

# Dal-Worth ApHC Minutes

Meeting date: Sunday, December 14, 2008  
Meeting location: Spring Creek BBQ, Arlington, TX

17 people in attendance:

Lisa Ligon	Randy Holman	Martha Holman
Jackie Spillman	Raymond Spillman	Debbie Ryan
Leslie Goolsby	Larry Goolsby	Jean Smith
Kim Wendt	Robin Collinsworth	Nonie Pelham
Lisa Steffel	Kent Steffel	Rachel Piell
Michael Snow	Barbara Snow	

Announcement was made that Lonnie Ledbetter would not be in attendance. Meeting was called to order by 2008 Vice President, Leslie Goolsby.

## Old Business:

### 1. 2009 Election

Ballots for the 2009 election were returned to Shelley Drury and were delivered to the nominating committee (125 ballots were sent with a 36% return), consisting of Kim Wendt, Lisa Steffel and Leslie Goolsby. Ballots were opened and counted by 4 people who were not candidates in the election: Nonie Pelham; Jean Smith; Kim Wendt and Robin Collinsworth.

Nonie Pelham announced the people elected for 2009 officers as follows: Leslie Goolsby, President; Joan Sehmel, Vice President; Debbie Ryan, Secretary; and Larry York, Treasurer.

Leslie Goolsby announced the 2009 directors to the board as follows: Gary Roberts – thru -2010; Jackie Spillman – thru 2010; Jamie Phillips – thru 2010; Wendy Aregood-Lindsey – thru 2010; Lonnie Ledbetter, past president, thru 2009.

As 2009 President, Leslie appointed the following as Directors At Large: Randy Holman; Lisa Ligon

### 2. Financial Report

2008 Treasurer, Debbie Ryan, gave the financial report. The club made a profit on all 3 shows this year for a total of \$12,722.00 along with \$1,985.00 for the membership receipts sold at the World Show Hospitality Booth. Some of the saddle sponsorships have been received. Debbie will send out reminder invoices for the balance in the coming week. Point fees have been sent to ApHC and Cross-Point fees have been sent to TX ApHC. Deposit for the April show has been sent to the City of Ft. Worth for the April show. Deposits for the 3 show dates for 2009 have been sent to ApHC. No outstanding invoices or payments pending.

### 3. Show dates for 2009

April 25-26, Watt Arena, Ft. Worth; August 29-30, John Justin Arena, Ft. Worth;  
November show dates and location to be decided at a future meeting.

Leslie Goolsby put the topic before the group to decide where to hold the November 2009 show. The Ardmore facility was very cost-effective and show-friendly to show staff and exhibitors. If members would like the club to consider other locations, they are asked to get rates and contact information so that the sites can be evaluated.

### 4. Bylaws have been reviewed and suggested revisions have been created. Motion was made and 2<sup>nd</sup> to post the old bylaws along with the revisions to the website so that all members can review them. Motion passed unanimously. This is the next step to finalizing the update of our bylaws. Nonie Pelham volunteered to assist Jean to continue the review and revisions to the bylaws, as needed. Thank you to Jean Smith, Kim Wendt and all who have given their time to this project.

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## New Business:

1. Leslie Goolsby gave an overview of her vision for the direction of the club in 2009. She asked for candid feedback from all members of the board and membership. The goal is to improve communication to members via the website, mailings and regularly-scheduled meeting dates posted to the website. Another goal is to bring back the Update newsletter for communication via mail to our members. Lisa Steffel volunteered to act as head of the Communication Committee.
2. 2009 Membership renewal  
Mailing: Kim Wendt made a motion that we do a mailing of membership renewal forms with a reminder that membership dues must be paid for points to count for the January show in Waco. Motion 2<sup>nd</sup> by Larry York and passed unanimously. Lisa Steffel volunteered to prepare the mailing and to maintain the membership records again in 2009.  
Collection box – Waco show office: A box to receive forms and checks will be put in the show office in Waco.  
Master Membership Record Book. A master membership form book will be created to record the information from the application forms and provide a Membership Card that will be mailed back to each member, as proof of dues paid.
3. 2008 Awards Banquet  
The group was polled as to where they lived, which ranged from Mansfield, Azle, Sanger, to Mt. Vernon. Central to the Dal-Worth region is the HEB area. This is the proposed location for the Awards Banquet. Date is set for Saturday, January 31, 2009. Kim Wendt and Lisa Steffel volunteered to plan the Awards Banquet.
4. 2008 Year End Awards  
After discussion, Jackie Spillman moved with 2<sup>nd</sup> by Kim Wendt that the budget be set for the awards at \$8,000, twice the amount spent for 2007. This amount does not include the cost of the saddles, which have sponsorships. It was agreed that all Youth will receive some kind of award, in addition to individual class awards.  
Awards committee as follows: Kim Wendt; Lisa Steffel; Leslie Goolsby; Wendy Aregood-Lindsey
5. Debbie Ryan advised that the club needs to invest some of the budget in the club's equipment, ie, trailer, tires, jump standards, gate, etc. This topic was tabled until the next meeting so that more members could provide feedback on what is needed and how much should be spent.
6. Request by New Mexico regional club for Dal-Worth to join them as co-sponsor of a show in Amarillo, TX 31 July – 31 August 2009.  
Kathryn Erickson (Troendle) had contacted Lonnie Ledbetter asking for interest for Dal-Worth to co-sponsor this show. Per her email, this would mean that each club would equally share in expense and possible profit of the event. Exact details of the costs and plans for the event were not available at this meeting.  
  
After some discussion, the consensus was that there was little to this event that would benefit members in the Dal-Worth region. Kim Wendt moved and Nonie Pelham 2<sup>nd</sup> not to co-sponsor this event.  
  
There was additional discussion as to whether Dal-Worth should offer support to this show by cross-pointing with the New Mexico club. Many maintain that the distance between the 2 clubs and the event would be handicap to many of our members. The issue of cross-pointing was tabled until the next meeting in order to get feedback from more of our members.
7. Kim Wendt moved and 2<sup>nd</sup> by Debbie Ryan for Nonie Pelham to be the club's Point-Keeper in 2009. Motion passed unanimously.
8. Next meeting is set for Friday, January 23<sup>rd</sup>, in Waco at the WinterNationals show. It is hoped that members attending this show can offer feedback on pending issues and bring new ideas to the group.
9. Randy Holman moved with 2<sup>nd</sup> by Nonie Pelham to adjourn the meeting; motion passed unanimously.