

## **WAHA Board of Directors Meeting Minutes May 9, 2018**

**Members present**-Kathy Platta, Tim Schaap, Cheryl Bumgarner, Deb Alt, Nyssa Sheridan, Jessica Dillingham, Deb Duick, Madeline Erce, Nancy Miller, Karissa Held, Julie McKee, Jamie Buedler, Sydney Arnold, Heidi Ness, and Jeana Radosevich. **Members excused**-Lerin Hendrickson and Carly Smith. Meeting called to order at 7:28 pm.

### **Executive/Committee**

- I. New members**-One new member. Motion to approve new member made by Nancy Miller, seconded by Deb Alt. Motion passes.
- II. Minutes**-Minutes from April reviewed. Tim Schaap makes a motion to approve minutes seconded by Karissa Held. Motion passes.
- III. Treasurer's Report**-The spring show information just came in. The club did not receive the dues for April and May, they were accidentally sent to Vicki Dalton, on their way to Deb Duick now. Vicki is also getting Deb the receipts from horse fair. Kathy Platta makes a motion to approve the treasurer's report, seconded by Tim Schaap. Motion passes by unanimous vote.
- IV. Committee**-The open show committee recently met. The deposit is down for the facility. Jamie Buedler will likely judge. Nyssa Sheridan is working on sponsorships, got twenty \$15 Smart Pak gift cards. Show bill will be available at the Badger.

### **Media/Events**

- I. Newsletter**-Need content for the next issue of the quarterly paper, likely out in the end of June/beginning of July.
- II. Midwest Horse Fair**-Summary went out to the committee members. Overall everything went well, Arabians were used for many of the demonstrations. There was a lot of enthusiasm for the hippology contest and the MHF halter class. AHA donated \$500 in literature. May receive money from Region 10 and Andis.
- III. Badger**-Communicating with WDHA regarding the presentation of the Ambassador Award, hopefully will have the presentation on Friday. USEF contacted Lerin Hendrickson that the show was not yet insured. Information was forwarded on to the show manager. Deb Duick says the insurance was paid. Volunteers are still needed.
  - A. Future goals for the Badger Show**-Board discussion over the ideas presented to improve the Badger Show in the future. Agreed upon ideas will be presented to the committee, likely in letter form.
    - 1. Add and removing classes typically held**-Board agrees the entire class list needs to be reviewed and justification should be given for why a class is present or not.
    - 2. Lack of data available to Board/general membership**-Board agrees deadlines should be strictly enforced and budgets should be available to review well in advance of voting.
    - 3. Committee representation**-Board agrees committee needs to better represent the clubs' interests.
    - 4. Fees/Expenses**-Boards agrees the fees for some classes are either too high or low. The board agrees the flat fee may no longer be beneficial. The board agrees the clubs' may be losing money on various expenses, ie shavings and sound equipment.
- IV. August show**-Class list is finalized. The judges are hired and USEF license was sent in. There will be no flat fee.

**V. Open show-**Cathy Arnold will do the food. The awards are ordered, hoping the Hi-Point awards will be donated. Flyers will be available at the Badger and horse fair.

## **Other**

- I. Board vacancy-**Jessica Dillingham is nominated from the floor for the open position. Nancy Miller makes a motion to approve Jessica as the new director, seconded by Tim Schaap. The motion passes by unanimous vote.
- II. Other-**Tim Schaap would like an update from the show research committee. The committee will need to meet soon, Sydney Arnold would like to join. Lerin Hendrickson will likely draft the letter to present to the Badger show committee by August.
- III. Adjournment-**Motion to adjourn made by Cheryl Bumgarner, seconded by Deb Alt.