

WAHA Board of Directors Meeting Minutes
October 9, 2019

Members present: Nancy Miller, Jessica Dillingham, Tim Schaap, Karissa Held, Deb Duick, Tammy Teubert, Vikki Dalton, Kathy Platta, Carissa Held, Kristin Hendrickson, Lerin Hendrickson and Sydney Arnold.

Excused: Nyssa Sheridan, Tara Kreklau, Jamie Buedler

Meeting called to order at 7:32 pm.

Executive

- I. **Minutes-** Minutes from September were meeting reviewed. Revisions were made to include Kristin Hendrickson as a member present. Motion to approve minutes made by Nancy Miller, seconded by Kathy Platta. Motion Passes.
- II. **New members:** Deb Duick received a report from AHA including two (2) new member; Diana Randalshoffer and Brianna Starch
- III. **Treasurer's Report-** Deb Duick reported. Final numbers for all three (3) horses have been calculated. Badger Classic and WAHA August show had losses. The sport horse show made a profit. WDHA was sent an invoice for their half of the loss; no response. Motion to approve made by Lerin Hendrickson, seconded by Nancy Miller.

Show Committee Updates

- I. **Badger Classic-**Tim Schapp had a conversation with Shelly Lehman regarding the future of the Badger Classic. The phone connection was bad, and the discussion is planned to continue at the show committee meeting scheduled for October 19, 2019. Discussed each club had four (4) voting member positions and Tim asked for volunteers to attend the upcoming meeting. Tim and Sydney Arnold are the only WAHA members able to attend. Deb Duick was contacted by the Jefferson County fairgrounds regarding a deposit for the 2020 show. A \$500 deposit will be sent to secure the location for the Thursday-Sunday of Memorial Day weekend.
- II. **August Show-** Dates were secured for Jefferson County Fairgrounds for July 31, August 1, and August 2, 2020
- III. **Fall Show-** Show committee reported everything is on track for a successful show.

Motion Made: Deb Duick made a motion to combine the 4 separate show committees into one combined committee to help distribute the workload. Kristin Hendrickson second the motion. Motion passes. Moving forward, sub committees will be create for each event from the group of the combined committee.

AHA Convention

Board was asked to review the proposed resolutions and be prepared to discuss at the November 6 meeting. Tim Schapp, Nancy Miller, and Deb Duick are attending on behalf of WAHA.

Midwest Horse Fair

WDHA was advised of the open coordinator position and a replacement has not been determined. Vikki Dalton will complete the registration process prior to November 1, 2019.

Newsletter/Media/Website

- I. Newsletter-Karissa Held asked for pictures and an article for the Midwest Horsefair Class at the WAHA August show to include in the upcoming newsletter
- II. Website- Board members were asked to review and send updates to Heidi ness
- III. Facebook- No updates to report

Point System- Kristin Hendrickson provided an update regarding the point calculations and advised there were only 4 horses nominated per the point recording forms received. Deb Duick is reviewing her reports and deposits for additional entries. At this time, Gay Jeanne Bauer manages the purebred entries while Deb Alt and Cheryl Baumgarter manages the half-arabian entries. Further discussion is needed regarding the future state of the point system program.

The November 6th board meeting will be held at Hi-Way Harry's Restaurant, Johnson Creek, WI; 7:00pm social and 7:30 pm start time.

Adjournment

Motion to adjourn made by Lerin Hendrickson, seconded by Kathy Platta. Meeting adjourned at 9:12pm