

**Wisconsin Quarter Horse Association - Board of Directors Meeting July 24, 2018- 6:30 pm
Holiday Inn, Fond du Lac, WI**

The WQHA Board of Directors meeting was called to order by president Stephanie Lynn at 6:30 pm. Roll call was taken with twelve voting members in attendance: Stephanie Lynn, Nikki Schultz, Ron Miller, Tony Tousey for Cindy Tousey, Jerry Laumer, Judy Zeitler, Crystal for Mark Zeitler, Jim Ramthun, Robert Schmitz, Brenda Lindvall, Brett Cumberledge, Sara Hauer.

Secretaries Report - previously emailed to BOD, report approved.

Financial Report - previously emailed to BOD, read by Ron Miller, report approved.

National Director's Report – 440 reports forwarded to Board of Directors

Committee Reports:

Awards - with loss of Liberty Classic shows, income will be down, awards commensurate with income, already have 6 buckles

Banquet - contract signed for La Sure's Hall for January 19, 2019, need \$500 deposit

Hall of Fame - gathering forms, reminder all forms have to be filled out in their entirety, get Hall of Fame info to awards earlier, need complete bios

Horse Fair - will need to fill volunteer positions, have reservation for camping for one

Membership - membership at 308

Newsletter & Directory - collections near complete, motion to forward 2017 to collections, motion carries. Motion to send certified letters to 2018 accounts in arrears, motion carries.

Open Show Program - 74 entries, largest in Lisa's tenure

Recreational Activities - no report

Scholarship – Update on the Bound Memorial Scholarship - Nikki Schultz reported Bound family agreement to continue Jack & Jane Bound Scholarship by adding \$1000 per year for the next five years. Bound family to approve criteria and WQHA to provide guideline and follow through with applicants.

Show Coordination - Consider sharing training list with show managers, attendees at ring steward training small in 2018, see if calendar change affects 2019 schedule, job shadowing, shorter sessions. Michelle Andrade resigned from position, consider doing a clinic instead of sponsoring the Intro show, consider no bling concept in 2019. Check with Creekview and other established Open Shows for dates. Ask Kathy Jaeger and Show Managers from other breeds, Pro Horseman to attend November Show Coordination meeting on November 3rd.

State Show – we have a courtesy hold for State Show dates at Alliant thru 2020 and can

extend to 2025. Without a deposit that is not a guaranteed hold but does give us first option. Jerry Laumer suggested adding a sale for horses 3 and under to the State Show to fill stalls and bring people in and horses sold would be eligible for Slot Class entry. Tabled for future discussion. Suggestion was made to have Open Horsemanship class with donated horses that trainers draw names of and compete in Horsemanship class. Tabled for 2019 show.

Slot Classes - consider asking trainers to donate a month's training to raise money for slot classes.

Website – send all updates, corrections to Nikki

WI Horse Council - continue to visit the WHC website for information and updates

Youth – successful Youth World Show for the WI youth team. Youth will help with Dog Race and Rootbeer floats at State Show and hold a Silent Auction. Packer Raffle Ticket drawing will be Saturday evening at 7 pm during the State Show. NYATT Team entries will be made by deadline of August 25th.

New Business - district directors to plan on date and location and send out postcards with this info for their District Meetings to be held prior to Annual Meeting. Tim Schmahl to send out district labels and any director needing the postcard template can contact Nikki Schultz.

Meeting adjourned 8:30 pm

Next Meeting – Tuesday, September 25, 2018 at 6:30 pm, Holiday Inn, Fond du Lac