

## WQHA Board of Directors Meeting

Fond du La, WI

September 16, 2014

Meeting called to order by President Kathy Doyle: Kathy Doyle, Diane Baier, LaRue Wills, Ron Miller, Beth Treptow, Gwen Frisch for Mark Albright, Lisa Busby, Cindy Tousey, Robert Schmitz, Nikki Schultz, bob Wills, Pat Miller for Keri Smith, tina Bothum, Kathy Sheahan, Larry Lemke, Lance Treptow, John Schmahl.

Secretaries Report-It was reviewed and the corrections needed to be made, because of having been omitted from emailed/mailed report. During the discussion for the 2 shows for the affiliate there were proposals that were made. Proposal 1-2 shows be added to state show to make 6 judges and the youth show will hook onto some other set of shows. Proposal 2-leaves the 2 shows as standalone shows. The board would like any feedback on how anyone feels about these 2 shows. You should get back to your directors by 8/15 with a suggestion. Nikki did have a discussion on the website for anyone interested. Nikki made a motion and seconded by Ron Miller that the board should make the decision on where they go. We will also email the youth association to see where they would like their show to go. Depending on who offers to take them. Report accepted

Financial Report-Ron handed out his report. We had discussed that Kathy Schroeder has not been paid yet as the Newsletter Editor. Ron also said that there are still some outstanding bills that have not been paid for quite a few years. It was decided that anything that is not current will be deleted from the Quickbooks system. Jared Korn still has a \$300 unpaid bill and is ignoring Ron's requests for payment. Ron asked if anyone could help collect this debt he would be greatly appreciative. Ron asked about what shows pay for insurance through the WQ and how it is decided. The shows pay for insurance for each day of the show and they are allowed 1 ingress and 1 egress day. Some shows choose to skip the egress day and add one extra day on the ingress part. So an example would be for a 4 day show to pay for 5 days of insurance when exhibitors and horses are on the grounds up to 2 days before show.

Show Coordination-Nikki read a letter from Nicole Langohr about the amateur and amateur select. This was already discussed at the January meeting and it was decided that the all-arounds would be just what they are on the website for this 2014 show season. A suitable awards would be given and decided by awards committee. The board will again address this issue in January and make a decision at that time on future show seasons. Nikki read awards/point all around by laws to make sure we are following them correctly.

There was also some discussion on the DQ letters that some shows received from AQ and some shows did not. It is hard for Tim to do accurate points when he has not been given all the information for points. Kathy D. will contact AQ and see if we can get a complete list from all shows in the season.

November 1, 2014 is the Annual meeting date for this year. 10:00am is Board of Directors meeting. 3:00 is annual meeting. It will be held at the Holiday Inn in Fond du Lac. Corner of Hwy. 41 and Rolling Meadows Dr.

Committee Report-State Show-report was handed out and at this time the net income from show should be around \$14,300. Thank you to Lance for donating his trail equipment, Cindy and Tony for doing shavings. Thank you to everyone for all their work. Kathy S. had sent a handout for volunteers to sign up for next year's show. It was passed around in hopes of getting the board members to sign up.

Youth Report-

They had their meeting and 22 kids and parents showed up. They had to decide which show they would send their show with and NEWQHA and Cap Gun made an offer. They chose to go with Cap Gun. They appointed their new officers for 2015. Youth Advisor, Nikki Schultz, President, Katelyn Schultz, Vice-President, Kate Gauthier, Secretary, Treasurer, Monica Zeromski, Reporters, Savannah Hauer, Emma Paul, Melanie Louys.

Hall of Fame-1 more person is still needed on the committee. 1 horse has been nominated so far.

Horse Council-the buildings at Madison are progressing and next week is the walk thru for the Dairy Expo people. The Championship Challenge horse show was canceled at last minute because of EVH1. Anyone who had nominated will be allowed to carry over for 2015. In 2015 it will be the Saturday after Labor Day at West 20. Pat reported that the Horse Fair did an excellent job with their protocol at letting horses into horse fair or stopping them at the gate. Every show should have some kind of protocol, just in case someone decides to cause you trouble and try to shut down your show by spreading rumors.

Horse Fair-We received an email about the breed/demo for 2015. Motion was made by Nikki and seconded by Robert, to find another breed or another group that could include the quarter horse literature and handouts in their area. Maybe the NSBA or the Partners for Progress or some other organization. APPROVED

BANQUET report-Motion was made by Nikki and seconded by Lisa to move this years banquet away from the Wintergreen, in the Dells. Approved. John will be checking into the Radisson in Green Bay or the Best Western in Oshkosh.

Show Coordination-There was a lot of discussion on what to do with the 2 shows that the WQHA has out there that were not used in 2014. Memorial Day Classic, sent a proposal to Kathy Doyle and asked if they could have one of the shows to add to their weekend, so they would have 3 that weekend. They tentatively have two shows scheduled at this time and feel that 3 would be a better draw for the exhibitors. They are also contemplating running a special event also on that weekend. They feel that the state show should retain the youth show and take 1 of the floating shows to make their 6 shows for their circuit. Memorial Day Classic has currently one show that they are running that is used as a fundraiser for WQHA and feel that 2 shows for fundraising will be good, also. Nikki would like the two shows to go to state show and the youth show go somewhere else.

Ciindy mentioned that NEWQHA would be interested in taking a show also.

Option A – 2 shows go to State Show schedule

Option B – 1 show goes to Memorial Day Classic and 1 show goes to State Show, with youth show staying where it is, with state show.

WQHA presented to NEWQHA an option of joining the Memorial Day shows with Paper Valley/WAQHA Shows. Nikki is going to talk with the remainder of the NEWQHA board and see what they think about this proposal and must get back to WQHA within 10 days. TABLED

At this time the Lazy Days has 4 shows, Memorial Day Classic 2 shows, Cap Gun would be taking the youth show along with their 4 shows, MDC has 1 WQHA fundraising show and 1 Memorial Day Classic show. NEWQHA has 2 shows and WAQHA has 2 shows.

Some of the board members would like to see a calendar for the year on which shows are when and where in Wisconsin for 2015, so far.

It was also brought to the boards attention that the BQHA at this time is suffering with their show. They did not make any money, according to Kathy Sheahan and would like the BQHA shows to be brought into an option also. Tim Schmahl said that he would contact them and see what could be worked out. He was told to contact Linda Ehret.

National Directors-World Show you have until Friday, September 19<sup>th</sup> to enter.

The AQHA executive committee has voted on all questions from the convention in March.

Tim will be emailing out the labels for members in your district. Diane will be sending out some questions that came up at the board meeting that needs to be discussed at the district meetings.

Motion to adjourn at 9:10PM

Next meeting will be November 1, 2014 in Fond du Lac, at the Holiday Inn for the end of year meeting. Starting at 10:00am and the Annual meeting will begin at 3:00PM. The annual meeting time is a change so please contact everyone in your district and spread that information.

**SPECIAL MEETING TO DISCUSS SHOWS FOR 2015 WILL BE HELD ON OCT. 6, 2014 AT FARO'S IN FOND DU LAC AT 6:30PM**

Respectfully submitted,

Diane Baier

WQHA Secretary

