11/12/16 Agenda Bublitz's Breakfast Meeting 9:30

- 1. Welcome & Introductions
- 2. Treasurer's Report
 - a. CD \$13,393.41
 - b. Checking \$7,791.72
 - c. check for the show \$4,231.57 (split)
 - i. Should NEWQHA pay for 1/2 of the bill for painting the trail and jump equipment? Total was \$216.32
 - ii. received a check from Cap Gun for Trail Equipment Rental. Who gets that check? WAQHA or NEWQHA
 - Club agreed that all expenses and income should go into combined show account to keep track
 - 2. Club believes that all equipment is co-owned 50/50
 - a. Jumps were purchased/owned by both
 - b. Trail equipment-some was owned by both and then additional polls purchased by joint show committee
- 3. Secretary's Report-Reviewed minutes from Jefferson and highlights from previous show meetings
- 4. Discussed potentially working on mission statement into future
 - 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
- 5. Show updates
 - a. Ring people are hired and taken care of
 - b. Discussion over jumping. WI trainer reports that having open/non-aqha would increase draw for jumpers to come. Discussed starting show early so jumps could be set overnight. Discussed possibility of Derby Friday night to bring them in and then show Saturday morning. Group was undecided and felt it needed large commitment of support. Discussed having that trainer cover \$ in case those he guarantees do not show up.
 - c. Next show committee meeting may be rescheduled. Stay tuned. Anyone is welcome to attend those meetings.
 - d. Work hours need to be organized and available for people to sign up early and have equal chances to do so
 - e. WAQHA will sponsor a Retro Western Pleasure Spotlight Class. Class will be on night other than exhibitor party night and will include calcutta of all riders
 - i. Payback for Calcutta
 - 1. 1st place-50%
 - 2. 2nd place-20%
 - 3. 3rd place-10%

- 4. Donation of 20% to Partners in Progress
- ii. Winning rider will win \$250.00 (use big check to present)
- iii. Nancy H. has old trophies to donate
- iv. Should be signed up at entry booth and create bio. If no bio created show committee will do so for the rider
- v. Explore a ride the pattern on Wednesday night
 - 1. Jessica will contact Gigi
 - 2. Discussed possibly Stephanie Lynn too if she would be available
- 6. Calendar Updates (Deanna H)
 - a. Calendar is almost set to go
 - b. Hoping to purchase for \$5-8 a calendar so can sell for 10 and cover Becky R. (\$100) and any others
 - c. Group voted if possible to have it run February 2017-January 2018 due to the release at the banquet the end of January
 - d. Will post "teasers" before the banquet on FB, etc. Cash prizes possible for those that are purchased that night
 - e. If calendars are left after the banquet will offer for sale and add on shipping
 - f. Want to put membership and showbill copies in calendar
 - g. Will list Amateur show dates, but not others since they are not finalized
 - h. Jessica contacting Tammy D. to assist with Jim M. photo
 - Next year and future years think of fun ideas. Felt next year the Female trainers of WQHA would be good highlights
 - j. Unveil at the banquet. Invite trainers and reach out to be present in set area from 5:30-5:45 for signing and give them all pens
 - k. Anyone who buys a calendar that evening will go into a drawing. Club will draw 10 names for \$10 gift certificates
- 7. Slot Class Non-pro winners
 - a. Trail: Marcia Smith- WI Non-pro
 - b. HUS: Alyssa Kaul-WI Non-pro
 - c. Longe Line: Kurt Heling-WI Non-pro
 - d. Green WP: Dax Atkinson-Non-pro (NOT a WI member)
 - e. Ranch Riding: Tami Janke-WI Non-pro
- 8. Slot Classes Amateur added \$. Do we want to do again for 2017?
 - a. Yes-Continue with same added money: \$100 for highest placing NP and \$150 bonus if they are a WI member
 - b. Amateur check for pictures?
 - i. Would like to purchase one to use at our own show and then can be used at other events, including slot class.
 - ii. Jessica B. will contact Danyelle G. for information on getting big reusable check printed
- 9. 2017 Year End Award Eligibility Requirements
 - a. Discussed previous requirements and feel that they are good. Club does not want to get rid of buy-out option.

- b. Need to clarify committee member options (on website)
- c. 2016 Requirement Options: <u>Must attend 2 meetings AND complete one of the following options:</u>

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.)

- d. Decided to stay the same and that sponsorships can be paid at any time 10. 2017 Meeting Dates
 - a. January 28th at banquet 2:20PM
 - b. March-Date to be determined. Combined meeting with NEWQHA
 - c. May-Saturday of Memorial Day horse show-Pot Luck-Potluck at Memorial Day show meeting. Bring a friend. Anyone who has paid their membership for the year or pays that day will be entered into drawing
 - d. June-Saturday of Cap Gun horse show
 - e. July-Saturday meeting at Marshfield horse show
 - f. August-Saturday meeting at horse show
 - g. November 18th-Breakfast meeting at Bublitz's Ale House, Lomira, WI

11. Banquet

- a. Calendar Sales and signing
- b. Anyone with current paid membership goes into drawing
- 12. Gary Rudolf Memorial
 - a. Group voted for current year's recipient
 - b. Eileen S. will arrange award and plaque and talk to Gary's wife
- 13. Show Ideas for other shows
 - a. At each horse show meeting, will try to plan a fun event for following show
 - Ideas: Dog races, flag race, egg and spoon, ride a buck, dog costume contest
- 14. Website
 - a. Committee options and work hours allotted to each committee
 - b. Membership form
 - c. Year end awards and categories
 - d. Year end award requirements
 - e. Gary Rudolf Nomination
- 15. Election of officers
 - a. Presidents: Nancy Holman and Jessica Bradley
 - b. Vice President: Deanna Hilber
 - c. Treasurer: Lisa Busby
 - d. Secretary Katie Kosobucki