

WApHC Board Meeting - Teleconference

November 20, 2011

Attendees: Nick Beil, Tina Mahloch, Kim Klinkner, Toni Pflieger, Christy Schoen, Sandy Truntz, Stephanie Jacobson

Board Members not present: Jessica Fale, Lisa Krueger

Meeting called to order at 7:07 PM

Treasurers Report

- Current balance is \$5,065.88.
 - We made \$75 at our banquet this year.
 - Silent auction brought in \$250 for the futurity.

Toni made motion to approve report at \$5,065.88. 2nd was by Christy. All were in favor.

SHOWS:

June Regional Show

- Mississippi Valley had their show approved before us so they got June 9 & 10 as their show. We need to change our date of our June regional show.
- Kim spoke with Cedarburg and they have an opening for the weekend of June 22-24.

Kim made motion to have show June 22-24. 2nd was by Christy. All were in favor.

- Per the regional office, to get a show actually approved by the national club 12 halter classes and 4 open performance classes need to be checked on the show application. After discussion it was decided that Kim will fill out all the classes we are going to be having.
- Sandy spoke with her husband Mike to see if he would be willing to let us use their tractor, drag and watering system. She said that he would be willing to work with us on this but he will also want to be paid but it will not be as expensive as what the grounds were going to cost.
- Mike also mentioned that we should check on what the manure disposal includes. Kim will call Cedarburg to find out what that includes.

Toni made motion to have 3 judges (which will count as 4 sets of points). 2nd was by Kim. All were in favor.

- Tina will look for judges.
- Nick will take care of hiring the cattle.
- Toni will look into food vendors. Kim will first check with Ozaukee to see what requirements they have.

May Show

- Discussion was held and it was decided to only hold the open NEWPHA show on Memorial weekend.
- Dan Schaut volunteered to be the head of this show so we will be in contact with him to get “the ball rolling”.
- Gloria Schaut volunteered to run a food booth for us.

August Show

- Discussion was had that we need to have more than just the one regional show in June so it was thought that we should have another show in August. Places are pretty well booked up for next year so we need to book something right away.

Nick made motion to book August 10-12, 2012 at Cedarburg. 2nd made by Steph. All were in favor.

- At our next meeting we will be discussing further how we want to run this show.
 - How many judges do we want?
 - What days do we want to show? (possibly cattle on Friday and all other classes on Saturday)

Other Miscellaneous Items

- Tina would like every board member to go out and try to get some sponsors for hi point awards this year.
- Complimentary mailing list – Christy wanted to know everyone’s thoughts on the letter she emailed us.
 - Kim asked to have the show dates and locations added to the letter since we have these booked for 2012.
 - Kim also mentioned that we should make a note that we will be having some great hi point awards again this year.
 - Nick is going to be sending a check to Christy to cover the postage. Nick will then contact Bill Thiel to be reimbursed because Bill volunteered to pay for the postage to all WI national club members.

Motion was made by Toni to adjourn meeting at 8:18 PM. 2nd made by Kim. All approved! ☺