

WQHA Board of Directors Meeting

July 18, 2023

The meeting was called to order at 6:35 pm by President Judy Zeitler. Jerry Laumer made a motion to accept the secretary's report, and Jean Sandmire second it.

In attendance: Judy Zeitler, Tim Schmahl, Stephanie Hicken, Ron Miller, Jerry Laumer, Brenda Lindvall, Kelly Ponce, Krystle Kuhse, Jim Ramthun, Jean Sandmire, Linda Berg, Amy Bucholtz, Tony Tousey, and Nikki Schultz.

Not in attendance: Robert Schmitz, Danyelle Gabbert-Wiechert, Missy Baker, Keri Smith.

The treasurer's report was discussed next. Waiting on money toward directory - \$200.00. Ron stated that we have plenty of money to pay for the Alliant Energy Center. Award money was discussed - \$7,777.00 (approval fee of \$650.00). Discussion on awards and how money comes out of our account. Nikki Schultz made a motion to accept the treasurer's report, and Steph Hicken second it.

Awards - Stayed within budget, \$16k.

Banquet - Danyelle is out sick.

Hall of Fame -

Horse Fair -

Membership - 250 types. 479 members. Up since last year.

News Letter & Directory - Linda Berg saw a net loss of \$6,100. Concerned that we will lose this again next year. Judy thinks it will be difficult to bring it back if we go online only. We need to advertise more and fundraise. Corporate Challenge had a directory just for that show. Maybe we could do this next year? Table for January.

Open Show - Discussed Lisa's email.

OPEN SHOW POINT PROGRAM REPORT:

Current enrollment is 58 entries.

We have 6 Youth horse/rider combinations: 4 in halter, 6 in showmanship, 4 in walk trot, 2 in hunt seat and 3 in western

The Adult division is sporting 13 horse/rider combinations: 9 in halter, 8 in showmanship, 10 in walk trot, 4 in hunt seat, 5 in western, 1 in speed and 1 in dressage.

Scholarships - Hopes to get people to sign up.

Show Coordination -

State Show - Friday night and Saturday night are slot classes.

Finalizing Palomino Classes - Kim Sime would like to donate \$500.00 and a halter to the highest placing youth. Overall youth of the weekend. August 15th is the deadline for the \$130.00 stall fee, otherwise it is \$150.00. Home 2 is the hotel being used this year.

WI Horse council - A survey will be sent out to horse related stores.

Youth - Thank you to all of you that supported the youth at Cap Gun.

New Business - Wisconsin Ranch Horse Association. Maybe we can reach out and possibly partner.

District Meeting - needs to be done by annual meeting.

Directory.

Awards.

Ron Miller made a motion to adjourn the meeting, and Jean Sandmire second it at 7:48pm.