

WApHC Board Meeting Minutes

Teleconference

October 6, 2013

Attendees: Nick Beil, Stephanie Jacobson, Tina Mahloch, Brenda Weyers, Terie Clark and Lisa Krueger

Meeting called to order at 7:05 PM.

2014 Club Officers:

- *Brenda made motion to nominate Tina Mahloch for President. 2nd was by Lisa. All are in favor.*
- *Tina made motion to nominate Stephanie Jacobson as Vice President. 2nd was by Brenda. All are in favor.*
- *Lisa made motion to nominate Nick Biel as Treasurer. 2nd was by Brenda. All are in favor.*
- *Stephanie made the motion to nominate Kim Klinkner as Secretary. 2nd was by Nick. All are in favor.*

NEWPHA:

- Brenda & Terie are the NEWPHA delegates and Kim is alternate (as was decided at last meeting).
- Banquet is in November 2nd @ redakers restaurant.
 - We need two people to attend this banquet.
 - We need to donate an item for \$20 or \$25.
- WApHC needs to put on the banquet next year.
- Next NEWPHA meeting is Dec 4th.
- Delegates are going to go over NEWPHA minutes and will discuss them & make decisions @ next board meeting.

Shows:

- Tina talked to Custer Arena which would be willing to work with us.
 - Price would be \$350.00 for one day or \$300.00 for the weekend.
 - Has everything, all equipment, there.
 - Indoor 80x200, outdoor 100x200, wash rack, has own steers 10.00 per run, cafeteria & does all cooking, 90.00 garbage & port-a-potty.
 - Available anytime in May & Sept.
- Tina talked to Doug from Wissota and they are looking at dates to combine host a show at Cannon Falls. Possible dates are May 17th& 18th or May 31st & June 1st.
 - Possible have a show @ Black River Falls for spring show w/wissota if possible.
 - Tina is going to email everyone when she hears from wissota.
- August show will be in Marshfield on August 2nd & 3rd and will be a 3 judge show.

Next meeting will be November 10th at 7 PM via teleconference.

Nick made motion to adjourn. 2nd was by Tina. All are in favor