

WAQHA Meeting

1/28/2017

1. Welcome & Introductions
2. Treasurer's Report: Current balance \$20,665; half in show account-Approved
3. Secretary's Report: Reviewed overview of minutes that had been emailed-Approved
4. Painting of trail poles from last year
 - a. Combined NEWQHA/Amateurs passed vote that equipment would be co-owned and all income and expenses go into joint show account
5. Show updates
 - a. Questions for Press release
 - i. Will we have random cash drawings. Motion Passed to NOT have cash drawings and put money towards the calcutta and other avenues
 - ii. Will there be the bake sale/silent auction sponsored by NEWQHA youth?
 1. There will be a breakfast grab and go ran by the NEWQHA youth instead of the bake sale
 2. There will be a silent auction
 - b. Circuit awards
 - i. Count from last year
 1. Approximately 17 coolers, 21 bleacher seats, 17 roll up blankets, 3 small fry sweatshirts and 2 small fry backpacks
 2. Budget was 2,500 last year-Motion passed to stay the same
 - ii. Committee for this year: Linda Henry (Chair), Gwen, Kendall T. and anyone who is interested. Contact Linda if interested
 - c. All-around awards
 - i. See above committee that will organize both
 - ii. Will review budget from last year. Motion passed to stay the same
 - iii. \$ committee will decide if they want to use the \$500 ARC credits towards awards or other things?
 - d. Exhibitor Party-Friday party w/calcutta
 - i. What do we want to do for food/caterer?
 - ii. Committee? Schmitz Amateurs will chair and organize the catering and the exhibitor party
 - iii. Need to get budget and rough head count that was served in the past (325?)
 - e. WAQHA sponsored Special Event at show
 - i. Retro Western Pleasure Spotlight Class. Class will be on night other than exhibitor party night and will include calcutta of all riders
 1. Payback for Calcutta
 - a. 1st place-50%
 - b. 2nd place-20%
 - c. 3rd place-10%
 - d. Donation of 20% to Partners in Progress

2. Winning rider will win \$250.00 (use big check to present)
- f. Explore a ride the pattern on Wednesday night
 1. Stephanie Lynn too interested to do one over the weekend,
 2. Plan on Saturday since Friday is exhibitor dinner and calcutta
6. WAQHA Calendar overview
 - a. Available for sale during cocktail hour-\$10.0
 - b. Those who purchase entered in drawings for 10.00 (10 names-need to get cash)
7. Beaming Night at the Races-February 24th? Interest in continuing?
 - a. Table of 8=350.00 or 45.00 per ticket
 - i. Motion passed to purchase up to 2 tables. Contact Katie Kosobucki if interested in attending
 - ii. Must respond by February 10th

Rest of the Agenda Tabled until Future meeting

Other Follow-up.

- b. Follow up regarding WAQHA purchase of big check to use at multiple events
 - i. Jessica B. will contact Danyelle G. for information on getting big reusable check printed
8. 2017 WAQHA Year End Award Eligibility Requirements-
 - a. **Must attend 2 meetings AND complete one of the following options:**
 - Option 1** – Work 8 hours at the NEWQHA/WAQHA Horse Show (June 2-5)
 - Option 2** – Obtain (4) \$30 sponsorships
 - Option 3** – Work 4 hours at the NEWQHA/WAQHA Horse Show (June 2-5) and obtain (2) \$30 sponsorships
 - Option 4** – Be an officer or committee member

***These requirements must be completed separately from other club requirements (NEWQHA, BQHA, etc.)*
 - b. 2017 Meeting Dates
 1. **January 28th** –2:30PM before WQHA awards banquet-Oshkosh, WI
 2. **March** – Combined Meeting with NEWQHA – Date to be determined
 3. **May** – Meeting Saturday at the Memorial Day Classic Horse Show
 4. **June** – Meeting Saturday at the Cap Gun Horse Show
 5. **July** – Meeting Saturday at Marshfield Horse show-Marshfield, WI
 6. **August** – Meeting Saturday of Badger horse show
 7. **November 18th**-Breakfast Meeting-Bublitz's Ale House-Lomira, WI
9. Future items
 - a. Develop WAQHA mission statement

- i. Ideas were Camaraderie, Social/fun at shows, support amateur exhibitors, promote WQHA and growth of WQHA through the amateur division, promote engagement with AQHA horses
- b. Show Ideas for other shows
 - i. At each horse show meeting, will try to plan a fun event for following show
 - ii. Ideas: Dog races, flag race, egg and spoon, ride a buck, dog costume contest
- c. Website-Need to get the following in order and submitted
 - i. Committee options and work hours allotted to each committee
 - ii. Membership form
 - iii. Year end awards and categories
 - iv. Year end award requirements
 - v. Gary Rudolph Nomination