

WApHC Board Meeting Minutes

Teleconference

January 5, 2015

Attendees: Tina Mahloch, Nick Beil, Terie Clark, Brenda Weyers, Stephanie Rortvedt, Courtney Doran.

Meeting called to order at 7:03 PM

Treasurer's Report: Motion to Approve: Terie, Second: Steph, Approved as read.

- We currently have \$7566.90 in our account.
- For comparison, last year we had \$5203.97 at this time. Deposits paid only for Oshkosh show. Others are booked, but no deposits yet. Deposit not required for Manitowoc Expo.

NEWPHA:

- NEWPHA Open Show, May 24, 2015, Manitowoc Expo.
- Brenda will get sponsor for two High Point awards.
- Showbill approved.

TACK SWAPS:

- In lieu of Midwest Horse Fair, we plan to advertise/represent the club at Tack Swaps instead. Want to have all showbills ready to go for these.
 - Courtney – Marshfield 3/14 & Wausau 3/15 (Nick may attend too)
 - Tina/Nick – Jefferson 1/18
 - Tina – Oshkosh
 - Waukesha – Nick
 - Marquette – Terie will post on bulletin board
 - Horse-A-Rama Manitowoc – Brenda will get info and cost on showbill table

WApHC OVERALL HIGH POINT AWARD:

- WApHC will award an overall High Point Award for 2015 to the exhibitor in any age category who has overall most points from WApHC Appaloosa Shows. You must attend 3 out of 4 shows to qualify. We hope this will encourage exhibitors to attend multiple shows.
- **Terie made a motion to purchase a western work saddle pad. Second by Brenda. All in favor.** Brenda will get price from Custom Tack for pad with stamped leather plaque.

YEAR END REGIONAL AWARDS

- Thank you to Shann Schwartz, who put together a summary of what other regional clubs charge for membership and awards nominations, as well as suggestions. After reviewing and discussing options, **Nick made a motion, second by Steph, and all are in favor to:**
 - **Keep membership fees the same as 2014.**
 - **Nomination fee \$15 per horse/rider combo per class, OR \$50 blanket fee per horse/rider combo for Youth/Open and Non-Pro/Open which would cover all classes. Points for Open stay with the horse Owner-Exhibitor.**
 - **To qualify, horse/rider combo must have at least 0.5 point in class from WApHC or Cross-Approved shows AND must show under 5 judges at WApHC shows.**
- Cross-Approved shows include those by: Blackhawk, Mississippi Valley, Wisconsin, Hoosier, Longcreek and Iowa Appaloosa Assoc. regional clubs.

2015 SHOWS/SHOWBILLS

- NEWPHA Open Show, May 24, 2015, Manitowoc Expo (see above)
- Per ApHC, current ApHC membership card or proof of payment must be shown at all shows.
- New ApHC classes for 2015 will be included on showbills: Green classes, Ranch horse, performance halter.
- Spring Fling, Black River Falls, May 30-31, 2015, 4 Judges.
 - Change stalls to \$60/wkend, \$40 tack stall
 - **Terie made a motion to approve Spring Fling showbill with discussed minor changes. Second by Courtney, All are in favor.**
- Summer Spots, Marshfield, August 1-2, 2015, 2 judges, same format as last year.
 - Change to \$90 Show package for 2 judges.
 - **Nick made motion to approve Summer Spots showbill with discussed minor changes. Second by Brenda, All are in favor.**
- Sun N' Spots Qualifier Show & WI Futurity, Oshkosh, Sunnyview Expo, August 28-30, 2015.
 - \$135 show package for 3 judges plus ghost judge (4 sets of points).
 - WApHC show to start Friday at 2PM, western classes in covered arena, followed by Cattle in outdoor arena. Sat to start with Halter, Showmanship, HIH, English, speed.
 - Need host hotel yet.
 - **Terie made a motion to approve Sun N Spots showbill, second by Nick, all in favor.**
 - May hold Open Games show Sat. Afternoon.
 - Open All Breeds Team Tournament on Sunday. Nick, Tina, Brenda and Shann will do separate conference call Sat, Jan 10 to work on showbill and team format.
- Fall Rendezvous, Escanaba, MI, Sept. 4-5, 2015 (Labor Day Weekend), 2 Judges.
 - Change to \$90 show package for 2 judges.
 - Showbill similar to last year, but 1 day App show on Sat. Halter first, followed by Showmanship, HIH, HUS, etc. ApHC speed classes last, and could follow with UPHA speed, since equipment will already be set up.
 - Open show Sun., UPHA approved classes, may add HIH.
 - Terie will contact Steam Engine Assoc to get final approval, and also contact Sheriff's Dept to inquire about stall cleaning.
 - **Brenda made a motion to approve Fall Rendezvous showbill. Second by Steph, All in favor.**
- Terie suggested we include host hotels for shows in advertising booklets.

FUTURITY

- If only one entry in class, filly/colt or mare/gelding will be combined within age division.
- Only Open classes
- All Breed classes are added since it is in Oshkosh and hopefully will attract entries.
- There will be no disclosure of class entrants.
- Money that was fundraised at our banquet will go to Appaloosas only.

Next Meeting MONDAY, March 9th, 2015 at 7 PM via teleconference. No meeting in February.

Motion to adjourn: Tina, Second: Steph, All in favor.

Meeting adjourned at 9:30 PM.