

WAHA Board of Directors Meeting Minutes
May 13, 2020
Video Call

Executive:

- **Minutes:** Minutes from April 23rd Emergency Board of Directors Meeting, Kristin Hendrickson moved to accept as presented. The motion was seconded by Lerin Hendrickson and was passed on a voice vote.
- **New Members:** There were no new members to report
- **Treasurer's report:** The refund was received from the Midwest Horse Fair. Nancy Miller moved and Lerin Hendrickson seconded a motion to accept the Treasurer's report as presented. The motion passed on a voice vote.

Committee:

- **August Show:**
 - Tentative schedule is being worked on by Tony Reid.
 - Deb Duick will inventory ribbons.
 - Hold a "Legion Party" instead of an exhibitor party. Allow all exhibitors to show off their awards. Individually wrapped custard and sandwiches to be made available to follow Covid-19 guidelines.
 - Use USEF rules as a guideline for running the show.
- **July Open Show:**
 - Not cancelled yet. Tammy talked to Pam Bound and Pam is ready to go.
- **Fall Colors Show:**
 - Walworth would like us to share venue. We would get the indoor and the other show would use the covered.
 - We are still getting 2019 pricing for the facility.
 - The draft horse arena will be the warm up arena.
- **2021 Show Calendar:**
 - Lerin reported that Alliant Energy Center is currently 18-20k for a 3 day show.
 - Walworth County Fairground dates are getting more difficult to attain.
 - Oshkosh?

Motion to Adjourn by Kathy Platta, seconded by Jessica.