

WApHC Board Meeting Minutes Teleconference

April 14, 2013

Attendees: Tina Mahloch, Stephanie Jacobson, Kim Klinkner, Toni Pflieger, Brenda Weyers, Jess Fale, Sandy Truntz, Nick Beil at 7:45

Meeting called to order at 7:08 PM.

Midwest Horse Fair:

- Chelsea will email to the board the packet that she is putting together for the Midwest Horse Fair.
- Stephanie would like the nominations form added to the packets.
- Anyone that will be at the Horse Fair should try to stop in at our booth to help out for any amount of time that they can.

Bounds Show:

- Steph will bring the rule book so that we have the correct things for setting up the games.
- Toni will bring flour for the keyhole class.
- Karen Sartain will be junior judging with our judge Steve Papaeliou.
- Awards:
 - We looked back in the meeting minutes and we only discussed that we were going to have buckets or brushes or something like that for 1st place awards (Nick was getting these).
 - We discussed that we thought we should still have ribbons for the 2nd thru 5th place winners since this is an open show but that we will have them available in the office if they want them. Nick will bring the ribbons.

NEWPHA Show:

- We just need some helpers yet.
 - We still need an afternoon ring steward
 - We need an announcer until Nick arrives.
 - We also need helpers for the food booth.

June Show:

- Tina spoke with Crane Echo Tack and she was willing to put together a high point award.
- Chelsea will be in contact with Crane Echo Tack.
- Jackpot classes – Nick's family has raised about \$900 for this show and they want \$200 to go to the western jackpot and \$200 to the English jackpot provided there are 6 or more entries per class.

Nick made a motion that with a minimum of 6 entries per jackpot class, we then have \$200 added money to the payout on top of the entry fee payout. 2nd made by Toni. All are in favor.

Misc:

- Brenda will be sending in the show bills for both NEWPHA and the May Bounds Show to the Wisconsin State Horse Council for their approval
- Sandy has a bag and tote of ribbons that she will donate for us to recycle and reuse.

Next Meeting will be May 12th at 7 PM.

Steph made motion to adjourn meeting at 8:05 PM. 2nd made by Kim. All are in favor.