Horse must compete in halter and in at least three (3) performance classes per day.*

SHOW SOFTWARE: Regarding present software not having adequate capability to figure point standings, hi points, etc. **MOTION** was made, seconded and carried that Megan research show software and purchase the necessary software in order to have maximum capability.

HIGH SPEED COPIER: **MOTION** was made, seconded and carried that Greg purchase a high speed 3 in 1 (copier, scanner, printer) with a cap of a \$500 expenditure.

WORLD WIDE PAINT HORSE CONGRESS: Greg distributed and reviewed the final version of the Congress contract and budget. **MOTION** was made, seconded and carried that we approve the presented contract, made on December 11, 2010, between the Missouri Paint Horse Club and the Kansas Paint Horse Club. Renewal of contract was discussed upon the mutual agreement of the MPHC and KPHA BODs.

8/13/2010 Board Meeting - Congress

Greg Tambke & Megan Seehafer who attended the 8/8 KPHA Board meeting, gave detailed report of the Congress discussion. **MOTION** was made, seconded and carried that MPHC enter into a contract with the Kansas Paint Horse Association to hold the Paint Congress Youth/Amateur POR on Thursday, July 28, 2011, with 'not to exceed' financial clauses. Further **MOTION**: The MPHC Board empowers the Show Committee to make decisions regarding MPHC's participation in the Paint Congress.

5/28/2010 Board Meeting

TWO LABOR DAY SADDLES-SADDLE CRITERIA: Since we obtained two saddles, one will be for High Point Overall Amateur division and High Point Overall Youth Division. Motion from 3/20/2010 meeting was reviewed – Note under Special High Point Award below. **MOTION** was made, seconded and carried that the same requirement of eligibility be used for these saddles as is used for the \$25.00 stall.

WORLD WIDE PAINT HORSE CONGRESS: Greg reported history of discussions with Casey West and Doug Wilkerson. **MOTION**: Motion was made, seconded and carried that MPHC endorse the KPHA variance to APHA to hold this show in Missouri @ the American Royal facility and that this endorsement be for a 5 year period. A letter stating our variance approval will be sent to Casey West to be sent with their variance request.

HORSE NOMINATIONS: The Board reconfirmed that under no circumstances are state points retroactive. No state points will be counted until **both** the Nomination fee **and** membership fee are paid.

3/20/2010 Board Meeting

QUALIFIED ANNOUNCER & RING STEWARD LIST: Announcer: 1st right of refusal: Bryan Bergeson. Contacted and agreed to be on list: Karen Craighead, Jan Scott, Sara Staude. Ring Steward List: 1st right of refusal: Mike Engelbrecht, then Bryan Bergeson. Contacted and agreed to be on list: Konnie Brooks, Karen Craighead.

YEAR END AWARDS: **MOTION**: Motion was made, seconded and carried that Third Place awards be given to those for whom it would be the only award received and that a maximum of \$30.00 per award be spent on this award. Suggested it be called Honorable Mention.
Another Year End Awards Motion Under: Labor Day Amateur Western Split.

AMATEUR WESTERN PLEASURE AGE SPLIT-MEMORIAL DAY SHOW: **MOTION**: Motion was made, seconded and carried to split the Amateur Western Pleasure: Classic and Masters. It was agreed not to split any other Amateur classes.

LABOR DAY DISCUSSION – STALLS: **MOTION**: The following motion was made, seconded and carried: Eligibility for \$25.00 stall fee: 2010 MPHC Member, MPHC nominated horse (deadline to nominate is August 15, per our 2010 Awards Policy), horse has shown at 8 of 11 shows prior to Labor Day (May 1, May 2, May 29, May 30, May 31, June 12, June 13, July 17, July 18, August 14, August 15), non-transferable, and the remaining stalls be @ \$80.00.

EXAMPLES: Should John and Clea, members, show 3 **nominated** horses @ 8 of 11 per above, they are entitled to three (3) stalls @ \$25.00 per stall @ Labor Day. Katie & Sam Tambke, members, show the same **nominated** horse 8 of 11, are entitled to one (1) \$25.00 stall @ Labor Day.

This eligibility will be tracked via the point book, the list published on the website and provided to Show Office staff @ Labor Day.

LABOR DAY DISCUSSION – SPECIAL HI POINT AWARD: **MOTION:** *The following motion was made, seconded and carried: \$500 will be obligated for a saddle for a High Point Overall Award as follows: 1 Horse/1 Rider, a 2010 MPHCA Member, riding an MPHCA nominated horse (nomination deadline Aug 15), must show in halter and points will count in a maximum of two (2) divisions. i.e. A Novice Youth can show in Novice Youth and/or Youth and/or Open; a Youth can show in Youth and Open; a Novice Amateur can show in Novice Amateur and/or Amateur and/or Open; an Amateur can show in Amateur and Open.*

Should the opportunity present itself that we can obtain two saddles, then a decision would be made as to how and to whom to award a 2nd saddle.

LABOR DAY DISCUSSION – SHOOTOUT: **MOTION:** *Motion was made, seconded and carried that \$1,000 would be added to the Show Me Shootout. Classes: Open HUS, Open WP, Non-Pro Walk Trot. \$50 entry fee.*

LABOR DAY DISCUSSION – STAFFING: **MOTION:** *Motion was made, seconded and carried to hire Konnie Brooks to ring steward Saturday and Sunday for sure and possibly, based on the numbers, Monday.*

LABOR DAY DISCUSSION – SPLITTING AMATEUR WESTERN PLEASURE: Amateur WP will be split Classic and Masters @ Labor Day. No other Amateur Class nor any Youth classes will be split. **MOTION:** *Motion was made, seconded and carried to give a Year End Award to Classic Amateur Western Pleasure and a Year End Award to Masters Amateur Western Pleasure, thus increasing the awards budget by \$150.00.*

1/9/2010 Board Meeting

Show Results & Point Totals on website **MOTION:** *Motion was made, seconded and carried that complete Show Results of all shows along with running Point totals be posted on the website.*

SPLITTING LOPING CLASSES @ Boone County, SF Coliseum & Mathewson **MOTION:** *Motion was made and seconded that the maximum # in all three arenas is eighteen (18).*

Motion was seconded and majority carried – 2 against.

There was previously a passed motion that a max # of eighteen (18) applied to the Mathewson.

YEAR END HALTER HORSE AWARD **MOTION:** *Motion was made, seconded and carried: We will not give a High Point Halter Horse Award.*

WEEKEND AWARDS BUDGET **MOTION:** *Motion was made, seconded and carried to accept Option 4: Increase Budget to R500 for weekend shows, splitting this \$252.00 for Halter and \$245.00 for All Around Performance. Allocating as follows: Hi Point (7) @ \$20 per, Reserve Hi Point (7) @ \$15 per; Grand (12) @ \$12.50 per; Reserve (12) @ \$8.50 per. This totals \$497.00 with \$3.00 left over out of the \$500.*

12/5/09 Board Meeting

VENDOR FEES: State Fair: \$15.00 per day (whether or not electricity is used)

Boone County: \$25.00 per weekend + \$10.00 per table. MPHCA table use @ no charge

BOARD REINSTATEMENT **MOTION:** *Motion made, seconded and carried: Board member's membership dues are to be paid on or before March 1, current elected year. Should these dues not be paid, the President will make a phone call so advising AND a certified letter w/return receipt will be sent. Should*

payment of dues not be paid within 30 days of the date on the return receipt, the Board member will no longer serve on the Board.

AMOUNT TO BE SPENT ON BANQUET FOR entertainment, decorations, etc: To be determined based on current year income statement...following last horse show and prior to the Banquet date.

AMOUNT TO CHARGE ATTENDEES: To be determined based on current year income statement and prior to Banquet invitations being mailed.

AMOUNT TO BE SPENT ON AWARDS: To be determined based on current year-end profit then to be plugged into Operating Budget for upcoming year.

PATTERNS: Pattern books for Memorial Day and Labor Day.

5/22/09 – Special Board Meeting

PAYING ANNOUNCER **MOTION:** *Motion was made, seconded and passed that at weekend shows, we pay an announcer at the same rate as the Ring Steward rate.*

3/2/08 Board Meeting

REMINDER: BOD DUES PAID **MOTION:** *Motion was made, seconded and carried that a Board member must pay current dues on or before the first horse show or they will no longer serve on the Board of Directors. Payment made after this date does not constitute reinstatement.*

1/26/08 Board Meeting

MATHEWSON # OF HORSES **MOTION:** *Mathewson Arena and number of horse at which to split. Split applies to the 'loping' classes. Motion made, seconded, carried that eighteen (18) horses is the maximum number.*

CHANGING DATE OF BANQUET & GEN MEM MEETING DATE TO JANUARY **MOTION:** *Motion was made, seconded and carried to move the Banquet and General Membership meeting date to January.*

PATTERNS **MOTION:** *Regarding Pattern Books and obtaining patterns. In hiring judges, Kim has asked each to provide patterns. Motion made, seconded and carried that on the weekend shows, Judges will provide patterns. Labor Day & Memorial Day Weekend, judges will be called to obtain patterns in advance in order to prepare Pattern books. Lisa will contact Debby Neer regarding the interest of the Youth to sell these.*

12/1/07 Board Meeting

HORSE NOMINATION FEE DISCUSSION: Referring to the Operating Budget, Greg pointed out that \$12,500.00 continues to be the amount for YEAR END AWARDS. Discussion occurred regarding a clarification of the Horse Nomination Fees. These Horse Nomination fees are an income item...not tied to the Awards budget nor in addition to the awards figure. Greg pointed out that any monies for the Awards Banquet, monies that might be used for prizes, decorations, etc, will be determined at a future date.

WALK TROT AGE **MOTION:** *Motion was made, seconded and carried: That we change the Walk Trot age to 11 & Under, not 9 and Under, for our 2008 Shows.*

AWARDS COMMITTEE REPORT: The Board made the decision that no CASH prizes will be awarded.

RING STEWARD: It was agreed that we offer the same annual contract to Mike Engelbrecht and if there are weekends he is unavailable, we seek an alternate Ring Steward on a paid basis.

ANNOUNCERS: It was agreed that we offer a contract for an announcer for our LABOR DAY weekend and our MEMORIAL DAY weekend.

1/27/07 Board Meeting

RING STEWARD **MOTION:** Discussion ensued regarding hiring Mike Engelbrecht for ring steward at 2007 MPHC shows. *Motion made, seconded and carried: to hire Mike Engelbrecht at fee of \$150.00 per show for 7 shows and one show at no charge for a total of \$1,000.00 for 8 shows.*

1/22/05 Board Meeting

HIGH POINT HALTER HORSE **MOTION:** *Motion was made, seconded, carried to re-instate the high point halter award. Second Motion was made, seconded and carried: High Point Halter Horse Divisions, count only open class points and have a grand and reserve system to APHA based on state points.*

12/18/05 Board Meeting

PROPOSED RULES/MEMBERSHIP AWARDS POLICY Discussion regarding how high point halter award points are counted and the elimination of this altogether. Motion to eliminate High Point Halter Award in each division by Clint, 2nd by Greg and motion carried. MPHC 2005 Membership and Awards Policy changed to delete #3 under State Points regarding Halter Grand Champions and also to remove Youth 13/Under from #1 under State Pointes. These changes to policy are unanimous and will be reflected on MPHC website.

FLOWERS and MEMORIALS: Unanimous decision to set amount at \$35.00.