

# WApHC Board Meeting

Held at WApHC Open Horse Show

May 29, 2011

Attendees: Dan Schaut, Nick Beil, Tina Mahloch, Kim Klinkner, Christy Schoen, Sandy Truntz

Board Members not present: Stephanie Jacobson, Tiffany Kindschy-Christianson

Meeting called to order at 12:30 PM

Board Opening:

- On May 3<sup>rd</sup> Carolyn Robb put in her resignation of being a board member.
- Volunteers to fill this open board position were Jean Quigley, Chelsea Beil and Toni Pflieger.
- *Motion was made by Nick Beil to vote in Toni Pflieger as our new board member for the remainder of this years term. 2<sup>nd</sup> was by Tina Mahloch. All were in favor.*

Computer:

- Nick checked into how much a new laptop computer would approximately cost and he reported around \$250 to \$300.
- Nick got a price on how much the Show Secretary program would cost us to install on a new computer and we can get it for the renewal price of \$175.
- We discussed purchasing a Microsoft Office package so that the computer would have at least Word and Excel. This cost would be around \$100.
- *Motion was made by Nick Beil to approve purchasing a new laptop, Show Secretary program and Microsoft Office for a not to exceed price of \$600. 2<sup>nd</sup> was made by Sandy Truntz. All were in favor.*

Youth Director:

- Dan Schaut was able to talk with Kelly Schwartz regarding her continuing to be the Youth Director.
- Kelly will be becoming a member of the club at today's horse show and she is working on putting together a financial report for the youth group.

*Motion was made to adjourn meeting by Dan Schaut at 12:45 PM. 2<sup>nd</sup> was by Nick Beil. All approved.*