

WQHA Board Meeting

October 6th, 2014

Meeting called to order by President Kathy Doyle. The following people were present: Kathy Schroeder, Diane Baier, Ron Miller, Beth Treptow, Stephanie Lynn, Mark Albright, Cindy Tousey, Gwen Frisch(Lisa Busby), Robert Schmitz, Nikki Schultz, Keri Smith, Tina Bothum, Kathy Sheahan, Larry Lemke, Lance Treptow, John Schmahl.

Committee Reports-

Banquet-January 24th in Green Bay at the Radisson.

Hall of Fame-Pat Gauthier and Jim Hinckley will be co-chairs of the committee.

There was discussion that committees have separate people heading each committee. No one person will run multiple committees.

Any costs that arise for a committee that is above \$500 must be brought to the board for approval. Anything must be brought to the board!

Committee Chairs

Banquet-John & Scharleen Schmahl

Horse Fair-Larry Lemke

Spring Benefit Show-Diane Baier

State Show-Nikki Schultz

Membership/Points-Tim Schmahl

Newsletter/WQHA Promotions-Kathy Schroeder

Scholarship-LaRue Wills

Hall of Fame-Pat Gauthier/Jim Hinckley

Open Show Program-Barb Shudy

Membership Benefits-Stephanie Lynn

Youth Report-Nothing at this time

State Show-Robert will be heading up the Special Event for the set of State Shows for 2015. Nikki and Ron reported that the state show financials are now within \$3 of balancing.

It was also recommended that the board of directors all get onto a committee to show their support for the WQHA.

Lance made a motion that we combine the Directory and Newsletter. There was discussion of the directory Kathy reported that when she purchases pages they must be in increments of 16, so the pictures are arranged where and how they are needed within those pages. Kathy is going to bring back to the board the cost of Directory and newsletter. She thinks that it would be more expensive to join the 2 together instead of keeping them as they are. Lance rescinded his motion.

Lance discussed the improvements for the Oshkosh show grounds. The Parks Committee had a meeting about changes that Rob Way wanted to make, but it was voted down by the parks committee. Present at the meeting to show our support of the facility improvements were, Kathy Doyle, Lance Treptow, Douglas & Diane Baier, Gwen Frisch, Nikki Schultz. We all stepped forward and voiced our opinions and helped to answer any questions the committee had.

Show Calendar for 2015 was discussed. An Escanaba show asked for approval again for 2015 and was approved. There was some discussion again on what to do with the 2 affiliate shows. Lance brought up a proposal for the association to have a 2 day show at Oshkosh late in September. We discussed whether to do double points for open show exhibitors, to try and bring them to the show.

Motion was made by Ron Miller to put the 2 shows with State Shows, seconded by Nikki. APPROVED. 10 YES-7 NO

A motion was made by Kathy S. to move the youth show with the Cap Gun shows, seconded by Gwen. Approved

Motion made to adjourn meeting.

The next meeting is scheduled for NOVEMBER 1ST AT THE HOLIDAY INN IN FOND DU LAC, on Rolling Meadows Drive. Board meeting will begin at 10:00am and the Annual Meeting will begin at 3:00pm.

Respectfully submitted,

Diane Baier
WQHA Show Secretary

It was brought to the board that Minnesota would like approval of their shows in March & April. Much discussion followed about changing the number of shows that we approve during a show season. Due to the fact that the WQHA needs to do some kind of fundraising, it was discussed that we would be getting \$1 per entry from any shows that we approved would be a plus for WQHA. We are right now at 38 shows and that is the number we have tried to stay at for years. Kathy Sheahan mentioned that if we are looking into adding approval of Minnesota shows we should also look into approving Illinois. Beth made a motion that we set the shows that are approved from 38 to 46. Seconded by Kathy Sheahan. Beth amended her motion to change from 46 to 55, seconded by Kathy Schroeder. Approved. Beth made a motion to approve Minnesota (March & April) 12 shows, seconded by Kathy Schroeder. Approved