

TPHC Executive Committee Meeting

December 1, 2018

Los Compadres Restaurant Lebanon, TN

Present: Connie Hunter, Tracie Haskell, Charles Spurlock and Arlene Lawson

Absent: Tammy Summerall with cause, Bobby Hattendorf with cause, Eugene Stewart with cause, William Butler without cause, Marvin Butler without cause and Philip Morris without cause

Also Present: Sheila Bennett, Rebecca Jones, Howard Norman, Faye Spurlock, Bob Jensen and Agatha Dumford

No Quorum present no business completed

Youth Scholarship - Sheila Bennett shared the Scholarship info (in draft) (Connie, Lisa, Sheila were to have been working on this), recommendations, interviews, Goal is to have this done (picked) by the July show and done by the August show. General info– TNPHC Scholarship fund, not limited to state residents, TN club youth members, (paraphrased) – application, essay (330 word with involvement with paints, club, future plans, etc.), \$100 - \$500 based on years being a member. Secretary would provide membership list, club would have to decide on amount of participation to be eligible; ? about being on the scholarship committee (adult) if they have a youth eligible – possibly gone for 2 years; scoring rubric to be made, scoring from committee independently. Clarification that postmark should be by April 30, so then recommendations, interviews, etc. made, club would be making payment by August to institution.

Year-End Awards & Banquet - A quorum was not present to make a decision on funding, but Tracie will get a consensus so then she can make some phone calls to get final decision; proposed \$3000 to be budgeted for awards, then \$500 for banquet

Pricing for 2019 shows:

2018: 2 judge shows \$125 for adults, youth \$100 – each day

2018: Split/combined \$215, \$150 youth

Proposed for this year: keep it the same

TPHC BOD Conference Call with Randall Rosser – offered to do a conference call with executive committee to discuss whatever, from APHA; he wants to brainstorm with the club to see what can be done to help club; Regional Club Advisory Committee, will be changed for 2019 and will be over all Regional Clubs; email to be sent from Theresa Brown for info on conference call, proposed call to be week of 12/10, more info to follow when Tracie contacts Randall with APHA.

Following some general conversation on the positive discussion within the club and the multiple recent posts on the club FaceBook page with those present reiterating that TPHC is continuing to move in the right direction, the meeting concluded.

Trail Warm Up discussed and recommended that we tag the march show trail warm up fee for the Scholarship Fund.