

WApHC Board Meeting - Teleconference

March 18, 2012

Attendees: Nick Beil, Tina Mahloch, Kim Klinkner, Toni Pflieger, Stephanie Jacobson and Christy Schoen

Board Members not present: Lisa Krueger, Jess Fale, and Sandy Truntz

Meeting called to order at 7:08 PM

Treasurers Report

- Current balance is \$3,760.42.
 - We paid the down payment to Cedarburg for the June show in the amount of \$1,000.
- Youth club has \$35.00 to date.
 - Kelly Schwartz contacted Jean Quigley and she has \$280 to send to Jean to close out the previous youth group account.
- Open show nominations are at \$30 to date.

Kim made motion to approve treasurer's report. 2nd was by Stephanie. All are in favor.

Sponsorships

- We are leaving the sponsorship form at \$10 as it was last year.
- We do not want to do a gift card again this year for the person who receives the highest sponsorships.
- High points for the open show have been taken care of by Tina already and they are at \$50 per high point (there are 2 awards).

Open Show

- Tina has a farrier that has donated to all 3 of our shows and the farrier would like to come to the open show with his trailer for the advertising. This was all ok with the board members.
- Kim needs to get the colored paper from Dan Schaut so copies can be made of the open show bill. 100 copies need to be made on the colored paper.
- Dan Schaut mailed in the open show dates to be posted in the Coming Events section of the Horseman's News for April and May. This cost was \$20.
- Nick sent in the half page ad in Horseman's News advertising all 3 shows which was approved by the board previously.
- The board does not feel that we need to put the complete show bill in the Horseman's News.
- The youth club will be making bars to sell out of the food booth and they will be making the profit from these.

NEWPHA

- NEWPHA is creating a new website and Toni will get her the information on our board members.
- NEWPHA would like to have a regular port a potty and a handicap port a potty this year for the shows. The board thought this was a good idea because we needed to have more than just one port a potty as we did last year.
- NEWPHA wanted us to decide on if we would like a sportsmanship award and also “green horse” classes. The board does not want to do either of these.
- NEWPHA also would like for people to come help out with their Horse A Rama booth. Toni will be in the booth a few hours and Kim will also spend some time in there when she gets there.

June Show

- Toni has hired Country Catering, Beth Miller, for the food vendor for the June show.
- Nick will be contacting Sandy to make sure that the hotel he booked is a good one for the judges.
- Nick will also be contacting Sandy to finalize the directions for the show bill. Once this is done Nick will be emailing the final show bill to all for any disbursement.

Midwest Horse Fair – April 20th – 22nd

- Horses to be used for presentations:
 - Bill Thiel is bringing a mare and baby and also a riding horse.
 - Jean Quigley will be bringing a horse.
 - Anthony Mahloch will also be bringing his horse.
- Midwest is having a theme of Heritage this year so they would like the horses/riders to dress for Heritage.
- Anyone willing to help out in the booth would be greatly appreciated.
- The booth is going to cost us \$621.25.
- Send any requests to Nick and Chelsea for what we would like to be included in the packets to be passed out.

Miscellaneous

- Kim, Tina & Stephanie had jackets made for themselves from a local company, Towsleys, which has our club name embroidered on the backs of them to advertise our club. In order to have this done Towsleys had to create an embroidery file of the logo that we wanted to use and this file was \$35. The \$35 is a one time fee to have this created and Kim asked the board if this was something that the club wanted to purchase so that we have it for the future. If the board does not want to pay for this fee Kim, Tina & Steph will split the fee between them.

Nick made motion for the club to pay the \$35 for the embroidery file. 2nd was made by Christy. All were in favor.

Next Meeting – April 15th at 7 PM for a teleconference will be out next meeting.

Motion was made by Tina to adjourn meeting at 8:00 PM. 2nd was made by Toni. All approved!

