

WAHA Board of Directors Meeting Minutes
April 8, 2020
Zoom Meeting

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

Excused: None

Meeting called to order at 7:30 pm.

Executive

- I. **Minutes-** Minutes from March's meeting were reviewed. No changes or revisions were noted.
Motion to approve minutes made by Nancy Miller
Seconded by Tara Kreklau
Motion Passes; Minutes Approved
- II. **Treasurer's Report-** Midwest Horse Fair is in the process of refunding monies spent on stalls and shavings. Deb will pay WDHA for the bronze awards for the January 2020 Awards. The deposit made to Bounds Arena for the delayed show will be applied to the rescheduled July 11th date. Nyssa has the contract for the October 10th show at Elkhorn and will submit it for payment.
Motion to approve made by Nancy Miller
Seconded by Lerin Hendrickson
Motion Passes; Report Approved

Show Committee Update

- I. **Spring Open Show-** Due to the Covid-19 pandemic restrictions, the Spring Show has been moved to July 11, 2020. The committee will contact volunteers as the show date approaches.
- II. **August-** Tim Schapp updated the group with the status of the show plans. He is working with show manager, Tony Reid, on the show schedule. Nancy Miller advised she was still looking for a Western Dressage judge. Tim will call Nancy on April 9th to discuss candidates.
- III. **Fall Open Show-** Nyssa Sheridan confirmed the Fall Show date is set for October 10, 2020 at Elkhorn. The Fall Show is currently a one day show and the question was put to the board to consider changing the format to an Arabian Value Show (AVS) and/or a two-day show.
Discussion was tabled to future meeting(s).
- IV. **2021 Show Planning-** The board's goal is to continue to assess the 2020 show season and try to remain fluid with 2021 show planning.

Midwest Horse Fair

The 2020 Midwest Horse Fair was cancelled due to Covid-19. Jessica forwarded an email to Tim regarding options for the paid stall fees; refund or keeping a balance for next year.

Newsletter/Media/Website

- I. Website-No update
- II. Newsletter- Editor, Karissa Held, requested material and ideas to include in the next newsletter. Jessica Dillingham offered to send an article she composed about her first trip to Sport Horse

Nationals. Another idea is asking members how they are staying in riding shape while they shelter in place. Nyssa Sheridan is forwarding additional information regarding the point system update.

- III. Facebook-Kristin Hendrickson mentioned creating a Facebook post regarding the point system.

Youth

No Update

General

- I. **Point System**- Kristin Hendrickson advised the entry and reporting forms have been updated. New features include flat rate and group discount options along with offering a free entry into the program with membership.
- II. **Membership**-No new members
- III. **Unaffiliated Membership**-Kathy Platta has a list of unaffiliated AHA members and will start contacting those individuals.
- IV. **Wisconsin State Horse Council**- Focus at this time is Midwest Horse Fair. No additional updates
- V. **Mentor Program**- No Update
- VI. **Zoom Sponsor**- Tim Schapp thanked Camp Anokijig for allowing the board to use their Zoom services to hold the meeting. Jessica Dillingham advised the club is more than welcomed to use the services as long as it is needed. The board did discuss looking into securing a conferencing service for future use. Decision or motion was not made at this time.

The May 2020 board meeting is scheduled for May 12, 2020 via Zoom.

Adjournment

Motion to adjourn made by Kathy Platta

Seconded by Lerin Hendrickson

Meeting adjourned at 8:32 pm