

WApHC Board Meeting Minutes Teleconference

March 17, 2013

Attendees: Nick Beil, Lisa Krueger, Toni Pflieger, Tina Mahloch, Stephanie Jacobson, Brenda Weyers and Kim Klinkner

Meeting called to order at 7:05 PM.

Treasurers Report:

- Current balance is \$5,265.32. \$504.20 of that is the youth money.

Midwest Horse Fair:

- Chelsea will be making up the booklets for this again this year.
- Tina would like the front page of the booklets to be in color so they stand out some.

Bounds Show:

- Daryl is running the food booth for this show. Tina thought we should send him some money to be able to purchase the initial food and drinks that will be needed.

Nick made motion to send Daryl \$300 for the food booth to buy the initial items. Steph made 2nd. All are in favor.

Cross approving shows:

- We need to decide which shows we want to cross approve for this year.

Tina makes motion to cross approve Mississippi Valley, Blackhawk, Long Creek, Freedom Special, Wisconsin and Iowa. Nick made 2nd. All are in favor.

Bylaws:

- Tina was reviewing the bylaws and she made everyone aware of the rule that if a board member misses 3 consecutive meetings in a row that that board member can be eliminated from the position.

Show Helpers:

- Kim got very minimal responses to the Excel worksheet that she sent to the board asking for people to volunteer to help at our shows.
- June and August shows Lisa's mom can help on Saturdays.
- Stephanie can be listed as the extra where needed position because she will be attending all the shows.
- Kim will email the show helper chart to Chelsea and she will email this to all of our club members to hopefully get some participation from our general members to make our shows run smoothly.

Donations:

- Steph received (4) \$25 gift certificates from Mark Shaffer and a belt buckle from Kathy's Show Equipment.
- Nick is working on sponsors from the Marshfield area for our June and August shows which are going to be held in Marshfield.

Registered Shows:

- Cattle are going to be taken care of by Plum Creek for June and August registered shows in Marshfield.

Trophies/Ribbons:

- 1st place awards are going to be a bronze resin trophy which is \$5 a piece. This is from Manitowoc Trophy.

Nick made motion at 7:35 PM to adjourn. Steph made 2nd. All are in favor.