

WApHC Board Meeting Minutes

Teleconference July 10, 2016

Attendees: Tina Mahloch, Nick Beil, Brenda Weyers, Jess Fale, Kate Cowles, Jody Kott.

Meeting called to order at 8:03 PM

Treasurer's Report: Nick: See Report. Current account balance \$5895.52. Approved.

Secretary's Report: Brenda: May 16, 2016 meeting minutes approved.

OLD BUSINESS

ESCANABA- UPHA Open Show and selected ApHC classes, June 17-18, comments:

- Same size as last year—small. But did make a profit.
- First year we had this show we had good number of exhibitors, last 2 years have been much smaller.
- Points from this show no longer go to our territory.
- Far away for most people.
- Do not plan to hold show there next year.

BLACK RIVER FALLS SPRING SHOW—RECAP:

- \$3000 profit
- Maxed out existing stalls, didn't need portables, so saved money there.
- Could hire ring steward again for \$75/day and Taylor in office, for Fall show.
- Terie is still willing to announce for Fall show.

TEAM TOURNAMENT – July 23:

- 4H group for food booth
- Marilyn for computer
- Nick will announce and work in office beforehand.
- Brenda will work where needed.
- Jody can help where needed and Ken will work gate.
- Brenda will ask to use 4H trail and speed equipment for \$25 donation. Jody will bring gate and eggs. Brenda will email Nick with equipment list and he will make up Trail pattern.
- Brenda will make sure Porta Potties are available.

MARSHFIELD-ApHC/POA/NCWHA, July 30:

- Two Judges, but only one set of ApHC points from one ApHC judge.
- POA people will help with show volunteers. Have separate POA and WApHC office people.
- Tina, Nick and Sara (POA) will have separate meeting before show to finalize.

NEW BUSINESS

2017 BLACK RIVER FALLS SHOW:

- First weekend in May is available. Do we want this date again?
- Get Spotted show at Gordyville may be prior weekend and could affect attendance for people not wanting to travel 2 weekends in a row.
- Tina will investigate other possibilities for later in May, but will send in contract without deposit to hold date for now.

TERIE CLARK RESIGNATION FROM BOARD AND VP POSITION:

- Terie felt it may be a conflict of interest to be on both ApHC Board and WApHC Board. She will still remain a WApHC member and continue to help out at our shows.
- VP is one year position from September to September.
- Kate Cowles was nominated as new VP and All are in Favor.

REGIONAL CLUB MARKETING THROUGH ApHC:

- Kate informed us that ApHC Journal will do mass email with flyer advertising regional shows. \$75 if we make the flyer, \$100 if ApHC makes the flyer. Would be good idea for our Fall BRF show.
- Nick makes a **Motion: Have ApHC Journal make flyer for BRF Fall show, pushing the NSBA dual approval, and last chance for qualifying, etc.** 2nd by Brenda. All in Favor. Kate will pursue.

MISCELLANEOUS:

- Brenda will contact Michelle at Horsey Habit for donations for Team Tournament.
- Tina will follow up on date for Year End Banquet with Seven Lakes.

Next meeting Sunday August 6, 2016 at 8:00 pm via teleconference. Motion to adjourn: Brenda, Second: Kate, All in favor. Meeting adjourned at 9:03 PM.