

WAHA Board of Directors Meeting Minutes April 11, 2018

Members present: Kathy Platta, Nancy Miller, Jamie Buedler, Carly Smith, Nyssa Sheridan, Lerin Hendrickson, Tim Schaap, Sydney Arnold, Heidi Ness, and Jeana Radosevich.

Members excused: Madeline Erce, Karissa Held, Deb Alt, Deb Duick, Cheryl Bumgarner, and Julie McKee. Mary Jo Meier resigned due to health issues. Meeting called to order at 7:33 pm.

Executive

- I. New members-**No new information at this time.
- II. Minutes-**Minutes from March reviewed. Motion to approve minutes made by Nancy Miller, seconded by Tim Schaap. Motion passes.
- III. Treasurer's Report-**Not much activity at this time. Open show information not available yet. Will approve report next month.
- IV. Contact information-**Discussion by the board prior to calling the meeting to order.
- V. Committee-**Open show committee will meet next month.

Media

- I. Newsletter-**April 20th due date. Julie McKee has an idea for new content. Board expresses a need to push membership. WAHA will have membership applications available at the Badger.

Events

- I. Activities committee-**A lot of interest for the clinic with Tommy Garland. He only has availability for May, so WAHA will try for next year. The biggest challenge is finding a facility.
- II. Midwest Horse Fair-**Needs volunteers. Working to compile handouts. Arabians will be stabled in Pavilion 2.
- III. Badger Show-**The schedule is out. Some printed copies will go out. Postcards will be sent to everyone. Insurance reasons accounted for some of the delays. Have not yet been able to discuss doing the Ambassador Award at the Badger. Discussion amongst the board regarding the overall goal for the future of the Badger show. The board agrees to brainstorm ideas to help the show maintain relevance going forward for the next meeting.
- IV. Spring Show-**Show was good overall. The halter classes were large. Made \$431, less than last year, but still very good. Approximately fifty horse and rider combinations. The food stand made \$680 gross. The show was horse council certified, which didn't really effect numbers.
- V. Fall Show-**Facility booked, likely have the judge. Also, awards are ordered.
- VI. August Show-**Contracts are ready to go out, most positions are lined up. Ryan and Tony are for certain, calls are out to the steward and the judge. No awards yet, need to do a count of the awards the club already has. Volunteers are needed to pick up officials from the airport.

Other

- I. Board of Directors-**Mary Jo Meier has resigned due to health reasons. Position can be filled, President Lerin Hendrickson would like to do so next month. Board suggests using this as an opportunity to encourage attendance from general membership.

II. WAHA Wear-Jamie Buedler spoke to schools, they are only available while school is in session. Nyssa Sheridan has a friend who be willing to be the new provider, Carol with Valley Creek Customs. She would be willing to do mock-ups to bring to the Badger. Tim Schaap makes a motion to have her create mock-ups for the show. Second from Kathy Platta. Motion passes. WAHA will likely then order end of the year awards as a thank you for being the provider.

III. Volunteers-Board would like to give prizes to volunteers via a drawing, possibly as a big end of the year event.

IV. Adjournment-Motion to adjourn made by Jamie Buedler, seconded by Tim Schaap. Meeting adjourned at 8:24 pm.