

WApHC Board Meeting Minutes

Teleconference

January 12, 2014

Attendees: Kim Klinkner, Nick Beil, Terie Clark, Jess Fale, Tina Mahloch, Stephanie Jacobson, Brenda Weyers, Courtney

Meeting is called to order at 7:02 PM.

Treasurer's Report:

Nick emailed treasurer's report to board members. Current balance is \$3,476.34. Of that amount, \$the youth club currently has \$332.37.

NEWPHA Show:

- Show bill needs to be emailed by March 1st to Shelley Blaies and she will make the copies for the booklets.
- Our club again voted no to having a booth at Horse A Rama.
- Rachel Rhein (President) is looking into setting up teleconference meetings. Feb & March meetings would be teleconference and April will be in person at Denny's.
- Chelsea will make the show bill and email it to the board for our approval.
- Tina is working on booking the judge. She is looking at hiring Megan Garcia.
- Membership list needs to be emailed to Gloria Schaut so that she can keep track of points for NEWPHA.
- Officers for 2014 are: Rachel Rhein is president, Gloria Schaut is Vice President, Maryann Biel is treasurer and Brenda Weyers is secretary.
- Brenda is going to be the show chair for this show however she will not be able to attend the show as it is her daughter's graduation.
- Spirit Horse Club rejoined NEWPHA. July 20th is going to be their show in Manitowoc.
- The last show of the year will no longer be doubled judged.
- Daryl Mahloch's family has volunteered to run the food booth for our show. Tina will be taking care of getting the food license.

Spring Show:

- We discussed having our jackpot classes being open to all breeds.
 - *Nick makes motion to have the jackpot classes open to all breeds. 2nd by Steph. All in favor.*
 - *Brenda makes motion to have the open jackpot classes be 4 classes which would be Walk Trot Western Pleasure, Walk Trot English Pleasure, Western Pleasure & English Pleasure. 2nd by Steph. All in favor except Kim. Motion approved.*
- Judges are booked and Tina will email the board who they are going to be.
- We discussed changing our order of classes.
 - It was discussed on Saturday starting with English classes (HIH and HUS and Eq) and then running trail and then speed and then cattle (but cattle would be worded that it would not start before say 4 PM). Then on Sunday it would be all the halter and showmanship and western pleasure and Eq.

- Cattle would need to be pre-paid 2 weeks in advance so that we can make the cattle appropriate for the exhibitors.
 - Terie said that at other shows for the cattle pre entry they just prepay the cattle fee charge.
- *Nick makes motion that cattle needs to be registered & paid 2 week in advance. 2nd by Kim. All approve.*

Fall Show:

- Tina and Nick want to add around 20 open classes to start the day off on Saturday (so like a small open show). We are all split on this so we need to look into this further. Nick and Chelsea are going to put together a list of classes (fake show bill) so that we can see if this is even feasible to have.

Escanaba Show:

- Show is August 30th & 31st with 2 judges. This was approved at the last meeting.
- This show is going to be one day as a regional show and one day as an open show.
- *Nick makes motion to run cattle on Friday night and pay 2 judges with half day fees. Saturday would be registered classes with speed being combined registered/open and Sunday will be open show. 2nd by Toni. All in favor except Kim abstained.*
- Package fee will be \$80.
- Terie is talking about sponsorships. We have \$10 for sponsorships. And \$50 would be if they wanted to hang a banner.

Miscellaneous:

- Year-end nominations:
 - Steph would like to have a lump sum of around \$50 or \$60 and then members are nominated for all classes. This would be per category (youth, non pro, open).
 - *Nick makes motion to have \$50 lump sum that can be paid per category for regional nominations for year ends. Courtney made 2nd. All in favor.*
- Class approved shows:
 - The 3 Freedom shows, Get Spotted, Long Creek Club, Blackhawk, Mississippi Valley, WISSOTA, Iowa Club.
- Midwest Horse Fair:
 - Discussed having packets put together by Chelsea. We do want to do this and also have it where people can advertise in it if they would like. Business cards \$10, ¼ page \$20, ½ page \$30, full page \$50.

Next meeting will be February 16th via teleconference at 7 PM.

Meeting adjourned at 9 PM.