

WQHA Board of Directors Meeting

July 17th, 2012

Lomira, WI.

Meeting called to order by President Joe Spak. The following boards members were present: Joe Spak, Kathy Schroeder, Diane Baier, Kathy Doyle, Ron Miller, Beth Treptow, Douglas Baier, Gary Rudolph, Lisa Busby(prosy), Robert Schmitz, Nikki Schultz, LaRue Wills, Robert Wills, Kathy Sheaha, Greta Zeller, Lance Treptow, John Schmahl.

Secretaries Report-Motion was made to accept as mailed/mailed. 1st Ron, second Bob Wills, Carried.

Financial Report-LaRue submitted a balance sheet with our total liabilities and equity at \$40,185.52 She also asked that anyone who has any questions or needs information on the WQHA financials please be sent to her.

State Show Report-Impulse will be the photographer for Sunday and Monday. Stannard cleaners will also be providing a cleaning service for exhibitors. Nutrena will be supplying certificates for feed and they will be sponsoring the ice cream social. The Sprattos put on a clinic and raised \$1300 for monies toward the state show. Pattern booklets will be done by Kristen Slater. Douglas will arrange for RV's to be pumped in between. Cancel that, Nikki did it. The prisoners will be arranged to help with cleanup.

Membership Report-309 types with 93 youth, 573 total members. Kathy D. will be checking into the discrepancies between youth memberships taken throughout the year and the actual count of youth members. A committee will be put together to look into pricing options for the Sept. meeting to be brought to the district meetings.

Show Coordination Report-AQHA has raised the approval fee for shows for 2013. Rookie classes have been held for 2012 show season and there is \$1 fee collected towards a year end award. How do we pay for awards? There are a lot of changes for 2013 and the leveling system. A lot of discussion followed for 2012 awards and beyond. We would also like shows to post there patterns online on the WQHA website previous to shows being held. Sept. 16th there will be a special show coordination meeting with (hopefully) an AQHA representative and show managers.

Youth Report-Fundraising for the youth is moving forward. Memorial Day Classic made a \$600 donation to the youth and \$400 from the MDC book sale, Cap Gun ran a trail practice. 19 youth will be going to world show. The Novice show had 251 entries and had an income of \$2500, expenses came to \$1800 plus some unpaid bills. Great job to all who helped.

Scholarship Report-None available at this time.

Hall of Fame-The committee is still trying to find a chair person to run the hall of fame.

Regional Championship-Great job done by ALL! Clinicians and mentors went well. Volunteers Hoo-Ray to you. Entries down about 40 from 2011, but AQHA entries were up from 2011. Thank you everyone.

Horse Fair-AQHA would like to have a booth in the expo building for 2013. Not sure if that will be possible. There will also be a Western Pleasure clinic in 2013.

Horse Council-None available

OLD BUSINESS

LaRue announced that the CPA has our books done and into the government in a timely manner. Taxes are also ready now and the problem we had with the 501© not being filed is DONE.

Thank LaRue for taking over this task and handling everything more professionally than in the past.

Banquet-January in 2013 it will be held. The rest of the information will follow.

NEW BUSINESS

There was some discussion on the drug fee which is now called the Competition Fee.

Motion to adjourn at 8:45PM. Carried

Next meeting will be held in the Green Bay area.