

WApHC Board Meeting Minutes Teleconference

February 10, 2013

Attendees: Kim Klinkner, Tina Mahloch, Nick Beil, Toni Pflieger, Jess Fale, Brenda Weyers, Lisa Krueger, Sandy Truntz

Meeting called to order at 7:06 PM

Treasurers Report:

- Total in account is \$6,786.91. Of this \$343.45 is the youth groups money and \$287.50 is for the futurity.

May Show:

- This show has been approved by the national club.
- Daryl said he would run the food booth for the May show at Bounds.
- If we have this show again next year we need to add Appaloosa NP Showmanship.
- Nick will order random items like buckets, brushes, scoops, etc for the 1st place awards.

June Show:

- Kim needs to get all the show info and show bill in to the national club next week.
- Need to decide on the jumping classes we want to add to the show. Discussion was had and it was decided to just add Hunter Hack to the show bill this year. The classes will be Hunter Hack – Open all ages, Youth 18 & Under, NP 19 & over
- It was discussed and decided to add saddle seat equitation to show bill.
- We will be moving the driving classes to in between Western Showmanship and English Showmanship. Then there will be a lunch break after English Showmanship.
- We will also be swap the 2 year old and Junior classes around from how we had them on the show bill from last August.

Jackpot Classes:

- We do not want to have any jackpot classes at the August show as we feel this may be detrimental to the futurity. We will only have jackpot classes at the Open shows and the June show.

Kim made motion to only have jackpot classes at the two open shows and the June show. Tina made 2nd. All except for Sandy are in favor. Motion passed.

Nick made motion to have the jackpot entry fee be \$20, we will payback 75% and the club will keep 25% and we will payout the top 3 placing's. Toni made 2nd. All except for Sandy are in favor. Motion passed.

Futurity:

- We are going to leave the 2 year old and 3 year old classes separate. However if there is only one person signed up in one of the those classes then the participants will be contacted to see if they would be ok to combine the classes together so that they can still have the futurity class.

- We will be leaving the futurity classes as it was last year.
- If entering the futurity the dates are May 1, 2013 and the late payment fee is due August 3rd which is double the fee.

NEWPHA Show:

- We need this show bill done by the end of February so that the show bill can go to the next NEWPHA meeting. Chelsea is working on this.
- Brenda was going to contact Marilyn Lentz to make sure she will run the computer for this show.
- Tina will talk with Mary Ann Beyl to see if she would be willing to help out in the office again.
- Ruth Paul offered to come and take care of watering the ring for us.
- Dan Schaut will take care of dragging the ring.
- Tina will order trophies from Manitowoc Trophy for the 1st place awards for no more than \$5 per class.

Miscellaneous:

- For the regional shows we will keep hi point awards and try to have something to giveaway to each horse that is showing like we did last year with the buckets.
- We need to get ribbons for the shows. There is a discounted ribbon price when we get 1000 ribbons. Tina will order what we need. Nick will pick them up because he is close by to save on the shipping costs.

Nick made motion to order \$500 worth of ribbons from Burts Awards. Toni made 2nd. All are in favor.

Next meeting will be March 17th via teleconference at 7 PM.

Motion was made by Nick to adjourn at 9:05. Kim made 2nd. All are in favor.