

# WApHC Board Meeting - Teleconference

May 13, 2012

Attendees: Nick Beil, Tina Mahloch, Kim Klinkner, Toni Pflieger, Sandy Truntz and Stephanie Jacobson

Board Members not present: Lisa Krueger, Christy Schoen and Jess Fale

Meeting called to order at 7:05 PM

## **Treasurers Report**

- Current balance is \$3,810.97. Included in this amount is:
  - Youth fundraising - \$902.50
  - Open show nomination - \$45.00

*Motion made by Tina to approve this dollar amount. 2<sup>nd</sup> was made by Kim. All are in favor.*

## **May Open Show**

- Dan was hoping we would advertise more any place we can (facebook, etc.).
- Watering the arena for the show is still undecided. Dan is working with the expo grounds on this.
- Dan is the only person that is allowed to use the tractor for dragging because he is a part of the expo board. Because he is the only person that can do this he is asking the club to give him 2 stalls free of charge.
- Tina will be calling the expo to find out the exact info on the tractor and the watering situation. She will then send an email to the board with her findings so that we can vote on how we want this to be taken care of.
- Dan wanted to remind Nick to bring cash for the food stand and also for the office.
- Tina has the first place awards and the two hi points. Dan has the ribbons and will be bringing them to the show. He would like for someone else to take these ribbons after the show.

## **Cedarburg Grounds**

- Nick, Stephanie & Kim all went to the grounds on Friday May 11<sup>th</sup> to check things out and meet with the people from the city. Meeting went well and they all feel good about the upcoming shows at this facility.
- Nick will be contacting cattle people to make sure that we can have the cattle classes in the indoor arena as this would be the easiest place to have this so that we don't have to line the entire outdoor pen.

- Toni will be having the food vendor contact the city to make sure that all city rules are followed and that the location (concrete slab by the announcers stand) is an ok place to setup the food booth as it needs to be 110' from any building housing animals.
- The restroom/shower building is a bit of a distance from the barn and especially the show pens so Nick is going to check into how much a port a potty would be to have brought in and put closer to the barn/pens.
- At meeting Cedarburg said that they could have shavings brought in for us which people could buy for the stalls at a cost of \$7 per bag.
  - Tina would like us to check on whether or not we would get a cut of this \$7. Nick will be contacting Dave with the city to ask about this.
  - Sandy will contact her shavings supplier to find out if we would be able to get a better price on shavings through him.

Next Meeting – May 27<sup>th</sup> at the open show during the lunch break.

*Nick made motion to adjourn meeting at 8:09 PM. 2<sup>nd</sup> was made by Kim. All are in favor.*