

WApHC Board Meeting Minutes

Teleconference April 4, 2016

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

Meeting called to order at 8:04 PM

Treasurer's Report: Nick: Approved

Secretary's Report: Brenda: February 15, 2016 meeting minutes approved.

OLD BUSINESS

BLACK RIVER FALLS—SPRING FLING SHOW

- May 7-8, 2016. 4-Judge show.
- Everyone should get stall reservations in to Nick.
- Volunteers: Terie-Announcer, Brenda-Saturday gate, Lisa-Sunday, Jess-Sunday after showmanship, Kate-Sunday, Taylor will be on computer.
- Tina will use donations from Kay's Crafts for 4 baskets with raffle tickets.

NEWPHA Open Show

- May 29, 2016 at Manitowoc Expo.
- Brenda will get trophies from Manitowoc Trophy, and will also get hi point prizes at about \$30 each or have donated.
- Tina will get ribbons and Grand/Reserve ribbons.
- Volunteers: Terie will announce. Marilyn and Mary Ann Beyl will be in the office. Jess-out gate through showmanship, Darryl-In gate, Brenda/LittleBrook dads-out gate after showmanship, Nick-ring steward.
- Brenda will take stall reservations, get key from Expo, check grounds on Saturday.
- Darryl's family will run food booth again this year.

ESCANABA- UPHA Open Show and selected ApHC classes.

- June 17-18, 2016. (17th-Open Speed, 18th-rest of show)
- Terie is taking stall reservations.
- Waiting on info for food booth.
- Tina will have ribbons for open classes. Terie will get Hi Point prizes for Open show.

TEAM TOURNAMENT

- July 23, 2016 at Manitowoc Expo
- Showbill is done. Have the judge.
- Tina talked to Michelle of Horsey Habit with regards to giveaway type prizes. Tina or Brenda will follow up on this. No ribbons and no high point prizes at this show.
- Brenda will try and get volunteers from LittleBrook barn to help out at this show.
- Still need to find someone to do food booth.

MARSHFIELD SHOW- Open Show and selected ApHC classes.

- Saturday, July 30, 2016. One Judge.
- Discuss further at next meeting.

BLACK RIVER FALLS—FALL Sun N Spots Qualifier Show

- August 27-28, 2016. 4-Judge show & WI State Futurity, NSBA Approved.
- Discuss further at next meeting.

NEW BUSINESS

SPONSORSHIPS

- Jess said she could get a sponsorship/donation from First Chrysler.
- Nick will email a sponsorship form that we can use for our sponsors.

NORTH CENTRAL WORKING WESTERN HORSE CELEBRATION

- Tina was contacted about the possibility of WApHC co-hosting this show in 2017. It is held in Madison, same weekend as our Fall show in 2016, contracted for 3 years (2016-2018), 3-day show. They do not need anything financially from us. Would just like us to handle the ApHC point keeping. Classes include Open cattle, ranch classes, roping, reining, cutting. Currently for QH, Appaloosa, Arabian and POA.
- Could grow into a bigger show; might be potential for adding on our Fall show there.
- Don't necessarily need to help run the show. They currently have enough help. First year of our involvement would be to the paperwork involved in point keeping/reporting.
- Show rules say App exhibitors need to be member of local club (i.e. WApHC).
- **Nick made a MOTION: WApHC will co-sponsor the North Central Working Western Horse Celebration without financial obligation. Second: Terie, Vote: All in Favor.**

Next meeting May 16, 2016 at 8:00 pm via teleconference if needed OR June 13, 2016. Tina to confirm.

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

Meeting adjourned at 9:06 PM.