

WApHC Board Meeting Minutes

Teleconference October 5, 2015

Attendees: Tina Mahloch, Nick Beil, Terie Clark, Brenda Weyers, Jess Fale, Lisa Krueger, Steph Rortvedt, Kate Cowles.

Meeting called to order at 8:01 PM

Treasurer's Report: Nick: Same as General Membership meeting 9/28/2015.

Secretaries Report: Brenda: General Membership Meeting minutes approved.

OFFICER ELECTIONS: Elected for 1 year term for 2015/2016

- President: Tina Mahloch
- Vice President: Terie Clark
- Secretary: Brenda Weyers
- Treasurer: Nick Beil

OLD BUSINESS

There are no outstanding bills/Issues for 2015 except \$80 for Newppha porta-potties.

NEW BUSINESS

NEWPHA Open Show

- Show booked for May 29, 2016 at Manitowoc Expo.
- Vote to keep NEWPHA finale show as double judged.
- Vote to raise office fee to \$5 per horse/rider combo.
- Note change to General Rule: Horse/rider combo must earn minimum of 6 points in the respective class to be eligible for year end awards.
- Hire Marilyn as Show Secretary.

WApHC APP and OPEN SHOWS

- Discussed feasibility of doing show at Oshkosh. Great facility, but can't make money there with low numbers, arena is too expensive. Other breed clubs have pulled out because of that. Would need 85 full stalls at \$75 each. We usually have 40-60. POA's had to cancel shows there due to low numbers and may not even be able to afford to split the cost; showbills not compatible either.
- Discussed single day show on Sat before NEWPHA open show. Other App clubs have shows too close by.
- Black River Falls (BRF) has opening May 7-8, 2016 (not available in June). Terie made **Motion: Hold show in BRF May 7-8, 2016 in lieu of Oshkosh.** Second: Nick, Vote: All in favor.
- Marshfield: Tabled for now. Possible Open show with 1 judge, as Open show is well supported.
- Team Tournament: Booked for Saturday, July 23, 2016 at Manitowoc Expo. Will hire 1 judge. Indoor Arena may or may not be constructed by then. Indoor area is available for halter classes. \$125 for arena, plus dumpster and porta potty fees. Stalls, \$15 each.
- Escanaba: Considering Open Show (speed and pleasure) June 17 (Friday) -18 (Saturday), 2016. Waiting to hear from UPHA for approval. \$100 deposit; \$225 for Barn+Indoor+Outdoor, electric and water additional; cost \$485 for all in 2014.

- Fall Show, last weekend in August. Could hold at BRF with 4 judges. Ghost judge is gone for 2016, but could use "Guest Judge" (see below rule change) to save money. We would consider ApHC judge applicants for guest judge.

ApHC RULE CHANGES for 2016 TO NOTE:

- Board members should read all rule changes as published in May 2015 Appaloosa Journal.
- \$5/horse fee for national points.
- Cannot use ghost judge for 2016.
- Can have up to 3 guest judges/year. Judge does not have to be ApHC carded, but must pass ApHC Rulebook test for classes at the show.
- Allowed to add some ApHC classes into Open shows.
- Per the last two rule changes above, we could use a guest judge at Escanaba to judge some ApHC classes, as 2 judges are needed anyway, per UPHA rules. All are in favor of this.

MISCELLANEOUS:

- Tina and Darryl will hire judges and secure facility contracts.
- Everyone should work on showbills to have ready at the end of December for show packets.
- Please use email to communicate to board in between meetings.
- Read rule changes for classes as class listings have changed.

Next Board Meeting November 9, 2015 at 8:00 PM via Teleconference.

Motion to adjourn: Nick, Second: Terie, All in favor.

Meeting adjourned at 9:25 PM.