

# WApHC Board Meeting Minutes

## Teleconference

### July 13, 2014

Attendees: Kim Klinkner, Nick Beil, Teri Clark, Tina Mahloch, Lisa Krueger, Brenda Weyers (7:10 PM), Stephanie Rortvedt (7:20 PM), Jess Fale (7:30 PM)

Meeting called to order at 7:05 PM.

Treasurer's Report: Nick will email a report to the board.

Black River Falls Show:

- We had good comments about the facility and also about the order of classes.
- Also it was nice to have the indoor to show in the whole weekend which was nice.
- Tina brought up that with these good comments we should consider booking this location for 2015 right away to hold our weekend.

*Nick makes motion to reserve Black River Falls for the same time as this year for 2015 show year. 2<sup>nd</sup> by Teri. All in favor.*

Marshfield Show:

- Helpers:
  - Teri will announce on Saturday.
  - Tim Nickoli will run the gate for the weekend.
  - Courtney will help with the office/announcing.
- Hi Point awards:
  - We will get embroidered halter bags for the regional show.
  - We will put together 2 water buckets with misc items in them for the high point awards (youth & adult) for the open show.
- Sponsored money:
  - \$810 has been sponsored from local places around Marshfield.
  - Nick wants to put additional club money towards the jackpot classes. We discussed this option and decided for now we will not do this as we do not feel this will put more or less exhibitors in the class so it would not be worth the money.

Escanaba:

- Helpers: Terie has the positions of ring steward & announcers filled. She thinks we will be covered for helpers for this show.
- Friday there is a food vendor that will come in and do a chicken meal for \$10 per plate. We discussed this and thought it would be a good idea to do this since there will be showing going on Friday evening. Also this may attract some other people that are attending the other events going on at the grounds. Terie will contact them and set this up.

Year End Awards:

- Steph has been looking at the classes for the open show year end awards and would like to add a performance category. We discussed this and as this is not an additional cost to the club we

will go ahead and add them. Categories being added are: Junior Reining, Senior Reining, Western Riding, Trail, Jumping, Driving, Hunter Hack, Disciplined Rail, Junior Walk/Trot and Senior Walk/Trot.

Misc:

- We discussed how we want to handle announcing to get people to their classes and also when we close the gate and start the class. All agreed that we will announce 3 times for the upcoming class and if exhibitors are not at the gate it will be closed so the judges can judge. Also if a class is missed the exhibitor will not be refunded this money as it is their responsibility to get to their class.
- LAP donated \$25 for NEWPHA and \$25 for the open show App class at Marshfield.
- We discussed our year end awards banquet briefly. General consensus was that the location and place we hosted the banquet last year was a good central place for everyone. Kim and Steph will take a look at the Packer schedule to see when there is a bye weekend and we will try to have it then.
- Kim told the board that when her term is up at the end of this year she will not be renewing it. So we will need one new board member next year, which also means someone will need to be Secretary.

*Terie makes a motion to adjourn the meeting at 8:15 PM. 2<sup>nd</sup> by Nick. All in favor.*