

WApHC Board Meeting Minutes

Teleconference

September 14, 2014

Attendees: Nick Beil, Terie Clark, Kim Klinkner, Tina Mahloch, Lisa Krueger, Brenda Weyers, Stephanie Jacobson

Meeting called to order at 7:05 PM

Treasurer's Report: Currently we have \$13,201.95 in our account.

WApHC Banquet:

- Open Show:
 - \$30 for grand, \$15 for reserve
 - People with multiples awards: Grand \$40 or embroidered vest, Reserve \$25 or plaque
- Regional awards:
 - People with multiple awards: Grand \$50 or jacket, Reserve \$35
- Small trophy's for people to keep to go along with their yearlong traveling trophy - \$25
- *Nick makes motion for \$600 maximum to be used for awards for WApHC banquet. 2nd by Terie. All in favor.*

NEWPHA Banquet:

- Super Horse \$90, Reserve Super Horse \$60, 1st - \$35, 2nd - \$25. Reserve Super Horse winners would like jackets.
- Brenda will take care of ordering all awards.
- Brenda will get a donation item together from our club to donate to the auction.
- Brenda will check on meal prices from Redikers.
- Tina will be the contact person to take the banquet reservations.

Misc:

- All decided that club membership needs to be paid at the banquet in order to be eligible to be a board member for the following year.
- Lisa wants membership form to be edited so that World Show qualifying paperwork can be done easier. Mandatory fields to be National Club Membership Number, Horse Name & Horse Registration Number.

Meeting adjourned at 8:10 PM