

WAQHA 7PM August 30th Meeting at State Show

Attendance:

Linda Berg
Linda Graves
Haley Graves
Leah Grundman
Cassandra Duggan
Gwen Prince (Phone)
Kendall Thyges Sheriff (Phone)
Tia Koehler

A list was passed around to collect current emails so that we can continue a group email chain that others may have been left off.

Jessica Bradley will send copies of the by laws via email.

Leah G set meeting into motion.

An email request was received for a financial report for the club account and for the show account. Those reports were requested prior to this meeting and were requested to be provided at this meeting. The show treasurer, Jennifer, was not present at this meeting and the show report was not available from her. Kendall also agreed and stated "they should be ready so not sure why we don't have it yet." Leah G. did have the club account report and had also gone through the financials from the show as best she could.

Leah stated it appears from the review she did of the show, based on what she is able to see as the club treasurer, that there was a \$9,719.00 profit for the amateurs and \$2,817.00 profit for the Palomino's.

Thoughts for a 2nd combined show next year were discussed and feedback was given. Topics were long list of classes, how could we run classes concurrently, differences in judges. If we can go forward with the Pali group, how do we work on time frames; we can't not offer classes that are required by either group (AQHA or PHBA); maybe work on SMS time offerings (SMS went until almost 2 o'clock one day). What classes could be shaved off or added? W/T classes are not governed by AQHA but are required offerings of PHBA. Maybe these could run concurrently? Overall, there was a lot of positive feedback received and the show seemed to go pretty well. The consensus received from Judges was also that they were happy to see groups working together.

The comment was made that all payments out, including to the Palomino's, needed to be settled up before we continued discussing plans for next year.

The discussion shifted to when deposits and payments for the Paper Valley show need to be made and that there were some late fee notifications received by Jessica that indicated we were late paying some invoices. The Show approval fee is usually paid in March. What all was late; the WQHA Invoice, and there was a late fee on the facility that cost an extra \$1,885.00, anything else???

Kendall was asked what is her and Jen's future involvement look like and Kendall mentioned that Jen needs to leave or be out and she will work on getting all of this resolved. Kendall agrees that all paperwork and the checkbook needs to be returned from Jen.

Leah G. reported that there is a \$1000.00 club CD and there is a savings account with \$500.00 that will have an automatic \$500 added every month to receive a bonus at the end of the year! The club account has a balance of \$15,737.77. The Show Account has a current balance of 22,326.45 as of August 26th.

The Palomino's should be paid in September.

The last topic was that we really need to pull together to keep this club alive. It may be possible to pull in more active members but we will need to reach out to individuals.

There is a scheduled meeting in October but we as a group would like to meet again in September. It was agreed upon to meet on September 18th to close out financials from the show. The October meeting would be to move forward as a club and we need to have an agenda and hopefully start discussing year end awards and discussion for next year.

The next meeting will be held in person at Leah's barn or via phone call in. An email will be sent out prior to this meeting with an address if interested in attending in person on September 18th at 6pm.

Meeting was adjourned.