

WApHC Board Meeting Minutes

Teleconference

May 4, 2015

Attendees: Tina Mahloch, Nick Beil, Terie Clark, Brenda Weyers (7:15), Jess Fale.

Meeting called to order at 7:00 PM

Treasurer's Report: New Balance: \$5455.33, Deposits down (\$1800), Upcoming bills: Insurance, ribbons, High point awards and Show Secretary/Software. **Motion** to Approve: Terie, Second: Jess, All Approved.

Nick makes **Motion** to purchase show software for \$175, Second, Terie. All Approved.

OLD BUSINESS

RIBBONS:

- Tina makes **Motion** to have 1st thru 6th place ribbons for Open Show formats, except NEWPHA which is 1st thru 5th. No ribbons for Jackpot classes. Ribbons for Regional shows will be available at office and will be for Youth only, and Grand/Reserve Halter. Second: Brenda. All Approved.

High Point Awards (except NEWPHA):

- Nick makes Motion to get all vests embroidered now so they will be available at shows with WApHC logo and "Hi-Point Winner".

NEWPHA:

- NEWPHA Open Show, May 24, 2015, Manitowoc Expo.
- Ruth Paul will water arena in exchange for free membership (required for insurance) and lunch.
- Braun's are not available to drag arena. Brenda will ask Dan Schaut in exchange for one stall.
- Marilyn Lentz is hired as show secretary. She will provide all pattern copies as stated in her contract.
- Nick and Tina will go thru ribbons, including halter grand and reserve, and order what is needed (for ALL shows).
- Trophies and high point prizes are ordered, Brenda will pick up.
- Darryl's relatives will again run food booth.
- Porta Potties/Dumpster/Barns: Brenda will make sure all is ready on Saturday.
- Volunteers:
 - Office: Tina, Mary Ann Beyl, Marilyn (computer entry)
 - Announcer: Terie
 - Ring Steward: Nick
 - In Gate: Darryl—AM for sure
 - Out Gate/Awards: Brenda will coordinate volunteers at show for both gates; tent for awards table.
 - Clean Up: All

BLACK RIVER FALLS SHOW

- Volunteers:
 - Announcer: Terie/Glenda (photographer) and Courtney (Nick will confirm with Courtney)

- Ring Steward: Same person can do Ring and In Gate during HIH and Halter.
- Steph and Ginni can help when not showing.
- Office: Nick; however Nick would like to wean himself out of office over the next year. After discussion, Terie made **Motion** to hire Taylor Asplin to learn office duties for \$200 for weekend. Second: Brenda, All Approved. This will also help with having at least 2 people in office to handle paperwork required by ApHC, and computer data entry.
- Anyone wanting a stall for BRF should get reservations in soon, so we can plan for portable stalls if needed.

MISC SHOW NOTES:

- Tina suggested we only keep \$200 cash max in show office at all times for security reasons.
- Novice exhibitors are required to show proof of novice status in classes per ApHC.
- Performance Halter exhibitors need to show proof of ROM.
- All WApHC shows have Jr/Sr working cow, heading and healing.

MISCELLANEOUS

- Tina will represented WApHC at Midwest Horse Fair this year with her Appaloosa stallion on Stallion Avenue. Gained some new members and sold T-Shirts and sweatshirts. ApHC reimbursed her \$197. Terie made a **Motion** to reimburse Tina for the remainder of the \$395 total spent on stall fees. Second: Nick, All Approved.
- Showbills were available at Horse A Rama last weekend. Brenda also posted a poster for team tournament. All remaining Team Tournament showbills were taken. We will need more Team Tourn. copies to hand out at NEWPHA show, etc.

NEW BUSINESS

Terie received email from Bill Theil about changes to ApHC rules. She will forward to board members

Next Meeting MONDAY, July 13th, 2015 at 7 PM via teleconference. No meeting in June.

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

Meeting adjourned at 8:32 PM.