

# WApHC General Membership Meeting

## 7 Lakes Golf Course

November 12, 2011

Meeting was called to order at 6:15 PM.

**Attendance** - Stephanie Jacobson, Toni Pflieger, Tina and Daryl Mahloch, Dan and Gloria Schaut, Christy and Wally Schoen, Chelsea and Nick Beil, Sandy & Mike Truntz, Chelsea Truntz, Bill Thiel, Kim Klinkner, Jean Quigley, Stephanie & Brittany DeKeyser

**Treasurers report** –Nick reported the current balance is \$4,748.70 – All approved this amount.

**Equipment** – Kim is putting together a list of who has what WApHC owned equipment. This will be emailed to all board members soon.

**2012 shows** – Discussions were held on how many and what kind of shows we want to have for next year. Topics of discussion were:

- Breed show day before the open show, May 26, 2012.
  - This would be a pleasure only show and would not include speed, reining or cattle.
  - If this show were held would we have 1 judge or 2 judges?
    - Tina mentioned that she spoke with the national office and they said that there are many states that are having more shows with fewer judges. The reasoning is that the costs are so great with having a 4 judge show and also that people like that instead of a show taking the entire weekend, it only takes 1 day.
    - Bill Thiel said that it is working well for other states to have a few single judge shows. The reason is that with a single judge show you are able to waive the national point fees.
  - Some members feel that if we have our regional show in Ozaukee on June 9<sup>th</sup> and 10<sup>th</sup> that this show is too close of a time frame with each other.
  - It was decided to table this discussion until we know more from the national club as to whether or not we are having our regional show.
- Regional show June 9<sup>th</sup> & 10<sup>th</sup>, 2012.
  - Tina spoke with the national club this week and they told her that another club has booked a show the same June weekend as us in Peoria, IL. If this is the case we cannot have our show this weekend. Tina talked with Kim this week about this and Kim forwarded the email correspondence between her and the national office. Tina will be calling the national office on Monday to talk with the lady in charge of this. According to the email between Kim and the national office we verbally were put on the books the beginning of October and the formal papers were filled out and emailed in the beginning of November when we were confirmed to have the grounds in Ozaukee.
  - It was mentioned that if we had to reschedule this show to a later date that then people would be more for having that one day show on May 26<sup>th</sup>.
  - Bill told us that the national club is changing some rules.
    - In order to qualify for the World show you now need to show under at least 5 different judges.

- Regional clubs can now hire only 3 judges and it will count as 4 judges. One judge will randomly be chosen by the national club and that judge will have double the points. This will save the club the costs of one judge. Nick thought that on average it cost us \$1300 per judge between their fees and the hotel.
- It was decided to table this discussion until we know more from the national club as to whether or not we are having this show.

**Board Members -**

- Current board members with terms expiring are Dan Schaut, Tiffany Kindschy-Christianson, Sandy Truntz, and Toni Pflieger.
- Toni and Sandy have agreed to stay on for another 2 year term. (Sandy did want it noted that she would step down if there was someone that wanted to take her place).
- Dan and Tiffany do not wish to continue on the board.
- Jess (Morgan) Fale and Lisa Krueger volunteered to become board members via telephone with Tina. If voted in as board members they both did not want to be considered for club officers.
  - *Kim Klinkner made motion to vote both Jess (Morgan) Fale and Lisa Krueger into board positions. 2<sup>nd</sup> was made by Tina Mahloch. All were in favor.*

**NEWPHA Delegates** – Gloria Schaut and Toni Pflieger have volunteered to be the delegates. Dan Schaut has volunteered to be the alternate. Meetings are the first Wednesday of the month.

- *Motion made by Sandy to have Gloria and Toni be the delegates with Dan as the alternate. 2<sup>nd</sup> was made by Tina. All were in favor.*

**Complimentary Mailing List** – Christy reported that there are 1404 members in our territory. 286 are members from WI. Bill Thiel volunteered to pay the postage for the 286 WI members. Christy is going to create the mailing and she will email it to the board members for approval.

**Youth Director** – Jean Quigley volunteered to become the youth director.

- *Stephanie Jacobson made the motion to make Jean Quigley the 2012 youth director. 2<sup>nd</sup> was made by Christy Schoen. All were in favor.*
- Stephanie DeKeyser will contact Kelly Schwartz to inform her.

**WApHC Officers** – Voting for club officers were done just by the board members that were in attendance.

- *Kim Klinkner nominates Tina Mahloch for President. 2<sup>nd</sup> was made by Nick Biel. All were in favor.*
- *Nick Biel nominates Stephanie Jacobson for Vice President. 2<sup>nd</sup> was made by Tina Mahloch. All were in favor.*
- *Tina Mahloch nominates Nick Beil for Treasurer. 2<sup>nd</sup> was made by Stephanie Jacobson. All were in favor.*
- *Stephanie Jacobson nominates Kim Klinkner for Secretary. 2<sup>nd</sup> was made by Sandy Truntz. All were in favor.*

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*Nick Beil made a motion to adjourn this meeting at 7:18 PM. 2<sup>nd</sup> was made by Tina Mahloch. All were in favor.*