

WApHC General Membership Meeting Minutes

7 Lakes Golf Course

November 10, 2012

Attendees: Kim Klinkner, Stephanie Jacobson, Nick & Chelsea Beil, Tina & Daryl Mahloch, Dan & Gloria Schaut, Wally & Christy Schoen, Brenda Weyers, Heidi Capinos, Jean Quigly, Shann & Dave Schwartz

Meeting called to order at 6:38

Treasurers Report:

- Total current funds are \$7,803.11. This is up approximately \$3,000 from the start of last year.
- Included in that total is the youth account with is \$602.75

2013 Horse Shows:

- Discussion was had informing all of the current shows we have scheduled for 2013. Currently they are:
 - May 4th & 5th - open/breed show (single judge) at Bounds in Deerfield
 - May 26th – NEWPHA show at Manitowoc fairgrounds
 - June 1st & 2nd – Regional show – Cedarburg
 - August 10th & 11th – Regional show - Cedarburg
- We are currently have some issues with Cedarburg.
 - They sent an email stating that they will not have showers ready for us for the June show and possibly not for the August show either.
 - Tina checked into some other locations that we could possibly use. Places are pretty booked already but Marshfield seems to be an option for us.
 - They have 80 permanent stalls and 40 portables.
 - The prices seem very reasonable.
 - There is an outdoor, a warm up pen and a covered arena.
 - Discussion was had by everyone at the meeting and everyone is ok with moving to Marshfield and nobody said they were against it.
 - *Motion made to move both regional shows to Marshfield by Jean Quigly. 2nd made by Chelsea. All are in favor.*

Futurity:

- Discussion was had on how we could improve our participation for our futurity. Thoughts discussed were:
 - Keeping the entry deadline open up to the start of the show. That way people could sign up right up until the show starts.
 - Possibly opening just the futurity to all breeds.
- Was decided to leave this open for people to think more on and it will be discussed at a later meeting.

NEWPHA:

- Dan & Gloria have volunteered to be our NEWPHA delegates for this year.
 - Dan wants more communication between them and the board as to what is going on with how the club wants to vote on things. He felt this was not very good last year.
- Kim said she could be the fill in person for these meetings when Dan or Gloria cannot attend.
- *Nick made motion to have Dan & Gloria Schaut be the NEWPHA delegates for 2013. 2nd made by Steph. All in favor.*

National Club:

- The national club is discussing not having the 1 point requirement which you currently need to get in the class that you want to show in at the World Show.
 - Discussion was had that this should stay a requirement so that not just anyone could go and show here. The World Show is meant to be the best around the world so this is a good way to ensure that people and their horses belong showing at this level.
 - Also it was discussed that eliminating this requirement would hurt the regional clubs. Having this requirement makes people get out and show at our shows to receive the point they need to be able to go to the World Show.
 - Tina was going to contact Bill Thiel to let him know how our club feels about this so that he votes to keep the requirement.

Board Members:

- Current board members whose terms are up are Nick, Tina, Steph, Kim & Christy.
- Christy no longer wants to be a board member. Brenda Weyers said that she would be a board member in place of Christy.
- Nick, Tina, Steph & Kim said they will stay on for another 2 years.
- *Dave Schwartz made motion to have Nick, Tina, Steph & Kim stay on as board members and also have Brenda Weyers become a board member. 2nd was by Chelsea. All are in favor.*

Motion made at 7:25 by Nick to adjourn the meeting. 2nd was by Steph. All are in favor 😊