

WQHA Board of Directors

Meeting

July 15, 2014

Faro's Restaurant, Fond du Lac, WI

Meeting called to order by President Kathy Doyle. Roll call taken and the following were present: Kathy Doyle, Kathy Schroeder, Diane Baier, LaRue Wills, Ron Miller, H. Anne Lemke(Proxy for Mark A.), Lisa Busby, Cindy Tousey, Robert Schmitz, Nicole Schultz, Robert Wills, Pat Miller(Proxy for Keri S.), Tina Bothum, Kathy Sheahan, Greta Zeller, Larry Lemke.

Secretaries Report-Motion made to approve as emailed/mailed by Doug, seconded by Larry. Approved. Nikki mentioned that she would like to see more detail on the agenda.

Newsletter-Kathy mentioned that patterns need to be to her before Aug. 5th to be put on website. Nothing else at this time

Financial Report-There was some discussion on the balance sheet because it is off. We will not be printing a balance sheet until it is adjusted. At this time we, as an association are financially stable and will need to be paying out to the youth shortly for teams to youth world. The \$1 per entry is coming in but we need to remember that money will be going out again in January. We just need to have more fundraising done for the WQHA. The spring show that is run during Memorial Day brought in \$1760 this year due to the high volume of entries. We are looking into ideas for saving some moneys by,

- a. billing shows in January for all costs due the WQHA
- b. combining newsletter/directory to help save on printing costs
- c. doing some kind of fundraiser in January when we NEED the money
- d. money market acct. instead of a CD

Right now the checking has a balance of \$22430.00, certificate 15000.00, savings 2600.00, and acct. receivable 2600.00. Total assets of \$46000.00

Larry made a motion to accept Ron's report, seconded by Bob W. Approved

Show Coordination Report-There was some discussion on the Introductory show being run at the same times as the UP shows. Someone needs to move so this does not happen in 2015. There was also some discussion about the show bills not being correct. This needs to be addressed, because some people went to the UP show, drove 4 hours 1 way, and their classes were not on the day they had thought. The show bill they were running was different than

what was online or in the newsletter. Just about every show bill this year was different and Kathy did a great job getting the changes onto the website so everyone was on the same page. There was also some discussion on the small fry classes this year. Shows were asked to run these classes, but the entrants were very low. Hopefully in 2015 there will be entrants. The 2 shows that the WQHA have to be used in 2015 or they will be lost. Nikki had discussed that they could be put with the State Show, but then the youth show will need to go somewhere else. If any show is interested in running the youth show they need to make a proposal and send to Nikki so she could take it to the youth. There was a lot of discussion on what is going on with all shows in 2015. Nikki was going to put together a website discussion on what to do with the 2 shows that the WQHA have to use. Larry made a motion that anyone, including the state show that has a proposal for the shows should submit it in writing to the executive committee before 8-15-14. Seconded by Bob Wills. It has to be decided by the next board meeting that is held on Sept. 16, 2014.

State Show Report-sponsorships are starting to come in. Goldstein & Assoc., Ameriprise Financial Advisors will be sponsoring the exhibitor party. WI. Equine will be the underwriter for 2015 show. 2014 show staff is all on board and food stand will be run by Kelter's Kitchen again this year. They will be running a cake auction as a fundraiser. Still need to finalize details between Lazy Days and the State Show.

Youth Report-6 young girls from our area attended the YES convention. Some of these girls hope to be on the World Cup Team in 4 years that is their goal! Go girls!! The Introductory Show will move back 1 week in 2015 to not be on top of UP Shows. There were a lot of new exhibitors again this year. There will be 18 exhibitors and 40 stalls this year for youth world.

Membership Report-We have a total of 582 members at this time, including youth.

Hall of Fame Report-Still needs 1 more committee member and so far there has been 1 horse nominated.

Horse Council Report-Ron & Pat did a walk thru at Madison and the construction is coming along.

OLD BUSINESS

We have to start doing membership cards! People need to know when they are members, so that when they come to a show and ask, we can say, "Have you gotten your card?" Steph has a sponsor for the back of the card. Also, board members volunteered to hand them out. They would like in the packet, Welcome letter from President, List of benefits, contact person from your area, membership card. Kathy S. mentioned that she heard from a person who joined in April and their check has still not cleared. Nikki made a motion to approve his membership and

post-date it back to April 12th, but he must re-issue another check. Seconded by LaRue.
Approved

NEW BUSINESS

Kathy D. read a Thank You card that was received from Dr. Jim Hinckley in the passing of his wife.

National Director-If you buy a horse at the World Sale you can pay \$1000 and go ahead and show. If you have any questions for the AQHA Show Council Committee you can now contact Stephanie Lynn.

Doug made a motion to adjourn. Seconded by Nikki. Approved.

The next meeting will be **SEPTEMBER 16, 2014 AT 6:30PM AT Faro's Restaurant in Fond du Lac.**

Respectfully submitted by,

Diane Baier

WQHA Secretary