

# WApHC Board Meeting - Teleconference

July 26, 2012

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

Board Members not present: Christy Schoen, Sandy Truntz and Lisa Krueger

Meeting called to order at 7:05 PM

## **Treasurers Report**

- \$8,720.80 is in our account right now.
- Nick will be paying the full amount of \$1,890 for the grounds rental for the August show this week.

## **June Show**

- We profited \$1,296.00 at the June show.
- Nick paid Sherry Voltz \$50 to cover her fuel for helping at the show.
- We did not lose or make any money on the cattle classes.

## **August Show**

- Toni has booked Scooters Catering for the August show. They will be there on Friday and Saturday.
  - Toni contacted Scooters Catering and is having them contact Cedarburg so they get their needed info into the city.
- Per Sandy's email it sounds as though we will not be having cattle at this August show due to lack of interest.
  - Nick will contact Johnson's & Chwala's & Tina will contact Marty Jones to make sure that they will not be coming for showing cattle.
- We will be charging \$35 for the stall fee for people to pay for the weekend unless they jump out of their trailer. The show bill says \$50 for weekend.
- For helpers we have:
  - Office – Nick, Sheri Voeltz ?
  - Announcing – Nick?
  - Ring Steward –
  - Gate –
  - Other misc helpers – Wally & Christy Schoen (after halter), Sue Klinkner, Daryl & Tina Mahloch
  - Possible helpers still checking if it will work out – Toni & Dave Pflieger, Jess Fale

- We have 6 buckets left over from the June show to give away at the August show.
  - *Nick makes a motion that the club purchases 50 buckets to giveaway at the show and one bucket will go to every horse showing. 2<sup>nd</sup> made by Toni. All are in favor.*
  - Nick will be taking care of getting the buckets.
- Hi point awards – Discussion was made on how many hi points to do for the August show.
  - *Kim makes motion to only have 3 hi point awards for this show. They will be open, non pro and youth. 2<sup>nd</sup> made by Steph. All are in favor.*
  - We currently have two hi point awards still from the last show so Tina will take care of picking up one more.

### **Futurity**

- The futurity chair has turned over all of the money and info to Tina Mahloch as she no longer wants to continue taking care of this and she will not be able to attend this show. Tina will be taking care of this for this show.
- There were a few people that had filled out futurity forms but there were no other entries in those classes so those people got their money back. Steph and Kim are the only people in the two non pro futurities so the \$250 that was raised for the futurity will be used in these two non pro futurity classes.
- Nick will be getting a small fun gift for the winner of the two futurity classes.

### **Miscellaneous**

- NEWPHA – we will need two new delegates to attend the meetings this year if we want to continue hosting the NEWPHA open show.
- We need to try to get more people involved in helping to run our shows as it is the same people all the time. It was brought up that since we are getting our account looking a little bit better, that maybe next year we could offer some sort of incentive if you help out for the day.
- Regional year end awards – we discussed how these awards are working out and what we may want to do next year. There are only 6 people that signed up for these for this year. Either we need to get more people to sign up or we maybe will look at not having this. Possible way to get more to sign up would be to allow them to sign up at the first show. To be discussed further at a later date.
- Hi point awards – we discussed possibly doing something more next year for high points. Possibly we would go back to having larger awards but they would be given to the highest point earner at the combination of shows, not just the one show. To be discussed further at a later date.

### **2013**

- Tina wants to get things going for 2013 right away before things book up and she thinks we need to have more shows for 2013.
- Kim wants to wait to book things until after the August show in 2 weeks to see how things go before we go making big plans.
- Tina commented that for the last few years we have not been able to make any money at the August show so she feels that we should move that show into July.

Kim commented that she thinks we still can make money on an August show but not one like we will be having this August.

- Tina wants to have an App/Open cattle show at Bounds this year because she believes this could be a big money maker for our club.
- Below is what was decided:
  - Open NEWPHA show:
    - This show is always the Sunday of Memorial weekend which is May 26. Toni will be calling the Manitowoc Expo to reserve the facility for this date so that it is ours to host the open show.
  - June Regional Show:
    - We had a good turnout and made a profit at the June show this year in Cedarburg so we would like to try to host another show at that facility for 2013. Tina said that due to the Youth Worlds/National show being moved up earlier in the year we really need to have this show the beginning of June. The weekend that would work best for us is June 1 & 2. Kim will contact Cedarburg to see if we can reserve this weekend right away.
  - July Regional Show:
    - Tina wants our August show moved to July and she also wants to have this at the Jefferson facility. The dates would be July 27 & 28.
      - *Nick made a motion to go ahead and book Jefferson for July 27<sup>th</sup> & 28<sup>th</sup>. 2<sup>nd</sup> was by Toni. In favor are Nick, Toni, Steph, Jess and Tina. Not in favor is Kim. Motion passed.*
  - Appaloosa/Open Show:
    - Tina wants to have a cattle show at Bounds Arena which would have an Appaloosa judge so App people can get points but it would also be open to all breeds. The weekend Bounds has open is May 4<sup>th</sup> & 5<sup>th</sup>.
    - Not sure if this would be strictly a cattle show or if it would also have pleasure classes. This could be decided later.
      - *Nick made a motion to go ahead and book the facility for a show on May 4<sup>th</sup> & 5<sup>th</sup>. 2<sup>nd</sup> was by Tina. In favor are Nick, Tina, Steph, Jess & Toni. Not in favor is Kim. Motion passed.*

*Motion was made by Nick at 8:45 PM to end the meeting. 2<sup>nd</sup> was made by Kim. All are in favor ☺*