

WApHC Board Meeting Minutes Teleconference

January 6, 2013

Attendees: Kim Klinkner, Tina Mahloch, Stephanie Jacobson, Toni Pflieger, Brenda Weyers, Nick Beil, Jess Fale & Sandy Truntz

Meeting called to order at 7:05 PM

Treasurers Report:

- Total to date in account is \$6,786.91.
- There have been approx. \$1,000 paid out since the last meeting which includes:
 - Marshfield deposit fees for 2 shows
 - Judges fees for 2 regional shows
- *Motion made to approve \$6,786.91 as current treasurer's report by Steph. 2nd made by Toni. All are in favor.*

Horse A Rama:

- Kim received an email with the information if we wanted to do a booth for Horse A Rama this year.
 - All agreed to not have a booth again this year.
 - Kim will send an email back thanking them for the info but that we will not be attending.

May 4th & 5th horse show:

- Discussion was had on what classes people want included on this show bill. It was agreed that this would be run mostly as an open show but will also have the App classes. The focus will be on the open classes tho.
- Speed/cattle will be on Saturday and will start at 9 AM. Pleasure will be on Sunday and will start at 7:30 AM.
- Chelsea and Nick will be making the show bill for this show and will email it to everyone this week so that it can be approved because the deadline to have this show turned in to the national club is on January 22nd.
- Kim is going to be the show manager for this show.
- Nick will run the computers.

NEWPHA Club: Dan Schaut joined the meeting to discuss NEWPHA

- Dan will be emailing out the new bylaw changes. There have been some wording changes on the classes (especially bylaw #16).
- Class fee is going to be changed to \$0.50 instead of \$0.75.

NEWPHA Show:

- Chelsea will be making the show bill.
- Show Manager will be Brenda Weyers. Dan Schaut will be putting together a list of what the show manager needs to do as he did this last year.

- Sara Gronski will be the judge for this show.
- We are booked already for this show with the Expo.
- Nick is going to count all the ribbons that we have right now and report back so that Tina can order new ones.
- We also need to decide at the next meeting on what we would like to have for first place awards.

Advertising:

- Nick is going to put in an ad for the Horsemans News advertising all of our shows again this year.
- We received an email from the national club stating that we could receive 50% off a black & white ad and 25% off a color ad.
 - Stephanie looked online and saw that if you haven't advertised for a long time that you receive a big discount for advertising.
 - Stephanie will be contacting the national club to find out exactly what the price would be for us to advertise.
 - Discussion was had that we find out what we could get for \$250 or under and then go ahead and place an ad in the App Journal advertising our club and all 4 of our shows. Ad will be either a full or a half page ad.
 - *Motion was made by Nick to place an ad in the Appaloosa Journal for under \$250. 2nd made by Toni. All are in favor.*

Futurity:

- With Starla turning over all futurity info to Tina last year, Tina will be the head of the futurity this year. Kim will help her with this.
- We are going to change that there is not a final due date to register for the futurity. There will be the opportunity to still enter the futurity up to the day before the show but the price will be more expensive.

Regional Shows:

- Deposits on the Marshfield grounds have been made for both the regional shows.
- Kim has submitted the 1st draft of approval to the national club for these shows.
- Nick & Toni will co-manage both regional shows with Toni being the person that goes to the judges with anything that may come up as Nick may be showing.
- Kim will be listed as the show secretary.
- Toni will be the ring steward.

Next meeting will be February 10th at 7 PM for a teleconference.

Motion made at 8:30 by Nick to adjourn the meeting. 2nd was by Steph. All are in favor 😊