

# PALOMINO EXHIBITORS ASSOCIATION OF WISCONSIN

Minutes of the Amateur Meeting

November 15, 2014

The Meeting was called to order by Amateur President, Amanda Wiebelhaus at 12:03 pm.

In attendance were Lyle Mickelson, Katy Mickelson, Bobbi Jo Taylor, Sherri LaMarche, Karla Kegley, Dr. James Tripp, Tammy Genthe, Rose Motelet, Jessa Haupt, Betty Beck, Earl Beck, Nancy Nesbit, Ashely Meek, Penny Kelehan, Jeremy Rosheisen, Kim Farris, Amanda Wiebelhaus and Peter Kerr .

Amanda asked if there were any changes or additions to the minutes of last year's amateur meeting. The attendees having no changes, a motion to approve the November 16, 2013 Amateur Meeting minutes was made by Bobbi Jo, seconded by Tammy. The minutes of the November 2013 Amateur meeting are hereby approved as submitted.

Sherri then reviewed the 2014 Treasurer's report provided in the handout. The club was at a loss of \$1,876 for the June show and made a profit of \$4,767 at the August show. For the year ended November 30, 2014 the club lost \$1,767. Sherri noted that there were expenses incurred this year that will not be incurred next year. Some of these expenses included the purchase of the computer, software, and computer set up for the show office. Bobbi Jo made a motion to approve the Treasurer's report as submitted, seconded by Penny. The 2014 Treasurer's report is hereby approved as submitted.

## **Election of Officers**

**President** – Tammy nominated Bobbi Jo, seconded by Penny. No other nominations, motion carried. Sherri made a motion to close nominations, seconded by Penny. Motion carried. Bobbi Jo Taylor elected President.

**1<sup>st</sup> Vice President** – Bobbi Jo nominated Tammy, seconded by Penny. No other nominations, motion carried. Peter made a motion to close nominations, seconded by Sherri. Motion carried. Tammy Genthe elected 1<sup>st</sup> Vice President.

**2<sup>nd</sup> Vice President** – Bobbi Jo nominated Penny, seconded by Tammy. No other nominations, motion carried. Tammy made a motion to close nominations, seconded by Peter. Motion carried. Penny Kelehan elected 2<sup>nd</sup> Vice President.

**3<sup>rd</sup> Vice President** – Bobbi Jo nominated Amanda, seconded by Tammy. No other nominations, motion carried. Tammy made a motion to close nominations, seconded by Peter. Motion carried. Amanda Wiebelhaus elected to 3<sup>rd</sup> Vice President.

**Secretary/Treasurer** – Bobbi Jo nominated Sherri, seconded by Penny. No other nominations, motion carried. Peter made a motion to close nominations, seconded by Bobbi Jo. Motion carried. Sherri LaMarche elected as Secretary/Treasurer.

**Club Reporter** – Rachel Meek nominated as Club Reporter.

Election of National Amateur Directors. The following members were elected to be Amateur National Directors. Amanda Wiebelhaus, Jessa Haupt, Ashley Meek, Bobbi Jo Taylor and Penny Kelehan. Alternate Amateur National Directors are as follows: Sherri LaMarche, Tammy Genthe and Dr. James Tripp.

There being no other business, Bobbi Jo made a motion to adjourn the amateur meeting, seconded by Tammy. Amateur meeting adjourned.

Respectfully submitted,

Tammy Genthe