

WApHC Board Meeting Minutes

Teleconference December 14, 2015

Attendees: Tina Mahloch, Nick Beil, Brenda Weyers, Steph Rortvedt, Kate Cowles, Chelsea Beil.

Meeting called to order at 8:00 PM

Treasurer's Report: Nick:

Secretary's Report: Brenda: November 9, 2015 meeting minutes approved.

OLD BUSINESS

Meeting was held mainly to get 2016 Showbills completed and approved, in order to have them available at 2016 tack swaps, etc.

BLACK RIVER FALLS—SPRING FLING SHOW

- May 7-8, 2016. 4-Judge show.
- Fun classes will only be on Spring showbill.
- Showbill approved.
- We will try and hire Taylor again for help in office and ringmastering for both Spring and Fall shows, for \$100/day.

NEWPHA Open Show

- May 29, 2016 at Manitowoc Expo.
- Showbill approved. May need to add sponsors once NEWPHA finalizes those.

ESCANABA- UPHA Open Show and selected ApHC classes.

- June 17-18, 2016.
- Judge Mike Elliot and Guest or Open Judge. UPHA requires double judged. Club would not have to pay additional for 2nd judge to be an App judge, except \$25 to ApHC.
- Discussed exhibitor paying second set of point fees. We will use package price to offset point fees.
- No ApHC novice classes. Just classes that require points for World show qualifying, Non-Pro and Limited (35 and over) classes will be offered.

MARSHFIELD SHOW- Open Show and selected ApHC classes.

- Saturday, July 30, 2016. One Judge.
- NC approved for year end points.
- POA wants to do this show with us. Split facility, stall and judges fees.
- One day show, may run late. Show is mainly fundraiser/open show, but may have select ApHC and POA classes.
- Will work out showbill with POA via telecon.

TEAM TOURNAMENT

- July 23, 2016 at Manitowoc Expo. 1 judge, showbill is done. Marilyn Lentz hired as show secretary.
- Tina asked if Brenda could find volunteers for gates and ringmaster from Little Brook barn. Tina and Darryl may be on vacation.
- Will need to find food vendor as well.

BLACK RIVER FALLS—FALL Sun N Spots Qualifier Show

- August 27-28, 2016. 4-Judge show & WI State Futurity, NSBA Approved.
- Same format as Spring show.
- Discussed moving forward with NSBA approved classes. NSBA points would be based on NSBA entries. Cost is \$75/judge/show paid by club to NSBA. So \$300 for 4 judges with all typical NSBA classes approved, plus \$3/judge/class for exhibitor. We will have separate entry fee for NSBA exhibitors.

NEW BUSINESS

WApHC YEAR-END OVERALL AWARDS

- Discussed having more than one overall award. Will split into English Overall, Western Overall and Specialty Overall. Tina will finalize list of classes that qualify for each.

ADVERTISING

- Discussed ways to advertise better including getting email list from ApHC and including links on other Clubs' websites.

TACK SWAPS

- Jefferson, Jan. 17, 2016. Tina, Nick and Chelsea attending.
- Horse-A-Rama Tack Swap, Manitowoc, March 19, 2016. Brenda attending.
- Others: Fond Du Lac, Washington County, Marshfield.

No Board Meeting in January. February meeting TBD.

Motion to adjourn: Brenda, Second: Nick, All in favor.
Meeting adjourned at 9:36 PM.