

WAPHC General Membership Meeting Minutes

Seven Lakes Golf Course Restaurant

Sept 28, 2015

Attendees: Tina, Darryl & Anthony Mahloch, Nick & Chelsea Beil, Terie Clark, Brenda & Natalie Weyers, Jess & Kyle Fale, Lisa & Mom Krueger, Ken, Jody & Timbre Kott, Jean Quigley & Harley, Steph Rortvedt, Dan & Gloria Schaut, Kate Cowles.

Meeting called to order at 1:45 PM

Treasurer's Report: Nick: Balance is \$2275. Last year at this time it was \$7566 but that included roughly \$2850 from NEWPHA for year end awards, so really had about \$5000 in 2014.

OLD BUSINESS

RECAP on 2015 shows:

- NEWPHA Open show: Down about \$1000 from 2014 but still profitable. Bad weather was a big factor.
- BRF: Successful
- Marshfield: Open show was larger than App show. Made about \$200 profit.
- Oshkosh: Great facility, but costly. Good App turnout, but no youth. Had 9 teams for Team Tournament. Overall lost \$1700.
- Escanaba: No support for App show. Made \$200 profit only due to Open show the following day. Expensive to get judges there.
- All our bills are paid.
- Tina asked what can we do different or refocus for 2016. Options: look at different dates, locations, combine with other clubs.
- Comments: Everyone liked Team Tournament, successful, but wrong location for the cost. Could change dates to make it more available to other breeds as well. Manitowoc should have new indoor arena available in summer 2016.

NEW BUSINESS

BOARD MEMBER NOMINATIONS: 9 Slots available. Courtney Doran has declined to be on board this year, so her slot is available for 1 more year. Slots up for nomination: Brenda, Jess, Terie, Lisa, with one open slot as well. Brenda, Jess, Terie, Lisa all re-volunteered for another 2 year term. Jody Kott volunteered to take the open 2 year term, and Kate Cowles volunteered to take the remaining 1 year term. General Membership voted unanimously in favor of the above board member nominations. Tina, Nick and Steph all have 1 year remaining.

IDEAS FOR NEXT YEAR

- NEWPHA Open Show is May 29th, 2016 at Manitowoc Expo.
- Spring show cannot be at BRF on same weekend as last year, it is already booked.
- Discussed Jefferson Fairgrounds—not a good contract there
- Would like to keep last weekend in August as it is a good draw for people trying to qualify for World show. Could book BRF for this weekend.
- Idea: could do App show on May 28th in Manitowoc day before NEWPHA show?
- Idea: Do combined show with another club on June 11, 12 in Oshkosh and split costs and work?

- Brenda made a **Motion to find another club if possible to do show in Oshkosh on June 11,12.** Second: Kate. Vote: Unanimous.
- Nick made a **Motion to do NEWPHA Open show May 29, 2016 in Manitowoc.** Second: Terie, Vote: Unanimous.
- Brenda will continue to be a NEWPHA delegate for 2016. She will check with Heidi Kapinos if she will do the same.
- There will be no App show in Escanaba in 2016. However, we could still do an Open show as a fundraiser with an Open show judge. Nick made a **Motion to do Open Speed and Pleasure show in Escanaba June 17-18, 2016 if approved by UPHA.** Second: Terie, Vote: unanimous.
- Suggestion to do Team Tournament in Manitowoc either July 23 or July 30th. Both are Saturdays. Brenda will call Expo to check availability.
- No show in Marshfield this year.

TERIE CLARK is our New National ApHC Director as of Jan 1st, 2016!

Next Board Meeting October 5, 2015 at 8:00 PM via Teleconference.

Motion to adjourn: Darryl, Second: Terie, All in favor.

Meeting adjourned at 4:03 PM (including a break for lunch).