

WApHC Board Meeting - Teleconference

June 27, 2011

Attendees: Dan Schaut, Nick Beil, Tina Mahloch, Kim Klinkner, Toni Pflieger & Sandy Truntz

Board Members not present: Stephanie Jacobson, Christy Schoen & Tiffany Kindsch-Christianson

Meeting called to order at 7:10 PM

Treasurers Report

- Current balance is \$5,660.18.
 - Open show: income - \$4,293, expenses \$2,103.47 = \$2,189.53 profit
 - Computer and necessary programs - \$623.36
 - Insurance paid for the year – approx \$800.00

Kim made motion to approve treasurer's report. 2nd made by Toni. All were in favor.

Open Show

- All agree that the show went well.
- **Thanks to all of our sponsors and our helpers!**

NEWPHA

- Delegates – We need 2 people as our delegates and possibly one backup. New delegates also need to be present at all 5 shows in case they need to have a meeting or at a minimal they need a person's phone number to contact.
- Dan said they meet every month around 7 PM.
- Responsibilities of a delegate are to attend all meetings and bring the information back to our club. Delegate should then vote at the meetings for how the club decides they would like to vote.
- First meeting is going to be August 17th.
- It was decided that we were going to try to reach out to our general members and see if anyone would be willing to do this. We will put a note in the newsletter and we will also be mentioning it to members at our regional show.
- Dan mentioned that we should consider whether or not we need to continue being a part of NEWPHA to continue doing our open show. This will be discussed further at our next meeting.

Regional Show

- Nick is working on getting Show Secretary set up. He needs to find an old entry form to get going with the pre-entries.
- Nick will be making sure that the computer gets to Sherry Voeltz by July 23rd.
- Kim has printer/copier. Nick has a backup printer with him.

- Office supplies – Nick has a list of what we need. He’s going to email to Tina and she’s going to look through what she has to see what we need. Between Nick and Tina the office supplies will be taken care of.
- Bounds will supply shavings for \$8 per bag extra shavings. Stalls already have initial bedding.
- Nick will contact Pam and see if she has any suggestions for a food vendor for Sunday. If need be it sounds like Pam will be able to run a food booth for us.
- Exhibitor party will be run by Stephanie Jacobson.
- Show advertisement – Dan entered the show in Wisconsin Horsemen’s News. We would like to have show bills brought to Mississippi Valley show for distribution. Sandy will also be taking show bills to the National Show.
- We want to send a mass email to anyone we can think of that would possibly show. Chelsea will send this to all past & current members.
- High Point Awards
 - Discussion as to what categories we want to have high point awards for. We need to see what we can all get in donations to give away in order to decide what categories we can give awards for.
 - Cowboy Magic is going to send us \$170 worth of products to use if we pay for the \$30 shipping costs.
 - Nutrena and Purina have been contacted to see if they would donate. Nick to contact Kent Feeds and Mounds Pet Foods.
 - Dan has 3 Packer Superbowl footballs which will come in 3 individual baskets along with other miscellaneous stuff which is being donated by Green Bay Visitors and Convention Bureau. Each basket will be an individual high point and will be of a value around \$100 per basket.
 - Tina wants to be in charge of all high points. Please go through Tina with who you are contacting and also let her know what you received for a donation.
 - We will put together the baskets on Friday and decide what categories we are giving baskets for.
- Kim suggested that we give an item away as a random drawing between all participants in every class. She found can coolers that we could purchase for \$0.45 per piece (at a quantity of 200) with a setup charge of \$35. There will also be a freight charge on here.
 - *Kim made motion to spend \$150 on 200 can coolers. 2nd by Nick. In favor were Tina, Nick, Kim, Toni. Not in favor was Sandy. Motion passed.*
- Sandy brought up having the judge bring in the patterns ahead of time for the show and we print them all off and sell the pattern book for around \$2. With doing this the exhibitors won’t have to try to copy the patterns down themselves and we would make a few dollars. The judge to bring the patterns will be Gary Hersom as he is the first judge listed on the show bill.
- Kim will bring a suggestion box to put out so that we can get some feedback and suggestions.
- Nick sent the judges the show bill.
- Nick will make the hotel reservations this week after he speaks with the judges this week.

- Tina will call ApHC this week to see where our show packet is that contains our judge's card.
- Tina will contact Starla O'Brien to find out if we have futurity ribbons.
- Stephanie DeKeyser will either bring the regular class ribbons to the show or give them to Dan ahead of time. Toni will call Stephanie to find out if she has enough Grand and Reserve ribbons.

Banquet

- We need to decide when we are going to have our banquet. Discussion was that we need to be having our banquets earlier so we can close out one year and move on with the next year quicker. This way we can be more organized for the coming year. It was mentioned that November is a good time of year for this so long as it is done before the deer hunting season.
- Sandy said that having an early banquet will be more expensive for the awards because she will not be able to purchase them on sale around Christmas time so she is not in favor of this.
- Tina spoke with the owner at Seven Lakes Golf Course and we could have the banquet there on November 12th or 19th.
 - *Toni made the motion to hold our banquet November 12th, 2011 at Seven Lakes Golf Course. 2nd was by Tina. In favor were Toni, Tina, Kim, Nick. Not in favor was Sandy. Motion passed.*
- General board meeting will be at 6 PM and banquet will be at 7 PM. Tina will book the facility and times.

Trail Ride

- September 24th will be the date for the ride at the Kettle Moraine New Prospect Horseman's Park.
- We are giving Gini Rortvedt the "ball" on what she would like to do for prizes and silent auction items. We would like Gini to send us an email and let us know what she would like us to do to help her out. Kim will contact Gini.

Youth Director

- We still have not seen a youth treasurers report.
- Stephanie DeKeyser told Dan that the money that is in the youth treasury will be used for the individual youths to go to the Nationals.

Miscellaneous

- Facebook – Kim and Chelsea Beil have discussed whether we should set up a Facebook account. Nick will create an email for this account which will be facebook@waphc.org and this will be our login name and that email will be directed to Kim. Chelsea has also offered to team up with Kim with this.
 - *Toni made motion to have Kim make a Facebook account and monitor it. 2nd by Nick. All were in favor.*
- group@waphc.org email address. We need to update who receives the emails that are sent to this email address. Nick will send out a list to tell everyone who receives emails to this account.

Motion was made by Nick to adjourn meeting at 9:50 PM. 2nd made by Toni. All approved! ☺