



APPALOOSA HORSE CLUB EST. 1938

The International Breed Registry for Appaloosa Horses

Show Committee Conference Call Meeting Minutes

August 27th, 2018

Roll Call was taken.

- Members present for all or part of the call include: Kevin Griner, Ray Burchett, Terie Clark, Billy Ready, Debby Letham
- Members absent from the call include: Mary Ann Page
- Also present: Tom Hodges, Keri LeForce

I. Welcome

II. Roll Call

- a. Present: Kevin, Ray, Terie, Billy, Debby, Keri, Tom
- b. Absent: Mary Ann

III. Approval of past meeting minutes

- a. **Motion 01-08-18** to approve past meeting minutes. Made by Ray. Seconded by Terie. Motion passed unanimously.

IV. Read the Mission Statement of our Committee

To provide the best opportunities for ApHC members to compete with and promote their Appaloosa Horses.

V. Old Business

a. **National Show 2019**

- a. Underperforming Classes- The show committee made a motion 01-03-18 at the March 06 meeting stating. **“The show committee recommends that a three-year history of existing classes be reviewed annually at the conclusion of each show. Classes that do not have a minimum of 6 entries will be evaluated and possibly eliminated from the National Show Schedule. Changes to the class list will be published and any such changes will not occur until the following year. This Policy is also to be published in the premium book for the shows.”** (see attachment A)
- b. TABLED until discussion during New Business

VI. New Business

- a. Line up of all winners- Leave as is, change back to original way, or change to how NSBA currently does it.
 - a. **Motion 02-08-18:** The show committee moves to announce placings under each judge in the open hunter under saddle, western pleasure and longline classes with the horses on the rail moving forward a horse length each time they are announced. Line-ups will continue in the current fashion in all non-pro classes and in open halter classes. No

other changes to award processes will be made. Motion made by Billy, seconded by Ray. Motion passed unanimously.

- b. Late fees for class entries
 - a. The committee discussed the current late entry fee structure. They also discussed some additional options and will make a final decision after further financial analysis is complete. No changes will be made for 2018 shows because we are currently in the middle of a fiscal year and approved budget.
- c. Deadline for adding classes
 - a. The committee would like to extend the deadline for entering classes the following day (during the World and National Shows) to 6 p.m. daily. All late entries must be made by 6 p.m. the day prior to the class entered in order to be eligible to show.
- d. Increasing entry fees at the WS and NS
 - a. The committee discussed the current entry fees and talked about possible increases for 2019. They will review additional information and financial analysis before making a final recommendation.
- e. The committee made a change to the World Show schedule to swap the non-pro walk/trot hunter under saddle class with the 3YO hunter under saddle class.
 - a. After the meeting, the committee voted to separate the two stallion service auction performance classes by putting one additional class in between them to allow more time for exhibitors to prepare horses that would be competing in both classes.
- f. WS packet to include survey for exhibitors to give honest feedback about their opinions of our two ApHC-sponsored shows. Would prefer a link to something like Media Monkey.
 - a. Committee members will send questions to Kevin and he'll compile them to create a survey. Someone in the office will work on setting it up.
- g. Trainers' reception at the WS. Give the trainers an opportunity to meet and greet with the entire BOD and discuss business results, trends, and solicit feedback that would help grow market shares moving forward.
 - a. Kevin will get together with committee members to try and come up with a meeting time that everyone can get to and have a conversation with people who want to come.
- h. Put together a Sub Committee comprised of top level Regional Show Managers to discuss "what is working" and "what is not".
 - a. Kevin working on this.
- i. Review and support motion of recommendation from Finance committee to send on to the Full Board. Motion: Do not approve shows put on by a NON Regional Club less than 90 days from date of show. Ken Made motion, Kevin seconded, passed 3 to 1
 - a. No action required by show committee. This will go before the full board at their next scheduled board meeting.
- j. National Show schedule 2019

- a. **Motion 03-08-18** – The 2019 National Show will start on Tuesday, June 25 and end Saturday, July 6. Move-in days will be Sunday & Monday, June 23-24. Made by Ray. Seconded by Terie. Motion passed unanimously.
 - i. This motion reflects an earlier BOD motion to reduce the number of days of the National Show to a total of 12 show days. The show schedule will start with open/non-pro competition and conclude with the youth World Show classes.
- k. The committee discussed the option of “pointing” the National Show under all 4 judges along with the composite overall placing in the class. After the further discussion, they opted to include this in the World Show survey and gather additional information before making a final decision.
- l. The show committee discussed changes to the 2020 National Show list of classes. **Motion 04-08-18** was made by Ray and seconded by Billy to make the following changes as defined in a-i below. Motion passed unanimously.
 - a. Non-Pro halter to be held as junior/senior instead of weanling, yearling, two-year-old, three-year-old and aged classes.
 - b. Open hunter in hand classes to be held as junior (2 & Under) and senior (3 & over).
 - c. Eliminate open broodmares class from the schedule.
 - d. Open halter to be held as junior/senior instead of weanling, yearling, two-year-old, three-year-old and aged classes.
 - e. Combine men’s and ladies’ heritage class into one heritage class.
 - f. Eliminate two-year-old hunter under saddle and two-year-old western pleasure from the National Show schedule.
 - g. Eliminate the rope race from the schedule.
 - h. Eliminate youth heritage from the schedule.
 - i. Eliminate youth heading & heeling from the schedule.
- m. **Motion 05-08-18** The show committee moves to eliminate the cutting classes from the National Show schedule beginning in 2019 unless and until we secure sponsorship to cover the losses currently sustained in these classes. Motion made by Ray, seconded by Billy. Motion passed unanimously.
- n. **Motion 06-08-18.** The show committee moves to recommend to the rules committee to change the fence height requirement in hunter hack for junior and youth classes to 2’3” for the first fence and 2’6” for the second fence. This is a reduction of 3 inches for each fence. Motion made by Ray, seconded by Terie. Motion passed unanimously.
- o. **Motion 07-08-18.** The show committee moves to add ranch reining (junior, senior, non-pro and youth) classes to the 2019 National Show and World Show scheduled. These classes will be non-qualifying in 2019. Made by Terie, seconded by Billy. Motion passed unanimously.
- p. **Motion 08-08-18.** The show committee recommends to the rules committee to add qualifying requirements to the rulebook to require that horses qualify in open ranch reining and to

require that non-pros qualifying in non-pro ranch classes beginning with the 2020 World Show. Made by Terie. Seconded by Debby. Motion passed unanimously.

- q. **Motion 09-08-18.** The show committee recommends to the Board of Directors to discontinue the Breed of Choice payout incentive due to lack of participation. Made by Ray, seconded by Debby. Motion passed unanimously.
- r. The show committee discussed some additional ranch horse class options. They will explore these further before making a final recommendation to the Board.
- s. The show committee discussed the addition of some “champion of champions” type classes for the 2019 National Show in which exhibitors would qualify throughout the show and then compete in for added money. This proposal will be further developed and considered by the committee at an upcoming meeting.
- t. Motion to adjourn made by Terie, seconded by Billy. Motion passed unanimously.