

WAHA Board of Directors Meeting Minutes
March 11, 2020
Highway Harry's -Johnson Creek, WI

Members present: Nancy Miller, Tim Schaap, Karissa Held, Tammy Teubert, Vikki Dalton, Nyssa Sheridan, Jessica Dillingham, Tara Kreklau, Jamie Wright, Sydney Arnold, Lerin Hendrickson and Kathy Platta

Excused: Kristin Hendrickson and Deb Duick

Meeting called to order at 7:32 pm.

Executive

- I. **Minutes-** Minutes from January's meeting were reviewed. No changes or revisions were noted. Motion to approve minutes made by: Nancy Miller, Seconded by: Lerin Hendrickson Motion Passes.
- II. **Treasurer's Report-** Deb Duick reported via email with current financial statements and credit card purchases for Midwest Horse Fair expenses. Motion to approve made by: Nancy Miller Seconded by: Sydney Arnold

Show Committee Update

- I. **Spring Open Show-** Tammy updated everything is set and there is a good list of volunteers. Ribbons and Highpoint awards are purchase. Office staff met to hash out details. Tracy Lynch is the judge. Jamie emailed youth members to help with the food stand. Sydney offered to help if needed. Jessica offered to order staples at cost.
- II. **August-** Tim updated the group. Discussed show schedule with Tony regarding main ring and dressage classes. Nancy inquired about for a western dressage judge need. Judge needs are hotel reservations and airline tickets. Tara and Nyssa are emailing Western Dressage. Discussed an Exhibitors Party to have a dinner or perhaps a breakfast. Another possibility was recommended to have an ice cream truck. Jessica is contacting Culver's manager in Johnson Creek to assist with single serve ice cream. Nancy suggested purchasing cakes from Costco too.
- III. **Fall Open Show-** Elkhorn, Nyssa has not received a contract, however, has October reserved same weekend as 2019. Ribbons were ordered with Spring show. Outstanding items include judge and show list.
- IV. **2021 Show Planning-** Tim has requested members of the board and other club members of the show committee to have an ideas as to what the club would like to do for shows in 2021, especially rated shows.

Midwest Horse Fair

Jessica Hollowell has kept Tim in the loop with all of the updates. The WI State Horse Council emailed regarding promotional opportunity for breed groups to sponsor "drawings" to breed groups, stable lane and stallion avenue. Discussed providing associate membership, copy of Polly Knoll book, Black Stallion book and/or movie-

Lerin Hendrickson motioned to donate 3 Associate members and up to \$30 in books (Arabian related) for drawing. Tara Seconded.

Newsletter/Media/Website

- I. Website-Tim is working on updates and Vikki is emailing Heidi with Meeting Minutes
- II. Newsletter- Karissa sent old newsletters to Heidi and will ask more about the next newsletter at the next meeting

Youth

Jamie Wright- Sent survey to youth email address. Asked about logistics regarding meeting 33% response rate. Interested in learning opportunities, team tournament, breed promotion, and social events. No interest in judging contest team at this time. Number of members are involved with Sport Horse. Youth is working the food stand at the April Open Show. In contact with Heidi ness. Heidi provided historical information and is working with Jamie to transfer the bank account over.

General

- I. **Point System**- Kristin Hendrickson will be email point system updates to committee members to finalize and then update the website along with a news flash on Facebook.
- II. **Membership**-No new members
- III. **Unaffiliated Membership**-Kathy Platta is still working with Mary for a list
- IV. **Wisconsin State Horse Council**- Focus at this time is Midwest Horse Fair. No additional updates
- V. **Mentor Program**- No Update
- VI. **Annual Meeting Location**- Consider a new location? Nancy Miller moved to stay at the Johnson Creek community center. Potential issue with reservation as the facility is only available 2 weeks prior.
- VII. **Other**- Mari Jo Mier's. Deb Duick sending card on behalf of club- Nancy moved for WAHA to donate \$25 memorial in Mari's name. Kathy Platta seconded- motion passes

The April board meeting is scheduled for April 8, 2020 at Uno's Pizzeria, Madison.

Adjournment

Motion to adjourn made by: Nyssa Sheridan

Seconded by: Lerin

Meeting adjourned at 9:07 pm