

# General Membership Meeting Minutes

2/26/2011

General Membership Meeting held in conjunction with the Annual Awards Banquet and auction

Attendees: Dan & Gloria Schaut, Nick & Chelsea Beil, Eric Henning, Wally & Kristy Schoen, Kim Klinkner, Stephanie Jacobson, Shann Schwartz, Sandy Truntz, Sandra Laskowski, Stephanie Dekeyser, Cindy Drumm, Tina Mahloch

Board members not present: Carolyn Robb, Tiffany Christianson, Starla O'Brien

Meeting called to order at 6:15pm

Treasurer's Report:

- Provided by Stephanie Dekeyser; Balance in account of \$6,479.37. This is a higher starting balance than last year.
- Every since doing the open show (over the last three years) the club has been able to retain a positive balance close to this amt even though the club either lost money or made a couple *hundred dollars on the two annual regional shows that were put on each year.*

Open Board Positions:

- 6 Board positions are open for nominations; 4 for a two year term; 2 for remaining 1 year term due to resignations.
- Existing Board Members who have indicated they will continue with their 2<sup>nd</sup> year of volunteering (or haven't attended meetings indicating or notified any other board members that they will not continue with their position) are Tiffany Christianson, Sandy Truntz, Carolyn Robb. Dan will follow-up with Tiffany and Carolyn as they were not at this meeting
- Nominations for the following individuals were provided, seconded; accepted to take open Board Positions. All were in favor of the nomination.
  - Kim Klinkner
  - Stephanie Jacobson
  - Dan Schaut
  - Nick Beil
  - Tina Mahloch
  - Kristy Schoen
- The new board voted on their officers:
  - Dan Schaut – President
  - Tina Mahloch – Vice President
  - Nick Beil – Treasurer

- Kim Klinkner – Secretary
- Kim Klinkner – as Secretary will submit 2011 club officer list; Names, ApHC numbers and signatures were provided on a sheet for attachment to the ApHC. Kim will get form from ApHC website and call ApHC if any questions. If there are questions she can also call Sandra as she completed this form the last two years.

Secretary:

- Sandra to take minutes at this meeting and then the duties will be turned over to Kim
- Normally, the Secretary has handled memberships, but Chelsea Beil has volunteered to take this responsibility because she does the newsletter and needs the membership list for distribution of the newsletter and other communications. She will make sure to update any necessary forms and take over tracking responsibilities.

Committees:

Open Show Year End Award Program:

- Kathy Buth has indicated she is willing to remain the committee head and will keep the necessary forms updated and will be the point keeper and will continue coordinating/purchasing the year end awards.

WApHC Regional Award Program:

- Sandy Truntz has indicated she is willing to remain the committee head and will keep the necessary forms updated and will be the point keeper and will continue coordinating/purchasing the year end awards.

Futurities:

- Starla O'Brien communicated at a previous Board meeting that even though she was not renewing her board position, she would continue to be the Futurity committee head and will keep the necessary forms updated; will take nominations; and be responsible for ribbons and payout.

Newsletter:

- Chelsea Beil has agreed to continue doing our quarterly newsletter.

Youth Club:

- Kelly Schwartz was the youth leader for the last two years. Dan needs to follow-up with her to see if she will continue to be the youth club adult leader.

## Old Business:

### Web Site:

- The website will be moved to a new hosting platform under new domain name [www.waphc.org](http://www.waphc.org). Nick Beil will be updating the site. A HUGE thank you to Linda Schraufnagel for her years of dedication to the website!

### Open Show:

- Suzette Hackl has agreed to be Show Chairperson for the 2011 NEWPHA open circuit show to be held at Manitowoc County Fairgrounds on May 29<sup>th</sup>.
- Judge needs to be hired
- NEWPHA provides primary office person; Mary Ann Beyl has volunteered to assist. They will need only 1 or 2 more people to assist
- Announcer, Ring Stewards, Gate people, and other volunteers are needed. Please contact Suzette Hackl at 1-920-660-1426 if you can help out.
- Need someone to volunteer to run the food booth or this will have to be contracted out.
- Dan to check with Suzette about 1<sup>st</sup> place trophies, ribbons for 2<sup>nd</sup>-5<sup>th</sup> placings, judge, etc.
- More discussion occurred regarding doing another open show. This will be a topic for a future board meeting.

### Regional Shows:

- Significant discussion regarding whether or not the club will have enough members volunteer to help them but on two regional shows. Members voted to only hold one regional show in 2011; which will be the fall show. The date for the fall show has been communicated and is listed on our website as: Aug 6 & 7 and was tentatively planned to be held at Washington County Fairgrounds as normal.
- Note: Washington County Fairgrounds personnel can no longer negotiate on pricing for the facilities as the county is now doing reservations. This means that the pricing prior to last year's will be in effect; except the draft horse barn can still be rented by stall for a discounted rate as negotiated by Stephanie two yrs ago. Last year Stephanie Dekeyser negotiated future discounts on remaining facility costs on behalf of WApHC.
- Washington County Fairgrounds is holding these dates for WApHC – so they will need to be contacted if the show will not be held there. If it will be held there, someone will need

to contact them and get the pricing and contracting as Stephanie Dekeyser did this in the past.

- Deposit of \$150 was already given to Pam at Bounds to hold the facility for the spring show; as such Dan or one of the new Board Members will need to contact Pam to see if we can get the \$150 refunded.
- The Fall show will need to be filed with ApHC; Judges hired as they have not been hired yet
- Volunteers for this show for Show Chairperson and other assistance are still needed. Please contact Dan Schaut if you are willing to help in some capacity.

Horse-A-Rama:

- Kim Klinkner volunteered to coordinate the WApHC booth. Normally we do a booth with Lakeshore Appaloosa Promoters – so she will contact Dan or Jeff Born in this regard. She indicated she won't be able to man the booth the entire time so will need volunteers. Please contact Kim at [k\\_klinks@yahoo.com](mailto:k_klinks@yahoo.com) if you are interested.

Midwest Horse Fair:

- Board already voted to participate with Black Hawk club to have an Appaloosa booth. Tiffany was to contact Nancy Petrie to make sure all is arranged and find out what else is needed.
- Tina Mahloch volunteered to try to solicit WApHC general members to help and put together a schedule, get booth materials there, etc.

New Business:

Communications:

- New board members thought one of the areas that they should work on for the year is improved communications to the general members.

Getting others involved (including WI based trainers and breeders):

- New board members indicated they would like to try to get Appaloosa owners involved who show more open shows and try to get Appaloosa breeders and trainers involved and assisting with volunteerism.

Meeting Adjourned at approx. 7:45pm

Respectfully Submitted,

Saundra Laskowski