



2013 OPEN & AMATEUR BOARD MEETING MINUTES

Saturday, November 16, 2013 / DINO's Restaurant / Portage, Wisconsin

The Meeting was called to order at 8:12 am by President, Richelle Beene. Board Member's in attendance were: Rose Motelet, Richelle Beene, Betty Beck, Bobbi Jo Taylor, Tammy Genthe, Jim Tripp, Karla Kegley and Lyle Mickelson.

Richelle asked if there were any additions or changes to the 2012 Meeting Minutes. There were no changes by the attendees. Motion was made to approve the 2012 Open Minutes by Bobbi Jo Taylor and seconded by Tammy Genthe. The 2012 Open Meeting notes is hereby approved as submitted.

In the absence of Sherri LaMarche, the Treasurer's report was provided in a handout by Bobbi Jo Taylor. The club made a profit at both the June and the August 2013 shows. Motion was made to approve the 2013 Treasurer's report as submitted by Bobbi Jo Taylor and seconded by Karla Kegley. The 2013 Treasurer's report is hereby approved as submitted.

Discussion that we will need to purchase a computer, monitor and the Horse Show Software as we used SWBA's the past two years. Sherri LaMarche has donated the printer to the club, but we will need to purchase extra cartridges. Lyle Mickelson made a motion to buy a Desktop Computer, Monitor and the Horse Show Software. Jim Tripp seconded the motion. The club will purchase a Desktop Computer, Monitor and the Horse Show software.

Discussion followed regarding the 2013 shows and how successful they were.

Contracts were received by Sherri LaMarche for Jefferson for the 2014 Show Season. Dates for Jefferson would be May 30-31, June 1 and August 8-9-10, 2014 if approved by membership in the Open Meeting.

The Board discussed the show information for 2014 and it was decided that this would be tabled for more discussion in the OPEN meeting.

Bobbi Jo Taylor made a motion to adjourn the meeting, seconded by Lyle Mickelson. The Open and Amateur Board meeting adjourned.