

November 3<sup>rd</sup>, 2019

Meeting was called to order at 1105 by Maria Bendixen,

28 Members present

- Secretary Report Motion by Mike McGowan second by Cindy Mense
- Treasurers Report Motion by ED Johnson Second by Billy Yoder
- New Business
  - o 2020 show season options with 2020 Round up being held in Black River Falls again
    - Host one less show and allow World show points as State points
    - Host all 4 show and compete with Round Up
    - Host the September show elsewhere (proposed Madison Working Western)
    - Host one less show but one double judged show
      - After much discussion about all the options the positives and negatives of each option.
      - A motion was made by Mike McGowan to Host all 4 show and compete with the World Show. Seconded All Members voted and passed by a majority vote.
  - o AQHA special events or full show
    - Liberty would get the 2 AQHA Judges
    - Sunday for sure will be longer for sure.
    - Stalls who is going to do the work? (fair board will be taking care of this)
    - Would rather have our own special events
    - Was held to get AQHA points on our horses. And to get people to come look at us.
    - Camping 66 electrical hook ups. 20 of the 46 duplex
    - Is it just cutting they are looking at?
    - Questions about cattle Ropers?
    - What about rain?
    - Arena usage?
    - Stalls who gets what stall and who takes care of setting up?
    - Do they have 80 horse always or average?
    - Motor homes parking?
    - Speed evens how do we get into the indoor if they use it Friday and not done?
- Show Roles for 2020
  - o Show Judges – Kelly Lee
    - June 5-7
    - July -3-5 trail judge only will be a shorter amount of time do to child care.
    - August – 7-8
    - September 11-13
  - o Horse cents – will need a new person for a chair person for 2020
  - o Awards – Cindy, Maria, and Beth have it covered. But looking for a raffle item, would like to keep it in the club.
- Old Business

- Review of Show Season
  - Hire help 1 person on Friday 1 person Saturday, 2 people Sunday
  - Clean up, set up, gate running, other odd jobs that were missed by the
- Special Events
  - Members seem to enjoy the events we had offered and came up with a list to possible try in the future
  - Customs, no ducks for a few years, broom ball, free style reining, trainer in for lead line(adult lead line),
- Judges
  - 2019 September Judge will not be back.
  - Good feedback from judges about our group.
- Facilities
  - Footing try to get some more sand in.
  - Kiser drag bought by the fair board. Available to us
  - Try not us as much water when watering down the arena
- Other
  - Turn back help clinic.
    - Stall fees for turn back horses.
    - Education for turn back on website and Facebook. Judges comity NCHA
    - Check with the Vicky, and judges comity to see if we can partner with to stay with the FQHR standers and what the judges are looking for.
    - Cattle clinic
    - Contact Matt Davidson
  - Scott Perry and Ed would like to the change Futurity horse must be shown in both
  - Audit of the books. Ed asked two people at the credit union to do this.
  - \$10 volunteer fee, Team building,
    - Todd, Drop fee for someone of age limit or disability, or been with the club for a long time, maybe call it something different, we tried something different it worked, it may need to be ticked.
    - Cindy one time 15 dollar fee at one show.
    - Mike To add a fee to compete for year end awards
  - Communication more mailers, web site, Facebook.
    - Communication
  - Horse masters Equine of the year, by December 1, Horseperson of the year, special achievement award, lifetime achievement award retired or about to retire. Scholarships.
    - If we get 500 will be spent on turnback clinic
  - By laws will be reviewed and will be posted.
  - Business to Christina for the directory
  - Officers Treasure, security, and media person
- Motion made to adjourn by Pete and second by Glen.

