

Wisconsin Quarter Horse Association

Board of Directors Meeting

September 18, 2012

Green Bay, Wi.

Meeting called to order by President Joe Spak. The following directors were present: Joe Spak, Kathy Schroeder, Diane Baier, Kathy Doyle, Ron Miller, Beth Treptow, Douglas Baier, Gary Rudolph, Cindy Tousey, Robert Schmitz, Nikki Schultz, LaRue Wills, Bob Wills, Keri Smith, Larry Lemke, and Lance Treptow.

Secretaries Report-A correction was made to the minutes that Bohn Implement sponsored the ice cream social and Nutrena donated feed and sponsored the donuts and coffee. Motion was made to accept the report as emailed/mailed by LaRue, seconded by Gary. Approved.

Financial Report-LaRue reported that ALL taxes are done and filed. Thank you for taking care of the taxes. The total liabilities and equity for the association is \$71,079.25. LaRue also asked that everyone who has any fixed assets please let LaRue know, because things need to be updated.

State Show Report-Sponsorships were \$7300. 303 stalls were rented. Everyone appreciated the awards that were given. The show manager position for 2013 will now be an unpaid position. There were approx. 2880 for entries. There was some discussion for the 2013 show and Larry mentioned that he wants to see NO PARKING on all roads accept on 1 side. Also that no one parks on either side of road within 25 yards of corner. With all the parking it is impossible to move a trailer or RV thru the tightness on corners and when people park on both sides of road.

Show Coordination Report-On Oct. 6th there is a Show Coordination meeting for all show managers. There is a lot of decisions to be made for the 2013 show season. There will also be a discussion on fundraising for the WQHA, all day fees

at shows and having patterns on website, BEFORE the shows. There will also be a discussion on the back number issue.

Membership Report-We currently have 587 members. Tim will be sending the districts the list of members for the district meetings. 2 districts lost 1 representative. Kathy Schroeder brought to the board that we should discuss or make a decision on making some changes to our membership fees. Discussion followed.

Youth Report-Mary Cram is resigning as advisor. The youth have approved Nikki Schultz as the new advisor. A motion was made by Gary and seconded by Pat to approve Nikki upon the AQHA approval. Thank you Mary for all your organization and to be there to answer the y Gary and seconded by Pat to approve Nikki upon the AQHA approval. Thank you Mary for all your organization and to be there to answer the youths questions.

Scholarship Report-None at this time

Hall of Fame report-A new chairmen needs to be chosen from the current committee members. 9 members are on the committee. Directors could bring names of nominees for members to next meeting.

Regional Championship Report-Nothing much at this time and is waiting for the AQHA to make a decision on whether there will be leveling in 2013 or not.

Horse Fair Report-LaRue needs the stall decorations, curtains, etc. Otherwise nothing else at this time.

Horse Council Report-None

OLD BUSINESS

Larue needs a list from committee members who have any fixed assets.

NEW BUSINESS

There was some discussion on whether we will have a quorum for the annual board of directors meeting. A motion was made by Robert to move the meeting

to November 3, 2012 and seconded by Nikki. Motion was voted down 8 to 4. Meeting will stay on Oct. 27, 2012 in Fond du Lac at the Ramada Inn. The Board of Directors meeting is at 1:00pm and the Annual meeting will be 7:00PM.

Newsletter Report-The Directory cover and back cover, need to be sold prior to publishing. The newsletter cover and back will be sold at the banquet. Kathy mentioned that we now have a Facebook page and it was decided that Kathy Schroeder will be the only one to post onto that page.

National Director Report-There is a new list on the AQHA website of illegal equipment that can NOT be used at shows. The AQHA actually asks, IF YOU HAVE ANY OF THE EQUIPMENT YOU TAKE IT OUT OF YOUR TRAILERS AND DO NOT BRING TO SHOW GROUNDS.

The Klamrowski's are invited to the AQHA for a special award for breeding quarter horses for 50+ years. Congratulations Tom and Carol!!!

Motion made to adjourn by Douglas and seconded by Gary. Approved.

The next meeting will be on Oct. 27, 2012 at The Ramada Inn in Fond du Lac, WI.
The board meeting is at 1:00PM and the annual meeting is at 7:00PM.

Submitted by,

Diane M. Baier