

WApHC Board Meeting Minutes

Teleconference November 9, 2015

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

Meeting called to order at 8:01 PM

Treasurer's Report: Nick: Current balance \$2982, after deposits to show facilities for 2016, \$1702.48.

Secretary's Report: Brenda: October 5, 2015 meeting minutes approved.

OLD BUSINESS

BLACK RIVER FALLS—SPRING SHOW

- May 7-8, 2016

NEWPHA Open Show

- May 29, 2016 at Manitowoc Expo.
- Tina will hire judge.
- Saddle Seat has been dropped from NEWPHA class list.
- Brenda and Heidi will remain NEWPHA delegates for 2016.

MARSHFIELD SHOW (tabled at last meeting)

- Discussed whether we should still do an open show in Marshfield. POA contacted Tina about doing a 1 day open show with some POA classes. They have about 40 horses. Could do a one judge show, attracts more local App people and NC circuit people in that area. Could try and get NC approved. We always have plenty of help there.
- **Motion by Nick: Do Open and App with limited classes, possible POA limited classes, on Sat. July 30, 2015.** Second by Terie. All approve.

ESCANABA

- UPHA approved show date for June 17-18, 2016
- Stall cleaning may be able to be done by Correctional Facility.
- Hire Mike Elliot plus a guest App judge. Could then offer two sets of points on limited App classes. Terie asking UPHA to allow App classes between open classes.

TEAM TOURNAMENT

- July 23, 2016 at Manitowoc Expo. 1 judge, same showbill as last year, except move Trail after English and Discipline on the Rail.
- \$25 for stalls, and \$10 jump out (trailer) fee.
- Brenda will ask Marilyn if we can hire her as Show Secretary.

BLACK RIVER FALLS—FALL SHOW

- August 27-28, 2016. 4-Judge show.
- Tina investigating getting show NSBA approved as well. All judges would be NSBA and ApHC.
- Keep all classes on showbill, but clean up and combine where needed, i.e. one NP Western Riding, on NP Saddle Seat, combine Men's and Women's Heritage.
- Same Showbill for BRF Spring Show. Nick and Chelsea will work on showbills and email out drafts.

NEW BUSINESS

NORTHERN LIGHTS FUTURITY (NRF)

- Tina spoke with manager of NLF. Possibility that Wisconsin App club may be dissolving after this year. If that happens, discussed moving NLF to our club at BRF Fall Show for 2017. Usually have 10-15 horses. They would advertise and pay for one judge. We would want them to enter our regular halter classes as well. If we ran concurrent classes, it would help build our numbers.
- **Motion by Nick: Allow Northern Lights Futurity at our Black River Falls Fall Show for 2017, if classes can be run concurrently. Second: Terie, All in Favor.**

MIDWEST HORSE FAIR

- Tina noted there was a Facebook group interested in doing an App breed demo, however they are not affiliated with any breed club or ApHC, which is a requirement for Midwest Horse Fair. They had contacted Blackhawk (not interested), and Tina. As they are not members of our organization we feel they may not be prepared to fully represent the breed at this point.
- WApHC will not be participating at Midwest in 2016. Too expensive at this point.

NON-PRO POINT REQUIREMENT CHANGES

- Nick noted that Non-Pro point requirements for World Show qualification may go up, but may also allow for regional nominations for Non-Pro classes in 2016. Currently it is the club's choice to nominate, and is only applicable to Open classes. In order to prepare for this possible national rule change, we may need to change our club nomination rules.
- **Motion by Nick: A Prerequisite to the World Show nomination shall be a purchased WApHC Membership, prior to any points being considered. Second: Brenda, All in Favor.**

MISC

- We will tentatively NOT have a meeting in December, but could hold a quick meeting Dec. 14, 2015 at 8:00 pm to approve showbills if necessary. Would like all showbills done by then, so we have them ready for tack swaps in January.
- We will have table at Jefferson Tack Swap.
- Everyone should try and get donations/sponsorships (monetary or other) for our shows.
- Please use email to communicate to board in between meetings.

TENTATIVE Next Board Meeting December 14, 2015 at 8:00 PM via Teleconference. Tina to confirm.

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

Meeting adjourned at 9:30 PM.