

WApHC Board Meeting Minutes

Teleconference May 16, 2016

Attendees: Tina Mahloch, Nick Beil, Brenda Weyers, Terie Clark, Kate Cowles, Stephanie Rortvedt.

Meeting called to order at 8:02 PM

Treasurer's Report: Nick: Current account balance \$2481.19

Show Deposits Outstanding

BRF Fall - \$640

Manitowoc NEWPHA - \$180

Marshfield - \$500

Total - \$1320

Spring Show Synopsis

Outlay -\$9279.44

Income - \$12229

Balance (profit) - \$2949.56

Major expenses Ribbons - 739.85

Upcoming Expenses Insurance - \$700

Treasurer's Report Approved.

Secretary's Report: Brenda: April 4, 2016 meeting minutes approved.

OLD BUSINESS

This meeting was held mainly to go over upcoming NEWPHA Open Show:

- May 29, 2016 at Manitowoc Expo.
- Brenda will get trophies from Manitowoc Trophy, Tina will give check to Manitowoc Trophy. High points donated by Little Brook Performance Horses.
- Tina has 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.
- Brenda to contact Expo on arena dragging, and call Ruth if we need her to water arena.
- Tina or Nick will bring tent for over awards at out gate.
- We are going to have good weather!!

ESCANABA- UPHA Open Show and selected ApHC classes.

- June 17-18, 2016. (17th-Open Speed, 18th-rest of show)
- Terie is taking stall reservations.
- We have some new Appy youth coming.
- Tina has ribbons for open classes. Terie will get Hi Point prizes for Open show.
- Should be good to go

Rest of shows will be discussed at next meeting. **Next meeting June 13, 2016 at 8:00 pm via teleconference.** Motion to adjourn: Nick, Second: Brenda, All in favor. Meeting adjourned at 8:24 PM.