

# WApHC Board Meeting Minutes

## Teleconference

### November 10, 2013

Attendees: Kim Klinkner, Tina Mahloch, Nick Biel, Brenda Weyers, Terie Clark, Lisa Krueger, Stephanie Jacobson and Jess Fale

Meeting called to Order at 7:02 PM.

#### Treasurer's Report:

- Currently there is \$5,203.97.
- *Kim makes motion to approve \$5,203.97 for treasurer's report. 2<sup>nd</sup> by Steph. All are in favor.*

#### Shows:

- The show with Wissota at their facility would be May 4<sup>th</sup> and 5<sup>th</sup> or May 11<sup>th</sup> and 12<sup>th</sup>. Wissota has still been discussing if they would like to host a show this year with us or not. So we have been looking at other facilities. If Wissota does want to do a show with us they can host our spring show with us.
- Black River Falls has an opening May 30<sup>th</sup> and June 1<sup>st</sup> for our spring regional show. Black River Falls has:
  - 61 permanent stalls and portables can be brought in.
  - Indoor is 185' x 80' and outdoor is 100' x 200'.
  - 30 RV hookups.
  - Cattle holding pen is there and there are local cattle places close by.
- *Nick makes motion for spring show to be held at Black Rivers Falls on May 30<sup>th</sup> and June 1<sup>st</sup> with 4 judges and fall show to be held in Marshfield on August 2<sup>nd</sup> and 3<sup>rd</sup> with 3 judges. 2<sup>nd</sup> by Brenda. All are in favor.*
- Newpha show is scheduled for May 25<sup>th</sup> in Manitowoc.

#### Futurity:

- Kim asked if we were still going to have a futurity this year as we have not had much, if any, participation the last few years.
- Tina said that there were people that showed interest in all the classes but there were not more than the 1 horse in each class so the class never happened.
- Tina thinks that if we advertised better we would have better turn out.
- We discussed to not have the non pro riding futurities this next year and have those be jackpot classes. We would stick to the halter futurities and the 2 and 3 year old riding futurities.
- We will have the futurity again this year but if there is no participation after advertising better, we will look into not doing this for the following year.

#### Old Business:

- NEWPHA business/rules we need to vote on:
  - All judges' cards need to be placed thru 6<sup>th</sup> place but ribbons will only be thru 5<sup>th</sup>.
  - Combine weanling and yearling halter into 1 class, combining 2 and 3 year old halter to 1 class and instead of registered stallions it will read open stallions.

- Rule changes can be changed amongst the current delegates. By laws can only be changed after delegates bring the changes back to the clubs to decide on.
- Tack changes would be 5 minute tack changes.
- *Nick makes motion to accept all the above NEWPHA changes. 2<sup>nd</sup> by Terie. All are in favor.*
- Brenda would like to book a facility right away for the NEWPHA 2014 banquet since our club is in charge of the banquet this year. Kim noted that Redikers was a nice place which was where it was hosted this past weekend for 2013. Brenda will be booking Redikers.

**Misc:**

- Midwest Horse Fair
  - Discussion was had on if we were going to attend Midwest Horse Fair again this year and if so what club's we would be joining to represent the Appaloosa Breed.
  - *Nick makes motion that we go in on a booth for Midwest horse fair with a limit of \$350 spent. 2<sup>nd</sup> by Terie. All are in favor.*

Next meeting will January 5<sup>th</sup> at 7 PM via teleconference.