

WApHC Board Meeting Minutes Teleconference

July 14, 2013

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

Meeting called to order at 7:05 PM.

Treasurer's Report:

- Nick will be emailing the report tonight.

August Show:

- Hi Point Awards:
 - *Nick makes motion for 4 show sheets for \$150 for hi points. 2nd made by Toni. All in favor.*
 - Discussion was had as to if we were still making it a requirement that an exhibitor must enter a halter class in order to qualify for hi point awards. This is something that we want to continue to do for this show. However we are going to make Hunter In Hand be a class that qualifies you for this halter category since the national club considers this a halter class.
- Show Helpers:
 - Sherri Voltz offered to help in the office for the August show. Nick wants us to pay for hotel expense. Tina is talking to pay hotel, gas and food expenses.
 - *Nick makes to pay for hotel for Friday and Saturday, lunch Saturday and Sunday and fuel. 2nd made by Toni. All are in favor.*
 - Richard is bringing the cattle. Tina wants him to supply his help. We need to check and make sure who is going to be helping.
 - Toni is ring steward for the show.
 - Announcing will be Glenda for Saturday and possibly Sunday but not sure. Nick will be trying to get Sara Sternburg.
- Toni mentioned we need to make sure we have chairs out for the judges.
- We need to make sure there is a gate for trail this time.

Misc:

- Show Secretary, our computer program for the shows, needs to be renewed.
 - *Nick made motion to renew license for the show program which is \$175. 2nd made by Toni. All are in favor.*

September 8th will be the next teleconference meeting. We will have a quick meeting at the show on Saturday right after showing just to discuss when and where we will be hosting the year end banquet.