

WApHC Board Meeting - Teleconference

January 8, 2012

Attendees: Nick Beil, Tina Mahloch, Kim Klinkner, Toni Pflieger, Christy Schoen, Lisa Krueger, Stephanie Jacobson (8:25 PM), Sandy Truntz (9:02 PM), Dan Schaut (only for Open Show discussion)

Board Members not present: Jess Fale

Meeting called to order at 7:06 PM

Treasurers Report

- Current balance is \$4,802.75.
- Approximately \$200 in expenses was to the national club for the regional show expenses.

Toni made motion to approve. 2nd was by Christy. All are in favor.

SHOWS:

Open Show (May 27th, 2012):

- Per Dan Schaut:
 - Dan wants to use the show bill from last year but some wording needs to be changed.
 - NEWPHA changed the signup for the high point awards to be signed up by noon.
 - Toni needs to let NEWPHA know how we feel about putting Western before English.
 - Kim said that this doesn't sound like a good idea as it is easier to have your horse going faster in the beginning of the day and slow them down towards the end. Also on warm days the horses would have sweat marks from the western tack showing.
 - *Toni makes motion to keep the English 1st and western 2nd. Christy made 2nd. All are in favor.*
 - Dan did the contract on November 17th for the fairground.
 - Dan will need the liability certificate. Nick will take care of this. Our insurance is up in May so it will be given to them when it is renewed.
 - Tina booked Keith Potter for the judge at \$300 with no mileage and no hotel.
 - Need to send the judge the contract, show bill, directions and NEWPHA bylaws. Tina will do this.
 - New to all NEWPHA show bills is a \$2 office fee. This is to take care of the cost of the office person.

- Dan would like to put the complete show bill in the Horsemans News for May (not sure on this price yet). He would also like to list the show in the upcoming events for March and April which is \$10 per month.
 - *Nick makes motion to put complete show bill in Horsemans News for May and list the show in the upcoming events for March and April. 2nd by Toni. All in favor.*
- We need 500 copies of the show bill. Dan will get the show bill to Kim and she will make the copies on the clubs printer.
- Stall rental fee last year was \$25 with \$5 given back if person cleans the stall.
 - *Kim makes motion to leave stall prices at \$25. 2nd by Toni. All in favor.*
- Dan has enough ribbons for the open show including the grand & reserves.
- 1st place awards – Tina was getting a quote on how much plaques would be which would be done by her local high school.
 - Tina will contact Bill Thiel to see if he is interested in sponsoring the 1st place awards again this year as he did them last year.
- (2) Hi Point awards – Tina is working on getting a local Manitowoc company to sponsor the hi point awards.
- Dan will order the port-a-potty and get the dumpster.
- Food booth – Dan will get the license for the food and soda. Gloria will be the chair for the booth.
 - Youth group would like to do the desserts and the proceeds will go directly to the youth club.
 - Jean Quigley and Sue Klinkner should be able to help out Gloria with the food booth again.
- Workers list:
 - Office help – Marilyn Lentz, Mary Ann Biel, Tina Mahloch
 - Ring Steward – Toni Pflieger
 - Announcer – Nick Biel (Dan to do backup)
 - Gate Personnel/Awards – Kim Klinkner, Daryl Mahloch
 - Cleanup – EVERYONE
 - Arena watering – Dan will be checking into this as it may be different than in previous years.
- Saturday before the show – 4 PM to 6 PM setup. Anyone/everyone that can come help would be appreciated.
- NEWPHA making out the judges cards.
- Entry forms also coming from NEWPHA.
- Dan will get the back numbers.
- Nick will bring all the office supplies “THE BOX”.
- Discussion was had on whether or not to add jackpot classes to this show bill.
 - *Kim makes a motion to hold an open English Jackpot and an open Western Jackpot with a minimum of 5 people in the class in order to hold it. Nick 2nd. In favor was Nick, Tina, Kim, Christy, Lisa. Opposed was Toni.*

- English jackpot to be added right after class 21 – deadline. Signup needs to be before class 17 - equitation.
- Western jackpot to be added right after the break and before class 39. Signup needs to be before class 36 – equitation.
- *Nick makes motion for the jackpot fee to be \$10 with 90 payout to exhibitors and 10% to the club. 2nd was by Kim. All in favor.*
- Between Dan and Nick they will make the needed corrections to the show bill and it will be emailed to the board for approval.

June Regional Show (June 23rd & 24th, 2012):

- Daryl was calling to get judges for us. We agreed on having 3 judges with one of them being counted as a double judge.
 - Judges booked are Jeff Ray, John Gay and Burton Butler
 - (1) \$400 per day and .40 cents per mile.
 - (1) \$375 per day and .40 cents per mile.
 - (1) 900 flat fee plus hotel and food.
 - Tina is working on the hotels for the judges.
- Discussion was held on whether or not we should keep the requirement of being a club member in order to get the show package rate.
 - *Toni makes motion to drop the membership fee requirements and to keep the class fees the same. 2nd was by Christy. All are in favor.*
- Last year at Bounds our stall rates were \$35 for the weekend and discussion was had on raising this fee as we are at a nicer facility with nicer stalls.
 - *Kim makes motion to raise stall fee to \$50 for the weekend and \$35 for one day. 2nd was by Nick. All are in favor.*
- Show Bill:
 - New classes that can be added are non pro walk trot. There are 8 of them (5 pleasure and 3 speed) and we will be adding them to our show bill.
 - Lisa would like to have non pro pleasure driving.
 - *Kim makes motion to add the 8 new walk trot classes and the non pro pleasure driving. 2nd by Lisa. All are in favor.*
 - Kim mentioned moving all the games classes to the end of the day on Saturday.
 - *Nick makes motion to move the gaming classes to the end of the day on Saturday. 2nd was by Christy. All are in favor.*
 - Chelsea/Nick will be making the changes to the show bill.
 - Nick will be the show manager.
 - Sandy will do the stall reservations.

August Regional Show (August 10th & 11th, 2012):

- Futurity:
 - We are approving the futurity classes the way Starla had sent it out in her original email. Nick will be contacting her to go ahead with this.
- If we wanted to switch this show to a 1 day show we would need to eliminate the cattle and speed or try to do this on Friday.

- *Toni makes the motion to have our show be Friday night cattle and Saturday pleasure. 2nd was by Lisa. In favor were Nick, Tina, Toni, Christy, Lisa and Steph. Opposed was Sandy.*
- Kim will make the necessary changes with Ozaukee and the national club.
- Darryl is the show chair for this show with Nick being the computer/office person.
- Sandy will do the stall reservations.
- Between Sandy and Tina they will see what they can get for shavings.

Mailing Letter:

- Christy emailed the letter that she would like to use for the complimentary mailing list.
 - *Motion made by Toni to approve the letter with changing the wording to Ozaukee County Fairground. 2nd was by Steph. All are in favor.*

Next Meeting:

- We will be trying to have monthly meetings from now on and they will be limited to 1 hour.
- February 12th at 7 PM for a teleconference will be out next meeting.

Motion was made by Kim to adjourn meeting at 9:40 PM. 2nd made by Nick. All approved! ☺