

WApHC General Membership Meeting Minutes

Simpson's Restaurant - Waupaca

September 29, 2013

Attendees: Wally Schoen, Kristy Schoen, Kim Klinkner, Stephanie Jacobson, Nick Biel, Chelsea Biel, Daryl Mahloch, Tina Mahloch, Anthony Mahloch, Glenda Henning, Dave Henning, Terie Clark, Richard Clark, Jean Quigley, Dave Schwartz, Shann Schwartz, Brenda Weyers, Kyle Fale, Jess Fale, Heidi Capinos, Katie Capinos, Camryn Braun, Natalie Weyers, Alicia Braun

Meeting called to order at 1:02 PM

Treasurers Report:

- We currently have \$5,233.95 in our account at the end of the year.

New Business:

- Shann Schwartz thought maybe we could do a team event horse show. Summary of what this would be is below. Shann will put together more info and present it to the board.
 - This would be an all breed team tournament.
 - Cost would be \$50 per entry per horse/rider.
 - Entry needs to be by the day before the show or they pay \$60 per horse/rider.
 - Rider can enter 2 horses but only one horse per class.
 - Team is made up of 6 riders; 3 riders 16 and under and 3 riders 17 and over. Except there could be more than 3 riders 16 & under, but not the other way.
 - All teams need to have a coach.
 - There would be a coaches meeting before start of show. Only coaches can ask questions. Coach can only coach one team and cannot be a rider on the team.
 - If this were to be something we decide to do it was decided that Manitowoc would be a good location to try this out for the first year because the facility is fairly nice and it is cheap.

Shows:

- Discussion was had that we should make our shows on each side of the state and not in the same facility for both (to accommodate all members of our state wide club).
 - We discussed the pros and cons of both Marshfield and Cedarburg.
 - Talked about that though Cedarburg may have a little bit of a nicer facility, the Marshfield facility did bring in more exhibitors.
 - Dave Schwartz commented that he would bring his barn to a show at Marshfield over a show at Cedarburg just because of the exhibitor numbers being higher. This makes for bigger classes and more points.
- Discussion was had regarding having a show with WISSOTA.
 - If we would do this we thought Cannon Falls would be the place to have this show because their facility would be great since it's all under one roof.
 - Tina will be talking more with WISSOTA regarding this.

- For the two regional shows, in general the members in attendance want to have the one show with WISSOTA and the other show at Marshfield. This will be discussed more in detail between the 2014 board and will be voted on then.
- As a club we do want to do the NEWPHA show in May again. This is a large part of our club's income every year. Brenda did go ahead and booked the facility for the Sunday of Memorial Day weekend.

Board Members:

- Board members with terms that are up for renewal are Jess Fale, Lisa Krueger, Toni Pflieger and Sandy Truntz.
 - Toni and Sandy said they no longer wish to continue as board members. Jess and Lisa said they would be willing to continue on for another 2 years.
 - Chelsea Biel said that Courtney Rozmenoski would like to nominate for the board.
 - Terie Clark was asked if she would have any interest in becoming a board member. She said that yes she would be willing to accept this position.
- *Nick Biel made a motion to nominate Courtney Rozmenoski, Terie Clark, Lisa Krueger and Jess Fale as board members for a 2-year term starting in 2014. 2nd was made by Stephanie Jacobson. All were in favor.*

Miscellaneous:

- We need NEWPHA delegates for 2014 as Dan and Gloria Schaut no longer wish to continue doing this. Terie Clark and Brenda Weyers said they would be the new delegates for this year. Kim Klinkner is the alternate again.
- Youth advisor needs to be elected. Jean Quigley said that she would do it again but she wants someone to help and do it with her.
 - We discussed possibly having a something like a showmanship clinic for the youth after the show on Saturday.
- Year End Awards:
 - Shanna thought maybe we could have another part of the membership fee be an option to choose (at an additional cost) and you are automatically entered for year end awards.
 - Kim Klinkner thought that since other than about 3 people, it is all board members and their families that nominate, that maybe we should not do year end awards and the banquet.
 - Discussion will be had further at next board meeting.

Meeting ended at 2:20 PM