

# WApHC Board Meeting - Teleconference

September 29, 2011

Attendees: Dan Schaut, Nick Beil, Tina Mahloch, Kim Klinkner, Christy Schoen & Sandy Truntz

Board Members not present: Stephanie Jacobson, Toni Pflieger, & Tiffany Kindschy-Christianson

Meeting called to order at 7:08 PM

## **Treasurers Report**

- Current balance is \$5,537.86.
- \$5,487.01 was our starting balance last year.
- Fall show was \$9,146 deposited and expenses were \$9,900.

*Dan made motion to approve treasurer's report. 2<sup>nd</sup> by Kim. All were in favor.*

## **Year End Awards**

- 9 people nominated for year end awards.
- 13 Non Pro and Limited Non Pro grands, 15 youth grands, 6 youth reserves, 4 halter grands & 1 performance grand.
- Took in \$205 for the awards from the people nominating.
- Ideas for what to give for awards:
  - Embroidered sheets for people with numerous awards coming (3 people had 6 or more grands).
  - Bridal bags.
  - Grooming totes.
  - Laser engraved picture frames.
- Tina will get Sandy the info for Steers to see if we could use them for the year end awards.
- We thought that the club will match the \$205 that is already in the pot for awards which would bring us to \$410 total for the awards.
- Sandy also needs to get the traveling trophy things done.
  - Dan to check with place he uses on getting a trophy with a wooden base, appaloosa horse and engraved plate.
- Dan will contact Kathy Buth to find out what is going on with the open show awards.

*Kim made motion to match the \$205 to put in the pot to purchase awards. 2<sup>nd</sup> by Tina. All were in favor.*

### **Banquet – November 12<sup>th</sup>, 2011**

- 6 PM general meeting, 7 PM awards.
- Everyone bring a dessert to pass.
- Reservations need to be in by November 1<sup>st</sup> to Tina.
- We would like to again have an auction so everyone should please bring an item to donate. Dan will be the auctioneer.
- Price is \$9 per person for the meals.
- If games are wanted to be played at the awards we need someone to volunteer. Otherwise we will not be having any.
- Chelsea Beil has volunteered to put together a flyer for the newsletter to try and get people to come to the banquet.
- Chelsea Beil will contact Sandy and Kathy to put together a booklet for the banquet of who is getting awards.

### **Annual Meeting**

- Board members with terms expiring – Dan, Toni, Tiffany & Sandy.
  - We are most likely going to need at least 2 new board members.
- We need to mention to all members that we need more volunteers to run the shows.
- NEWPHA delegates.
- Tell everyone about our planned upcoming events.

### **Equipment Location List**

- Dan wants everyone to email Kim telling her what club items we have. Kim will then put together a list of who has what. (computer, ribbons, cones, etc.)

### **2012 Shows**

- As of now we are planning on an open show on May 27<sup>th</sup>. This is verbally booked with Manitowoc.

*Motion made by Nick to have an open show on May 27<sup>th</sup>. 2<sup>nd</sup> by Sandy. All in favor.*

- If regional show were held at Ozaukee the guys with the cattle would bring the fencing that would be needed to make the runs.
- If we held a regional show at Bounds, Pam said that she could get us a deal on cattle which would possibly save our club \$1000.
- Kim will contact Ozaukee to book the grounds and also contact the regional club to make sure we can have this date.

*Motion made by Nick to have regional show at Ozaukee County on June 8-10. 2<sup>nd</sup> by Christy. Motion approved by all.*

### **NEWPHA Delegates**

- Dan suggests that we discuss this at the annual meeting with our members. Dan & Gloria will take care of the meetings until then.

### **Horse A Rama & Midwest Horse Fair**

- Cost is approximately \$125 for a booth at Horse A Rama and \$600 for Midwest.
- If we are going to do Midwest we need to get horses to go to do the presentations. Blackhawk is willing to split the booth and presentations with us.
- Tina said that she has had some people that would be willing to bring their horses to do the presentation part.
- Tina will be in charge of Midwest Horse Fair.

*Nick made motion to do Midwest again this year. Tina made 2<sup>nd</sup>.  
Nick made motion to not have Horse A Rama booth. Kim made 2<sup>nd</sup>.*

### **Futurity**

- Dan wants rules to be looked at.
  - Even if there is only one person/horse nominated for a class Dan feels that this should still class should still go on.
- We would like to look at having riding futurities again.
- Tina will call Starla and try to get her to come to the general membership meeting so we can discuss this further then.

### **Youth Club**

- We are possibly looking at eliminating our youth club. We need to check into the bylaws to see if this can be done.
- Tina will call the national club to find out if we can eliminate the youth club.
- We will discuss this further at our general membership meeting.

*Motion was made by Kim to adjourn meeting at 9:25 PM. 2<sup>nd</sup> made by Nick. All approved! ☺*