

WIFQHA Membership Meeting March 20, 2021 at BRF Golf Course

In attendance were Cindy Koperski, Todd Waldera, Cindy Mense, Jennifer Bowman, Ed Johnson, Antonette Osburn, Michelle Peterson, Angie Schlosser.

The meeting was called to order by Cindy Koperski at 1:10 pm. The notes from the February 27, 2021 WIFQHA board meeting were discussed. Please see meeting notes from the board meeting on the website.

The announcement was made that Kira Lee and Korinna Johnson both applied for and received a \$500 WIFQHA Scholarship.

Treasurer duties were discussed. The board decided to split responsibilities between the elected treasurer and a paid book keeper. The paid book keeper is to create continuity of information even as the person elected as treasurer changes over time. (see board meeting notes from 2-27-2021) Ed Johnson made a motion to nominate Cindy Mense as WIFQHA treasurer, Jennifer Bowman seconded the motion. All voted in favor.

Michelle Peterson was introduced as the WIFQHA show secretary. Her contact information was added to the showbill and entry form.

The 2021 WIFQHA directory was discussed. Christina Jasmer Yoder will be putting it together this year. It will be a smaller document than in the past because we won't be able to distribute it at the Midwest Horse Fair due to its cancellation. It will be shared for free with WIFQHA members. We also ask members to share extra copies at horse businesses in their area.

The green portable stalls were discussed. They were lent to Double H Arena in Mondovi in 2020. Double H has paid us around \$600 to date for renting to date. It was discussed what our association should do with that money. Todd Waldera made a motion that the money from the rental of the stalls should go into an account and be used for repair of the panels when necessary. Ed Johnson seconded the motion. All voted in favor.

The return of the stalls was discussed. Cindy noted we don't know how many stalls will be needed for our June show until mid May. Double H indicated they needed them for Memorial Day weekend show. So if we needed them, Double H would deliver them to Fair Park the last week of May/first week of June. Then we

would have to set them up Friday night of our show. Otherwise the stalls could be delivered at a later date but no later than for our July 3-4 show since they may be needed for our July show but certainly will need to be set up for the World FQHR show in mid July.

Todd noted he wanted all the Futurity money due to him to go into the youth scholarship fund.

Todd noted the traveling Mary Ann McDonald trophy is in need of some spiffing up. Cindy said she would talk to the trophy place in La Crosse to see what they can do. We do need the trophy returned so that repairs can be done.

Todd was looking into shaving purchase and delivery options for our shows. He said Theisen's price will be slightly higher than 2020 prices and they will not deliver the shavings. We must be ordered prior to the show which makes it crucial for exhibitors to make their stall reservations in advance.

Ed Johnson will not be bringing his horse trailer for use in trail this show season. We are needing to borrow a stock type trailer to be set up in the trail arena for Saturday from someone at the show. The stock trailer will need to be connected to a vehicle for stability.

There was a discussion about how to memorialize members who have passed. It was discussed how it has been done to date at WIFQHA and how others have done it. Todd made a motion that as long as the person pays for the award that one class at one show would be designated a memorial class for as many years as the person pays for the award. Normal class fees would apply. Antonette seconded the motion. All voted in favor.

Ed Johnson stated he thought it was a good idea to preserve the money in the CD for the future of our association. Ed made a motion to require a board vote and then a membership vote to withdraw money from the CD account. Todd seconded the motion. All were in favor.

It was suggested that a write up be put in the directory for each memorial class that is sponsored describing the contribution to the association of the person being memorialized. Also, everyone agreed that a write up of the history of the association including the founding members should be in the directory annually.

Cindy mentioned the show shirts and sweatshirts are available to order. Jennifer suggested that tshirts also be made available in some fun colors. Cindy will coordinate making tshirts available to order.

Ed mentioned he will be having a roping and cattle clinic at his Red Oak Ranch on May 8 and a trail clinic later in May with Pat Stevenson.

Ed made a motion to adjourn the meeting. Todd seconded and all were in favor.