

WApHC Board Meeting Minutes

Teleconference

August 24, 2014

Attendees: Nick Beil, Teri Clark, Tina Mahloch, Brenda Weyers & Kim Klinkner

Meeting called to order at 7:05 PM.

Treasurer's Report:

- We currently have \$8,055.95 in our account.
- We made about 862.53 at our Marshfield show.

Escanaba Show:

- We currently have 80 horse stalls booked and 15 tack stalls booked. There are 27 stalls left.
- We need to clean the stalls before we leave. Discussion was had about how to go about cleaning these.
- There will be a raffle for the youth club.
 - Chelsea will put on Facebook to bring an item for the youth raffle.
- It will cost \$75 to have the computer work done for the show.
- The cost for renting the barn for Thursday night is \$225. This cost will be split between the number of horses in barn for that night.

2015 Shows:

- NEWPHA:
 - Discussion was had about booking the 2015 show for Memorial weekend again in Manitowoc.
 - *Nick made motion to have NEWPHA Show Memorial weekend Sunday at Manitowoc. 2nd by Brenda. All are in favor.*
 - Brenda will book the grounds for this show.
 - Talk was had to add walk/trot jackpots for HUS and Western.
- Marshfield:
 - Discussion was had on how to get the most outcomes with the exhibitors that generally attend this show.
 - *Nick made motion to have a Team open show on Saturday and a 1 judge ApHC show on Sunday. 2nd by Terie. All are in favor.*
 - Nick will be contacting Shann Schwartz to gather more info about the team show.

NEWPHA Banquet:

- Booked for November 8th, 2014 at Redikers Rustic Inn in Kellnersville, WI.
- We need to have auction items.

- Brenda is waiting on awards numbers.
- We need door prizes/decorations.
 - Usually the table decorations become door prizes.
- Budget for the awards is \$2,500 + \$100 to the year-end high point.
- Does NEWPHA have a specific logo?

WApHC Banquet:

- We were going to have our WApHC banquet at the same place we did last year in Waupaca but after contacting Simpsons Restaurant they would not be open until later in the day. We decided that for people traveling and having chores to do that a later banquet time would not work.
- Discussion was had to move the banquet back to 7 Lakes in Whitelaw, WI as the majority of the members that attend this banquet are from the east side of the state.
- October 5th is the by weekend for the Packer game since they play a Thursday game that week.
- Tina will call and book the banquet for around lunch time at 7 Lakes on October 5th.

Meeting was dismissed at 7:55 PM.