

WApHC Re-organizational Board Meeting

3/13/11

Attendees: Dan & Gloria Schaut, Suzette Hackl, Kim Klinkner, Stephanie Jacobson, Wally & Christy Schoen, Bill Thiel, Jean Quigley, Tina & Daryl Mahloch, Nick & Chelsea Beil, Stephanie Dekeyser, Shann Schwartz, Sandy Truntz, Tiffany Kindschy-Christianson

Board Members not present: Carolyn Robb

Meeting is called to order at 2:10 PM

Meeting Minutes from 2/26/11 approved.

Treasurer's Report:

- Stephanie Dekeyser gave a check to Nick Beil in the amount of \$5,400. Nick will be opening an account at Associated Bank with this amount.
- Stephanie still has \$97.01 still in the bank account she is managing. At the end of March she will be closing this account out and giving Nick the remaining money.
- Stephanie Dekeyser gave Gloria Schaut a Shopko card for Gloria to use to purchase items for the open show. Dollar amount on this card is unknown.

Youth Treasurer's Report:

- Dan Schaut to contact Kelly Schwartz for this information (Kelly has agreed to continue being the youth director).

Board Positions:

- Board members for 2011 are Dan Schaut (President), Tina Mahloch (Vice President), Kim Klinkner (Secretary), Nick Beil (Treasurer), Stephanie Jacobson, Kristy Schoen, Sandy Truntz, Tiffany Kindschy-Christianson and Carolyn Robb.
 - 2 year board term with 1 year left – Carolyn, Sandy & Tiffany.
 - New 2 year board term – Kim, Stephanie, Christy, Tina & Nick.
 - New 1 year board term – Dan
- *Motion was made for this to be our official board by Kim Klinkner and 2nd was by Sandy Truntz. All were in favor.*

Insurance:

- Insurance needs to be checked on for all events and also for the board members to have liability. Nick will check on this and we will vote on this via email once he has information for us.

Midwest Horse Fair

- Tina contacted Nancy Petriak with Blackhawk regarding a booth. Tina will be meeting Nancy on Thursday April 14, 2011 to help setup this booth.
- Tina talked with Kara Jones regarding horses to represent our club and to show. They have this taken care of for this year but we will want some horses from our club there next year.
- Tina, Nick & Chelsea will be getting together the necessary information that we will want to hand out.
 - Membership forms
 - Calendar of events
- Either Tina or Kim will be getting the banners and other information Shann has from doing the events last year.
- Volunteers to help out are Tina, Chelsea, Nick and Glenda Henning
- Tina needs to get a check to Nancy in the amount of \$500 to pay for our half.
- *Motion was made to pay this amount and go forward with the booth by Tina Mahloch and 2nd was by Stephanie Jacobson. All were in favor.*

Horse-A-Rama

- Kim spoke with Jeff Born regarding combining the LAP booth with our WApHC booth. It was agreed that this would work for both LAP & WApHC.
- Kim will meet Jeff & Carla Born and Randy & Gini Rortvedt to setup the booths on Friday May 6th.
- Kim will get all our information and decorations from Tina after Midwest Horse Fair.
- Saturday will be the day that LAP will be taking care of our combined booth and WApHC will be in charge on Sunday.
 - Kim will be there all day on Sunday and will take down the booth afterward.
 - Don Cooper and Toni Pflieger have volunteered to help.

Open Horse Show – May 29th, 2011 in Manitowoc

- Show chair will be Suzette Hackl.
- Show committee – appointed by Dan Schaut
 - Kathy – points keeper
 - Stephanie Dekeyser, Sandra Laskowski & Suzette Hackl to continue representing WApHC at the NEWPHA meetings until the 2011 show season ends. After this new delegates will need to be decided on.
- Judge has been hired and will be Stephanie Adams.
- Jumps have been rented from Branch.
- Port-A-Potty will be rented and cost will be split between clubs.
- Suzette will contact Bruce Kornely regarding renting at least 2 wheelbarrows and some forks.
- Stalls will be rented for \$25. If the person who rented the stall cleans it before leaving they will receive \$5 back.
- As a club we will clean the stalls after the show instead of hiring someone to come in and do this. Schoen's and Beil's said they would be there to help with this.

- We will be cleaning everything out of the stalls and putting it into the aisleway. Dan Schaut can then use a skid steer to pick it up and put it in the dumpster.
- Trophy's:
 - 1st place trophy's will be etched glasses. *Motion for this was made by Sandy Truntz and 2nd was Tiffany Kindschy-Christianson. All were in favor.*
 - These glasses are sponsored by Bill Thiel and will state that in the etching.
 - 2nd-5th place will be ribbons.
 - Grand & Reserve awards will be ribbons. Suzette will work with Gloria Schaut on getting these together.
 - 2 Hi Points will be awarded.
 - Shann said Little Brook Performance Horses will put together one and she will take care of finding someone to sponsor the other.
- Tina brought up that we should all try to get sponsors for every class we can. It was decided that we would try to get \$10 sponsorship per class.
 - \$25 gift card will be awarded to the person who gets the most sponsorships.
 - Tina will keep track of the sponsors and will give the list to Suzette.
 - *Motion was made to get sponsors and to award a \$25 gift card by Tina Mahloch and 2nd was by Nick Beil. All were in favor.*
- Suzette to ask Ruth Paul if she will take care of the hose for watering the arena.
- Suzette will put the show bill in the Horsemans News.
- Gloria Schaut will write an article for the local newspapers.
- Helpers need to arrive between 6 AM and 6:30 AM:
 - Food Booth will be managed by Gloria. Jean Quigley and Sue Klinkner will help.
 - Nick will announce.
 - Toni Pflieger & Sandy Truntz will take care of being ring steward.
 - Shann Schwartz said she has kids from the barn to hand out the awards and take care of the gate.
 - Kim and Tina will be there to help out with whatever needs to be done.

Regional Show & Futurity – August 6th & 7th:

- Location:
 - Washington fair grounds (no indoor) - \$2,500
 - Bounds (indoor) - \$550
 - Richard Schlough h (no indoor) - \$500
 - Marshfield (indoor) - \$2,000
- Discussions were that Washington & Marshfield were too expensive to the club to afford at this time. Richard Schlough does not have the stall capacity. Some expressed concerns that the stalls at Bounds were not large enough. Bounds was convenient for the cattle to be shipped in and the grounds are already setup for cattle.
- *Motion was made by Tiffany Kindschy-Christianson to have the show at Bounds and 2nd was by Tina Mahloch. This motion passed.*

- Judges:
 - Discussion was whether we should have 4 judges again this year or look at only having 2 or 3.
 - *Motion was made to only have 2 judges this year by Nick Beil and 2nd was Tina Mahloch. 3 board members were in favor, 3 board members were opposed. Dan Schaut being the President made the tie breaking vote and he opposed.*
 - *Motion was made to have 4 judges again this year by Nick Beil and 2nd was by Kim Klinkner. In favor were Nick, Sandy, Stephanie & Kim. Opposed was Christy. This motion was passed.*
- Show Help:
 - Show manager – Nick Beil
 - Show secretary – Cindy Heuer
 - Dan spoke with Cindy Heuer and she offered to run the computer. Cindy has her own computer and program to do this.
 - Shari Voeltz has been contacted by Sandy regarding taking the entries.
 - Tiffany to check on being our announcer. Sandy will announce during cattle.
 - Ring steward – Toni Pflieger on Saturday. Stephanie Dekeyser & Tina on Sunday.
 - Gate – Christy and possibly Dave Pflieger.
 - Trail – Shann will take care of this class.
 - Cattle – Bill Thiel & Darryl.
 - Games – Dave Schwartz.
 - Food booth – Shann said that Carolyn Robb would check into this. Dan will contact Carolyn.
- Show bill:
 - Sandy stated that she would like to try to split up the order of classes as it has been in the past. An example is that the non pro's sometimes have 3 classes in a row. Sandy is going to disburse the classes differently and she will get this new class schedule to Nick.
 - New show bill will be advertised.
- Discussion was to have a social gathering after the show on Saturday evening. Dan will contact Pam at Bounds to see if we can have a fire in a portable pit. We will discuss this more at the next meeting.
- Glenda Henning would like to take candid photos at this show so we have pictures to post on our website.
- Dan is going to check on the cattle fees.
- Discussion was to make it a requirement to be a WApHC member in order to receive the package fee of \$125.
 - *Motion was made by Kim Klinkner and 2nd was by Nick Beil. All were in favor.*

Trail Ride – September:

- Gini Rortvedt and Shann Schwartz to organize this event. They will decide on the date.
- Ride will be at the Kettle Moraine New Prospect Horseman's park.
- Ride is open to all breeds and anyone wanting to participate.

- There will be a poker ride.
- Ride will be \$10. Of this \$10, 90% will go to Breast Cancer Research and 10% will come to WApHC.
 - *Motion was made Nick Beil and 2nd was by Stephanie Jacobson. All were in favor.*

Year End Awards:

- There was discussion of how to still have year end awards since we are only having one open show and one regional show this year.
- It was decided to continue with the year end awards. Due to the national club deadline for world nominations being September 24, 2011, our deadline will be September 10th, 2011. This 2 week difference is to ensure we have all points calculated to determine who to give world nominations to.
- We will cross approve other clubs: Mississippi Valley, Blackhawk and the 1st two Marty Jones' cattle specialty shows.
 - *Motion to approve this was made by Tiffany Kindschy-Christianson and 2nd was by Stephanie Jacobson. Motion passed.*

Website:

- Our new website will be www.waphc.org and will be run by Nick Beil.
- Both Dan & Nick contacted Linda Bauer to thank her for her past years of doing this for the club.
- Nick is open to all suggestions of what we want on this website.

Miscellaneous:

- Glenda Henning has offered to be a "welcoming committee" to all new members. It was decided to instead mail a welcome packet to new members.
- WApHC does have ownership of a computer and also a program to run the show information. Shann will get this from Kelly Schwartz and will give to Kim Klinkner.
- Former SWAHA members have expressed that they would like to do some trail stuff with the club. Shann will contact Diane Champion regarding this.
- Kim to handle the phone conferences when we have our board meetings via telephone.
- Stephanie Jacobson will contact Tiffany regarding the yahoo chat site. Some have expressed that they would like to discontinue this site.
- Discussion was to possibly have a show next year at Sunny View, Jefferson, Marshfield or Fond du Lac.
- Discussion was made regarding having a mixed show with possibly POA's next year. Bill Thiel talked about how other clubs were doing this with the Pinto's.

Meeting is adjourned at 5:50 PM.