

# WApHC Board Meeting Minutes

## Teleconference August 7, 2016

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

Meeting called to order at 8:03 PM

Treasurer's Report: Nick: See Report. Current account balance \$9390.50. Approved.

Secretary's Report: Brenda: July 10, 2016 meeting minutes approved.

### OLD BUSINESS

TEAM TOURNAMENT – July 23:

- Team Tournament show was unfortunately cancelled due to lack of team participation. Manitowoc Expo will refund our deposit of \$180.

MARSHFIELD-ApHC/POA/NCWHA, July 30:

- Good turnout. Exhibitors excited to do this show again next year with POA and NCW. Facility manager will pencil in date for next year for now. We may want to hold it over two days next year. Show ran till 11:17 pm with games. Judges were done at 9:45.
- NCW asked for more open classes. POA needs to determine if two day show is allowed.
- Bucket raffle was successful as well.
- Should make about \$2000 on this show

FALL SHOW BLACK RIVER FALLS, Aug 27-28:

- Tina noted that regional showing has been up as a result of the new Territory High Points.
- Will fill main barn first, then rent portable stalls if needed.
- Want to show appreciation for exhibitors; will give out buckets at about \$4.50 each.
- High point prizes and categories were discussed. Brenda made a **Motion to do Non Pro, Ltd Non Pro, Novice Non Pro, Masters, and Youth. Second by Kate. All approved.** Nick will order prizes for about \$20 each. May add more categories next year such as western and english.
- Workers include Taylor in the office for \$200/weekend; friend of Taylor's for ringmaster at \$75/day. Making inquiries for announcer. Brenda can help with gate on Sat. Darryl will hold "lunch hours" for food booth and can help with gate.

### NEW BUSINESS

2017 BLACK RIVER FALLS SHOW:

- Third weekend in May became available since our last meeting. Tina sent in application and deposit to BRF.

DISCUSSION ON ADDITIONAL 2016 FALL SHOW

- Discussed the addition of a 1-day show for point-chasers that are trying to win a Territory award or National year end award. National points would go to 2017 World qualifying.
- Could do show after the World show in November.
  - Bounds arena in Deerfield has availability 2<sup>nd</sup> or 3<sup>rd</sup> weekend in Nov. with \$550 fee. Could do another Journal email blast.
  - Could run risk of bad weather/icy roads. Most World exhibitors don't show after World show.

- Could get another club to do show with us to help with commitment of exhibitors.
- Also discussed Sept/Oct show instead. Would give another show to practice before World. Already have Sept/Oct shows in other states.
- Nick made a Motion to go ahead with a Fall show and try and get another club to join with us at Bounds for November 12/13, 2017. Second: Kate. Brenda and Jess: No; Tiebreaker by Tina: Yes. Motion Passed.
- Tina will send email to Iowa club and call judges for prices.

MISCELLANEOUS:

- Brenda will contact Manitowoc Expo to reserve Sat and Sun May 27-28, 2017. Sunday is NEWPHA show; Saturday in case we decide to add 1-day App show or Team Tournament.
- Decided not to hold our Year End Banquet in Sept this year. May move it to early 2017.

Next meeting Monday September 26, 2016 at 8:00 pm via teleconference. Meeting adjourned by Tina at 9:28 PM.

Respectfully Submitted,  
Brenda Weyers  
WApHC Secretary