



2013 OPEN MEETING MINUTES

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

The Meeting was called to order at 9:14 am by President, Richelle Beene. There were approximately 25 attendees.

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 Lyle Mickelson and seconded by Bobbi Jo Taylor. The 2012 Open Meeting Minutes 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 Open Treasurer's report as submitted by Bobbi Jo Taylor and seconded by Karla Kegley. The 2013 Open Treasurer's report is hereby approved as submitted.

Discussion of Old and New Business. Lyle Mickelson made a motion to hold 2 sets of 3 day/triple judged shows for 2014. Karla Kegley seconded the motion. Motion was approved by the attendees to hold 2 sets of 3 day/triple judged shows for 2014.

Discussion of the Location of the 2014 Shows. Discussion to move the June set to Heartland Stables in Custer, Wisconsin. It was discussed that judges can fly into Stevens Point and that there are plenty of hotels in Stevens Point. Karla Kegley made a motion to move the June shows (May 30, 31 June 2) to Custer and keep the August shows (August 8-9-10) in Jefferson. Lyle seconded the motion. Motion was approved by membership.

Discussion also that if Jefferson would not let us have the August shows after canceling the June shows, then we could possibly move to Custer, but the August shows would move to August 15-16-17. Rose Motelet would call Roger at Jefferson to discuss and get back to Richelle on Monday morning.

Membership was notified that it was a mutual agreement that SWBA (Buckskin) would no longer be part of our shows. Trail obstacles would be provided at Custer, but we would need our own in Jefferson. Lyle has PEAW's trail obstacles and would bring them to the Jefferson shows.

We discussed the possibility of adding the OPEN classes back into the Shows Bills. Handout of the 2011 Show Flyer showing what classes were included. Discussion to have the OPEN shows double judged both Saturday and Sunday. Lyle Mickelson made a motion to add the OPEN classes for both sets of shows, have them double judged and run the classes both Saturday and Sunday.

Richelle agreed to handle and make changes to the website.

Membership was notified by Richelle Beene that the Board approved the purchase of a Desktop Computer, Monitor and the Horse Show Program for future club use.

Show Committee was selected: Richelle Beene, Karla Kegley, Audrea Heine-Tessman, Megan Mullikin, Vicki Maze, Jim Tripp and Betty Beck. The Show Committee would handle any changes to the show flyers and approvals. (Open classes, PAC approvals, WSHC approvals, Ranch Horse Classes, etc). Show committee would handle all awards for Open Classes.

Show Manager elected for the June Shows would be Karla Kegley
Show Manager elected for the August Shows would be Lyle Mickelson
Stall Reservations will be handled by Vicki Maze. Karla Kegley and Audrea Heine-Tessman would work out who would mark the stalls at the shows.

Betty Beck agreed to announce again but would need to have a hotel since they no longer have their trailer. Jim Maze made a motion to pay the Announcer \$300.00, plus her hotel room for Friday and Saturday night. Motion was Seconded by Kevin Kegley. Motion approved by the membership. Show Announcer will be paid \$300.00 and the cost of her hotel rooms for Friday and Saturday night for both sets of shows.

Lyle Mickelson agreed to announce for the fee of \$299.00 for both sets of shows. Lyle said that he would not need a gate person for the halter classes but would for the riding classes.

Bobbi Jo Taylor agreed to call the Iowa Secretary to see if she would be interested in working our shows. Show Secretary was tabled at this time until a person could be hired.

Betty Beck agreed to hire the judges for both sets of shows.

A motion was made by Kevin Kegley to move the start times to 8:30 am for all 3 days. Motion was seconded by Audrea Heine-Tessman. Motion approved by the membership. The shows will start at 8:30 am for Friday, Saturday and Sunday for both sets of shows.

Discussion on the Weekend Hi-Point Awards at the shows. A motion was made by Karla Kegley to hold the daily drawings for both weekends instead of Weekend Hi-Points. Lyle seconded the motion. Membership approved the Daily Drawings for both Weekends. Motion was made by

Karla Kegley to spend \$200.00 on items for the Daily Drawings. Motion was seconded by Lyle Mickelson. It was approved to spend \$200.00 on Daily Drawings to be split between the two sets of shows. Karla agreed to pick up the items at the 2014 Horse Fair.

Discussion of Year End Awards Requirements. It was decided by Membership that there would be no 2014 Booklet. There will be a Poster Board with all Ads Displayed in the Show Office at both sets of shows. Requirements would be as follows:

- Must show in the Same Division Both Weekends 2 of the 3 days
- Each Individual Member must sign up for 4 Hours of Work at the shows - there will be a Sign Up Sheet
- Attend the November Meetings for the Division you qualify for

Discussion on the Wisconsin Year-End Awards. Lyle Mickelson made a motion that we keep the Year End awards for Wisconsin Members with Grand at \$50.00 and Reserve at \$25.00 for 2014. Motion was seconded by Karla Kegley. Motion was approved by Membership for Wisconsin Members at Grand for \$50.00 and Reserve for \$25.00.

Bobbi Jo Taylor made a motion that one item would need to be purchased with the PEAW logo on it and the rest in cash. Vicki Maze seconded the motion. Motion was approved by Membership that one item would be purchased with the PEAW logo on it and the rest in cash. A catalog of items would be brought to the meeting to order the item and item could be picked up at the Banquet at a later date. A Banquet Committee of Jessa Haupt and Tammy Genthe would make arrangements.

Discussion to have the November meetings at Dino's on November 15, 2013. The times will be announced at a later date. Membership suggested later in the morning.

Bobbi Jo made a motion that we continue to pay for the Youth's stalls at the World show as long as they meet the State Requirements and also make a donation for \$350.00 for the Youth World. Motion was seconded by Katie Mickelson. It was approved by Membership that the club would pay for the Youth stalls at World as long as the Youth met the State Requirements and would pay for a \$350.00 sponsorship at the Youth World.

Elections of Officers:

President - Betty Beck nominated Richelle Beene, seconded by Lyle Mickelson. No other nominations, motion carried. Richelle Beene elected President.

1st Vice President - Betty Beck nominated Karla Kegley, seconded by Richelle Beene. No other nominations, motion carried. Karla Kegley elected 1st Vice President.

2nd Vice President - Karla Kegley nominated Audrea Heine-Tessman, seconded by Tammy Genthe. No other nominations, motion carried. Audrea Heine-Tessman elected 2nd Vice President.

3rd Vice President - Bobbi Jo Taylor nominated Jim Tripp, seconded by Tammy Genthe. No other nominations, motion carried. Jim Tripp elected 3rd Vice President.

Secretary - Betty Beck nominated Vicki Maze, seconded by Karla Kegley. No other nominations, motion carried. Vicki Maze elected Secretary.

Treasurer - Bobbi Jo nominated Sherri LaMarche, seconded by Lyle Mickelson. No other nominations, motion carried. Sherri LaMarche elected Treasurer.

Club Reporter - Karla Kegley nominated Megan Mullkin, seconded by Katie Mickelson. No other nominations, motion carried. Megan Mullikin elected Club Reporter.

Election of National Directors - Bobbi Jo Taylor, Karla Kegley, Richelle Beene and Tammy Genthe

Election of Alternate National Directors - Amanda Wiebelhaus, Kevin Kegley and Jessa Haupt

There was no other Business. Jim Tripp made a motion to adjourn the Open meeting, seconded by Kevin Kegley. Meeting adjourned.