

Wisconsin
Quarter Horse Association Meeting
Charcoal Pit, Oshkosh
November 29, 2011

This special meeting called to order by President Joe Spak. The following members were present: Joe Spak, Kathy Schroeder, Diane Baier, Kathy Doyle, Ron Miller, Beth Treptow, Douglas Baier, Gary Rduolph, Robert Schmitz, ScharleenSchmahl(Pat Gauthier), LaRue Wills, Robert Wills, Keri Smith, Kathy Sheahan, Greta Zeller, Larry Lemke, Lance Treptow, John Schmahl.

The meeting started with the validation of the election for District 3. The directors will now be Robert Schmitz and Nicole Schultz. Nicole is the new director for District 3, by 1 vote. Motion was made by Douglas to accept the results from the election results. Seconded by Bob Wills. Approved.

AIM report-It was discussed whether we are going to send in to the AQHA for a AIM grant. It was decided that we would. There was discussion on what we would use the grant money for if we get it. Motion was made by John so the funding would be used towards the Ripon College Equestrian team and towards awards for the Rookie Classes that will be held at the affiliate show. Seconded by Larue. Approved.

Number person position-There was discussion on whether we should have a back number person for 2012 show season. It was decided that we do need someone. At this time there were 2 applicants, Diane Baier and Lisa Busby who were interested. Diane read the job description to the board members. A vote was taken by ballot and the vote was 16 to 2. Diane will retain the position. There was also discussion on shows getting the equipment to the next show, or to Diane quickly. This will be taken care of by the show coordinator.

WQHA Merchandise Sale-It was brought to the board that merchandise with the WQHA logo on it, plus the wordage Wisconsin Quarter Horse Association on it. The WQHA does not allow anything to be sold, because we do NOT have a sellers permit. The apparel was sold at the state show. Our logo is not trademarked, but a letter will be sent to NOT use our name on any merchandise without the boards approval. Approved.

Unpaid bill from state show-Nikki mentioned that there was a bill sent by Douglas for rental for the electrical boxes used at state show. There was a deal made between Silver Dollar and State Show for both shows to split the cost, but that was not relayed to Douglas. A bill was sent to both shows and paid by Silver Dollar, but not by State show. The board decided after discussion that \$125 will be paid to Douglas by the WQHA and the balance will be due by Silver Dollar. Motion made by Beth and seconded by Larry. Approved.

Other Business-NEWQHA has requested that the WQHA give the approval to hold there 3rd show that has been not used in 2011. Beth made a motion that NEWQHA needs to have AQHA approval before they come to us for any kind of approval. Seconded by John. Approved.

The Run for the Border shows have moved to Gordyville and no longer want our approval for their run. Approval is revoked.

Meeting adjourned at 8:05pm. Next meeting will be held January at the Radisson Hotel on Saturday.
Respectfully submitted by, Diane Baier