

WApHC Board Meeting Minutes

Teleconference

November 17, 2014

Attendees: Nick Beil, Terie Clark, Tina Mahloch, Brenda Weyers, Lisa Krueger, Jess Fale, Courtney Doran.

Meeting called to order at 7:04 PM

Treasurer's Report: Approved as read.

- We currently have \$8111.35 in our account.
- Waiting for a few bills from NEWPHA banquet yet, but looks like we will break even or be slightly ahead.

NEWPHA:

- NEWPHA banquet went very well. Received lots of compliments and people liked price.
- Heidi Kapinos will be the second NEWPHA delegate, along with Brenda. Terie will be the Alternate.
- Nick makes motion to approve NEWPHA bylaw changes as presented by Brenda. 2nd by Tina. All are in favor.
- NEWPHA Open Show, May 24, 2015, Manitowoc Expo
 - Nick makes motion to add Walk/Trot jackpot classes and a Halter Jackpot class. 2nd by Courtney. All are in favor.
 - Tina hired Tia Koehler as judge for \$350 incl mileage.

MIDWEST Horse Fair:

- Discussion was had on feasibility of having an Appaloosa booth or stalls in barn. We did not gain any new members from last years booth. Would cost club \$600-800 for booth or stalls, plus demo video required. Hard to get volunteers. All agree to forgo the booth for 2015 and advertise at Tack Swaps instead. Want to have all showbills ready to go for these.

CLUB Concerns:

- Tina asked that anyone that has concerns about the Club or our shows to please bring those concerns to the WApHC board first, before posting anything on Facebook, or airing concerns publicly. We all represent WApHC when out in public and at other shows and we need to work together to promote our club and be willing to try new things and new locations for our shows.

2015 Shows:

- NEWPHA Open Show, May 24, 2015, Manitowoc Expo (see above)
- Black River Falls, May 30-31, 2015, 4 Judges.
- Marshfield, August 1-2, 2015, 2 judges, same format as last year.
- Oshkosh, Sunnyview Expo, August 28-30, 2015.

- We had previously voted and approved show in Madison with Buckskin Assoc. for Aug. 22-23, however Blackhawk App club had already taken that date unbeknown to us. Therefore, when Oshkosh became available for the following weekend, Tina tentatively reserved the facility.
- It would be good location to have team tournament. We could invite WIHA teams. Still working on format. Ideas include: cattle, west riding and trail on Friday; rest of App classes on Sat, ending with speed; team tournament Sunday; possible barrel blitz Sat night; WI Futurity location for 2015.
- Would have 3 judges plus ghost judge. Ghost judge has been approved for 2015 by ApHC.
- Escanaba, MI, Sept. 4-5, 2015 (Labor Day Weekend), 2 Judges.
 - App classes all on Sat, Open show Sun.
 - Terie will contact Steam Engine Assoc to get approval, and also contact Sheriff's Dept to inquire about stall cleaning.
- Courtney makes motion to approve show dates and locations for Oshkosh and Escanaba shows. (other shows already approved). 2nd by Nick. All are in favor.

WApHC Circuit Award

- It was suggested we institute an award for Hi point for the WApHC show circuit. App classes at all 4 of our shows would count and hopefully encourage people to attend more shows. One award would be presented, and can be won by any age category.
- Brenda made a motion for above award. 2nd by Nick. All approve.

Regional Year End Awards:

- Committee of Steph, Jess, Terie and Shann have not met yet, but Jess said Shann is busy working on some ideas. The board would like to have a report by next meeting.

Miscellaneous:

- In order to keep things moving or if any questions, we should continue to email between meetings.
- Ranch Horse Pleasure will be included in App classes on our showbills.
- Chelsea will be sending out showbills for approval via email.

Next Meeting **MONDAY** Dec 15th, 2015 at 7 PM via teleconference.

Meeting adjourned at 8:25 PM.