

# WApHC Board Meeting Minutes

## Teleconference

### February 16, 2014

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

Meeting is called to order at 7:05 PM.

#### **Treasurer's Report:**

Nick emailed treasurer's report to board members. Current balance is \$2,390.50. *Kim makes motion to approve this amount. 2<sup>nd</sup> by Steph. All in favor.*

#### **NEWPHA:**

- Brenda has everything in order at this time for the show.
- At the last NEWPHA meeting it was decided that they did want to have a booth at horse a rama. Our delegates stated that our club voted no on this and that nobody would be available to work at the booth.
- We need to start thinking about 1<sup>st</sup> place awards. These should be under \$5.

#### **Black River Falls Show:**

- Tina would like to add masters trail to our show bills. *Steph makes motion to add. 2<sup>nd</sup> by Brenda. All in favor.*
- Food Booth – Tina will call the woman she spoke with to get a number for the food wagon. This place does other horse shows at this facility.
- Nick will be the show secretary, Kim will be show manager, Daryl be listed as ring steward.

#### **Marshfield Show:**

- Need to add masters trail to our show bill.
- Chelsea sent out a show bill showing how the classes would be if we would have an open show before the registered show.
  - Kim and Brenda are not in favor of this.
  - Nick believes this could be easy money.
- We had discussion on how if the open show were to happen that the show bill needs to be different as it was felt that having all the regional classes in one day (Sunday) would be way too long and hard on both horses and exhibitors and it would run too late. Also people then wouldn't have to come for the weekend and we would be out money for stalls. We discussed rearranging the order of classes. Rearranging the classes does make this sound better, however not all board members were on board.
  - *Nick makes motion to have the show bill order as follows:*
    - *Saturday:*
      - *Open show (including Open Appaloosa Halter)*
      - *Regional show: trail, western pleasure, western horsemanship, cattle (not to start before 5) and then games/speed.*

▪ **Sunday:**

- *Regional Show: halter, showmanship, hunter in hand, english showmanship, english HUS, english equitation, saddle seat equitation, saddle seat pleasure, Hunter Hack.*  
*2<sup>nd</sup> by Steph. In favor are Nick, Steph, Tina, Terie & Jess. Opposed is Kim. Brenda abstained. Motion passed.*
- Steph thinks that the jackpot classes should be done during the open show portion of this show. *Nick makes motion to move jackpot classes to open portion. 2<sup>nd</sup> by Steph. All in favor.*
- Nick brought up paying 1<sup>st</sup>-6<sup>th</sup> place instead of ribbons for the open classes.
  - Steph said this will cost more than ribbons.
  - Tina said it's better to have show bucks than actual money.
  - *Terie makes motion to give out ribbon 1<sup>st</sup> – 6<sup>th</sup> and then they could turn in their ribbon for something from the grab bucket. 2<sup>nd</sup> by Nick. All in favor.*
- Nick will have the boy scouts do the food booth again this year.

**Escanaba Show:**

- Nick as contacted person, show secretary will be Nick, Show manager will be Terie, Ring Steward Mira Acevedo.
- Need to add masters trail.
- Terie will be sending the open rule book to Tina so she can forward to the judges.

**Miscellaneous:**

- Chelsea will put in newsletter that we are looking for help.
- Tina said that she found some jackets and vests that were approx 60% off at Menards in a variety of sizes and colors. She thought this would be a good purchase to make so that we can use these items to have them embroidered for high point awards, year end awards and possibly the NEWPHA banquet awards. *Nick makes motion to buy the menards clearance jackets and vests for no more than \$640. 2<sup>nd</sup> by Terie. All in favor.*

March 22<sup>nd</sup> will be our next meeting which will be a general membership meeting (Chelsea will make note of this in our upcoming newsletter). It will be held at Meadow Lanes West in Manitowoc, WI. This will be a 1 PM meeting with bowling optional after.

Kim makes motion to adjourn meeting at 9:05 PM. 2<sup>nd</sup> by Terie. All in favor.