

WAHA Board of Directors Meeting Minutes September 12, 2018

Members present-Deb Duick, Nancy Miller, Deb Alt, Julie McKee, Nyssa Sheridan, Jessica Dillingham, Kathy Platta, Jamie Buedler, Karissa Held, Madeline Erce, Sydney Arnold, Heidi Ness, Lerin Hendrickson, and Jeana Radosevich. **Members excused**-Cheryl Bumgarner, Carly Smith, and Tim Schaap. Meeting called to order at 7:30 pm.

Executive

- I. **New members**-No new member information.
- II. **Minutes**-Motion to approve minutes made by Kathy Platta, seconded by Deb Alt. Motion passes.
- III. **Treasurer's Report**-Received expenses from Midwest Horse Fair. Received money from Region 10, AHA, and Andis, so will come out ahead. Money will be used to buy supply bins. Received breakdown for insurance. The shows were close to even.

Media

- I. **Newsletter**-The most recent newsletter went out at the end of August. The next will be email and paper. Nancy Miller will help organize hard copy to maximize pages front and back. Deb Alt will provide some content.

Shows/Events

- I. **Badger Show**-Deb Duick reports attendance was only seventy-three horses, lowest ever. The show may still make money though, about \$400 to split with WDHA. Possible reasons for small profit are that fact that the show used less of the facility with fewer horses, less cost for staff and lodging, and money made from shavings sales.
 - Some discussion amongst board for doing a value show or a one day show. WDHA still owns their dates. No one on Board knows when those contracts expire.
- II. **August Show**-Deb Alt reports. 115 horses attended. Dressage and sport horse did very well. The maximum amount of dressage rides were used. Opportunity classes received good feedback.
 - The show will lose money after the insurance bill is paid. Overall, the expenses are down, but the judges were more expensive and some of the staff was paid more.
 - Nancy Miller would like to see more consideration for sport horse, that competitors and staff remain until the end.
 - Discussion regarding volunteers at the show. There continues to be a severe shortage of volunteers. The board discusses paying volunteers or providing incentives. Tony Reid will provide paid helpers if WAHA agrees, cost is unknown.
 - The August Show will need new show managers for 2019. Jeana Radosevich will examine class list.
- III. **Open Show**-Nyssa Sheridan reports. \$500 in donated prizes. Will try to use for sponsorship raffle. Some exhibitors are upset over not to be able to haul in the night before. The entire show committee is volunteering.
- IV. **Convention**-The elected delegates are all confirmed. Lerin Hendrickson encourages everyone to audit if possible.

Other

- I. **Budgets**-The previous agreement of the board is to have the show budgets available earlier. Board agrees to discuss changing the due date for budgets at the annual

meeting. Gay Jeanne Bower typically provides the budget for the Badger show. Nancy Miller and Jeana Radosevich will put together something for the August show.

II. Point System-Deb Alt would like a larger variety of prizes. Board suggests committee reviews options and votes on it.

III. Adjournment-Motion to adjourn made by Nancy Miller, seconded by Jamie Buedler. Meeting adjourned at 8:52 pm.