

WApHC General Membership Meeting Minutes

November 11, 2016

Attendees: Tina & Anthony Mahloch, Nick & Chelsea Beil, Brenda Weyers, Kate Cowles, Ben Pamp, Jody, Ken & Timbre Kott, Jess & Kyle Fale, Terie Clark, Shann Schwartz, Jean Quigley, Karen Klinzing, Sara Schultz.

Meeting called to order at 1:22 PM

Treasurer's Report: Nick: See Report. Current account balance \$8341.11. No questions. Motion to approve: Jody; Second: Shann. Approved.

Secretary's Report: Brenda: Sept 26, 2016 meeting minutes approved via email.

OLD BUSINESS

NOVEMBER SHOW UPDATE, IOWA FALLS, IA; NOV. 26-27, 2016:

- Combining with Iowa Appaloosa Club, Iowa Falls. Testing to see if this show will be profitable for year end point seekers, etc.

OPEN DISCUSSION ON 2016 SHOW SEASON

- In general, shows have been well attended and profitable. Thank you to all our volunteers and officers who help run the shows.
- BRF facility "nickle and dimed" us and kept deposit. Tina was able to negotiate deposit back and only a 1 day charge on outdoor arena.

WApHC YEAR END AWARDS BANQUET and MEETING:

- Set for Sunday, February 26, 2017 at 1:00 pm, Seven Lakes Golf Course, 1420 County Rd S, Reedsville, WI.

NEW BUSINESS

OPEN DISCUSSION ON 2017 SHOWS

- May 20-21, 2017 Black River Falls, WI. 4-Judge Appaloosa Show.
- May 28, 2017 NEWPHA Open show, Manitowoc Expo. Possible one day/one judge Appaloosa show May 27.
- Manitowoc Expo now has large indoor arena available in addition to the outdoor arena. Cost would be approximately \$180 for single arena or \$180x2 if use both. \$15/stall. We are required to clean stalls at this facility.
- We have Marshfield tentatively booked for Aug 5, 2017 for Open/POA/ApHC on Saturday. Possibly do games, trail and western riding Friday afternoon/evening.
- We want to keep last weekend in August for 2-day Appaloosa show, but may change venue (BRF in 2016).
- Working Western Show held in Madison will be in Sept in 2017. This is after qualifying point cut-off for World Show. Show manager would like to do full slate of ApHC classes in 2017.
- Other ideas included: a night show series; a combined show with WQHA.

DISCUSSION ON INCREASING VOLUNTEER HELP AT SHOWS

- ByLaws state: "...Members are expected to contribute in some capacity every year...". Article II Section I.

- Keep sign up sheet by class (not by time) for working gate, etc. Solicit volunteers Friday night before show.
- Offer an incentive for volunteering such as a gift card giveaway.

BYLAW CHANGES: GENERAL MEMBERSHIP VOTING (Previously approved by Board)

- **Amend Constitution Article IV: Board of Directors to read “There shall be vested in the officers and 2 additional directors the authority to govern...”. Vote: Unanimous. Motion Approved.**
- **And subsequent change to ByLaws Article IV Section D.: “Any board member or officer may be impeached by a unanimous vote of all board members with the voted upon officer or board member not withstanding. Vote: Unanimous. Motion Approved.**

BOARD OF DIRECTORS ELECTIONS:

- Brenda, Jess and Jody each have one year left of their 2-year term.
- 3 positions to be filled: Kate nominated Tina; Terie nominated Kate; Kate nominated Nick. All those nominated accept. Motion was made by Nick and seconded by Teri to close nominations and vote. The membership voted unanimously to approve Tina, Nick and Kate for another 2-year term.
- Note: The 6 Directors held a separate election directly after this meeting to elect officers for a one year term for 2017: President: Tina Maloch, Vice President: Kate Cowles, Secretary: Brenda Weyers, Treasurer: Nick Beil.

DISCUSSION OF YEAR END AWARDS PROGRAM:

- We have both an Open Show program as well as a Regional Appaloosa Show program.
- Suggested that we promote these programs better: post standings on website; promote at office at shows;
- Allow winners to pick from selection of award items based on placings in multiple classes. Kate and Jody will help with this.
- Members encouraged to get sponsorships for High Point show awards. Sponsorship form needs to be revised to make it easier for sponsors to choose amount and get advertising in return.
- BOD will discuss show high points and year end overall award at subsequent BOD meetings.

MISCELLANEOUS:

- Do we like having current slate of shows as compared to just 2 shows in Spring and Fall? Yes!
- Teri discussed getting data from home office, such as current numbers at show, club membership numbers, etc. Not always easy to get this data.
- Looking for ideas on how to increase youth membership.
- Please email Terie (terie@riteroappaloosas.com) with any comments on Youth World and Nationals, so she can address with ApHC BOD.

Next meeting General Membership Meeting and Awards Banquet, February 26, 2017 at 1:00 pm, Seven Lakes Golf Course, Reedsville, WI; Next BOD Meeting: Dec 12, 2016 at 8:00pm via teleconference.

Motion to adjourn by Brenda, Second by Kate. Meeting adjourned at 3:30 PM.

Respectfully Submitted,
Brenda Weyers
WApHC Secretary