

WApHC Board Meeting Minutes

Teleconference February 15, 2016

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

Meeting called to order at 8:03 PM

Treasurer's Report: Nick: Approved

Secretary's Report: Brenda: Dec 14, 2015 meeting minutes approved.

OLD BUSINESS

BLACK RIVER FALLS—SPRING FLING SHOW

- May 7-8, 2016. 4-Judge show.

NEWPHA Open Show

- May 29, 2016 at Manitowoc Expo.
- Brenda will send Expo contracts/invoice to Nick. Show secretary contract with Marilyn is signed.
- \$25 sponsorship from Lakeshore Appaloosa Promotors (LAP).

ESCANABA- UPHA Open Show and selected ApHC classes.

- June 17-18, 2016.

MARSHFIELD SHOW- Open Show and selected ApHC classes.

- Saturday, July 30, 2016. One Judge.
- Tweaking showbill with POA via telecon. Discussed with POA: bucket raffle for placings instead of ribbons. If items are donated, this could cut down on award expenses.

TEAM TOURNAMENT

- July 23, 2016 at Manitowoc Expo

BLACK RIVER FALLS—FALL Sun N Spots Qualifier Show

- August 27-28, 2016. 4-Judge show & WI State Futurity, NSBA Approved.

NEW BUSINESS

REGIONAL REPORT to ApHC was turned in by Tina.

SPONSORSHIPS

- LAP \$25 sponsorship for NEWPHA show as noted above.
- Nick got a \$500 sponsorship from Owatana Motors for our Regional shows.
- Tina got \$800 worth of items donated by Kay's Crafts of Reedsville, WI, to be used for prizes/give aways.
- Tina challenges all the board members to get \$500 worth of sponsorships!!

SHOW BOOKLETS

- Discussed doing show booklets for Marshfield and BRF shows. Would include local advertisers and coupons. Prices would be \$30 business card ad, \$50 half page, \$75 whole page.

- Nick will email example booklet to board.

RIBBONS

- Where we can, would like to wean ourselves off of ribbons for show placings. This would help save on show expenses, specifically at App shows. Still need ribbons at NEWPHA (and UPHA?). We could just do the high point awards, give-aways, or bucket raffle. All agree.

WApHC YEAR-END OVERALL AWARDS

- Discussed whether we should have 3 separate year-end awards (English, Western, Specialty), or stick with one as we did last year. Harder to figure out with 3 awards; more challenging to earn with just one; award would be to the exhibitor with most points (can use multiple horses); must show at 3 shows minimum; do not have to be a paid WApHC member.
- All agreed to continue with just one Overall Year End Award; will be noted on showbills.

WApHC NOMINATED YEAR-END AWARDS

- Must have a paid WApHC membership before nominating.
- Must be 3 or more horses in the class and have earned at least ½ point in the class at WApHC or cross-approved shows.
- Must have shown under 5 WApHC judges (can do this in 2 WApHC shows).
- Award is to Horse/Rider combo.
- Complete rules posted on website.

OPEN CATTLE CLASSES

- Tina discussed the possibility of offering open cattle classes or jackpot roping for other breeds. Ex., IBHA doesn't run cattle because they don't have enough exhibitors. If we had some open classes, it could bring in other people. 3 of our judges are also IBHA carded.
- Will discuss with Roger and Richard to see if feasible.
- All agree that it sounds like a good idea at this point.

No Board Meeting in March. Next meeting April 4, 2016 at 8:00 pm via teleconference.

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

Meeting adjourned at 9:00 PM.