

WAHA Board of Directors Meeting Minutes  
February 12, 2020

**Members present:** Karissa Held, Nyssa Sheridan, Sydney Arnold, Nancy Miller, Kathy Platta, Tim Schaap, Tammy Teubert, Jessica Dillingham, Tara Kreklau, Kristin Hendrickson

**Excused:** Lerin Hendrickson, Deb Duick, Vicki Dalton

Meeting called to order at 7:32 p.m.

**Executive:**

- **Minutes:** Minutes from January Board of Directors Meeting and the Annual meeting were reviewed. Nancy Miller moved to accept both as presented. The motion was seconded by Tara Kreklau and was passed.
- **New Members:** There were no new members to report
- **Treasurer's report:** Nyssa Sheridan moved and Jessica Dillingham seconded a motion to accept the Treasurer's report as presented. The motion passed.
- **Other:** A brief discussion about the annual meeting was held. A new youth coordinator, Jamie Wright, was found as well as two alternate National delegates. The food was great and the awards ceremony went well.

**Committees:**

- **Spring Open Show:** Show will be April 4 at Bounds. The judge, arena, and ribbons are set, the WAHA youth group will take care of food. Volunteers are needed for the office, gate, as ring master and ½ day of announcing. Info will be in the upcoming newsletter.
- **August Show:** It will be an AVS show, with performance classes held Saturday and Sunday and Sport Horse classes held Friday, Saturday and Sunday. Volunteers are needed to help with all areas. Beginning work is being done to look into options for the 2021 show, including sharing the show venue with another breed as a joint show, including more working western classes. Questions were raised about keeping the Saturday night exhibitor dinner. Fewer people are attending it and getting volunteers to run it is a challenge. Other ideas presented were an ice cream social, a breakfast offering of more than doughnuts, and the youth group selling ice cream bars as a fund raiser.
- **Point System:** Changes are being made to the program, including downsizing the number of divisions. Consideration is being given to other prizes than ribbons. A flat rate entry fee is being offered. More information will be in the newsletter to encourage more participation.
- **Communication:** A post card mailing requesting members to update e-mail accounts, describing changes in the point system, signing up for the newsletter to be delivered electronically, emphasizing the need for volunteers for shows and activities and a request that members contact board members with ideas and suggestions to help foster club growth will be sent out. Board discussed a need to better communicate with members and involve them in directing the club's future. It was noted that the minutes and newsletters are not posted or archived on the club website or facebook. This will be addressed to incorporate them.

**New Business:** Kent Mayfield has offered copies of Polly Knoll's book to the club, to be used as prizes, raffle items, or gifts. Tim Schaap will request several copies.

Nancy Miller moved that the meeting be adjourned at 8:37. The motion was seconded by Karissa Held and was unanimously passed.