April 14, 2021 WAHA Board Meeting

Called to order at 8:05 pm

Attendance: Jessica Dillingham, Nancy Miller, Heather Hall, Nyssa Sheridan, Lerin Hendrickson, Sydney Arnold, Nicole Fink, Tim Schaap, Jamie Wright

Secretary’s report – motion to approve made by: Tim 2nd by Nyssa. Motion passed to approve secretary’s report

Jessica has not been able to pull any member info since AHA website is down.

Treasurer’s report – motion to approve made by: Nancy 2nd by Tim Motion passed to approve treasurer’s report

August show – Nancy has names to call for a judge. An announcer and a ringmaster is still needed. Sydney will help with the gate. Heather will help where needed. Looking for someone to coordinate the volunteers.

Open show – Nyssa/Lerin – will need to do a little volunteer wrangling to run the show. Lerin should be able to announce. Nyssa does not have any additional updates. Working on open show judges.

Midwest Horse Fair is cancelled for 2021

Website – Nyssa – Continue to do updates, send any changes or updates. Jamie had offered to take over the youth achievement award.

Newletter – Karissa – Last newsletter went out the beginning of this month. Working on the next one, if anyone has anything to put in the newsletter, let Karissa know.

Social media – Jessica would like to put the points program on facebook.

Scholarship – form has been made, looking for a person to head this program and call volunteers to sit on the scholarship committee. Tim stated that he would be able to accept the entries and get them in order for the committee. Discussion was held on if the committee should be the board or an outside committee. Nyssa will update the form with Tim’s information. Scholarship info can be distributed.

There is an open seat on the board. Will be on social media. Seat needs to be filled within 60 days per our bylaws.

Unaffiliated membership list – Jessica is waiting for a list due to the AHA website being down.

WI State Horse Council – no update

1 hour trail ride at Camp Anokijig - $30 per person, $5 to club. Horses are available to use. COVID protocols are in place. No outside horses, up to 14 people on a ride. May 16, will allow family.

Tim made a motion to adjourn. 2nd by Lerin, all in favor. Motion passed Meeting adjourned at 8:03 pm.