

PALOMINO EXHIBITORS ASSOCIATION OF WISCONSIN

Minutes of the Open and Amateur Board Meeting

November 15, 2014

The Meeting was called to order by President, Richelle Beene at 9:04 am.

In attendance were Richelle Beene, Sherri LaMarche, Bobbi Jo Taylor, Tammy Genthe, Jessa Haupt, Karla Kegley and Dr. James Tripp.

Richelle asked if there were any changes or additions to the minutes of last year's board meeting. The board having no changes, a motion to approve the November 16, 2013 Board Meeting minutes was made by Bobbi Jo, seconded by Tammy. The minutes of the November 2013 Board 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. Tammy made a motion to approve the Treasurer's report as submitted, seconded by Karla. The 2014 Treasurer's report is hereby approved as submitted.

The Board then discussed show information for 2015. Richelle informed the Board that we have dates of August 7-9th confirmed with Jefferson for 2015. Sherri then informed the Board that a discussion was had at the Southern Wisconsin Buckskin Association ("SWBA") meeting for us to once again join them for a May show. The dates for this would be May 29-31st in Jefferson. The Board decided to table this for discussion at the Open meeting.

Karla made a motion to adjourn the meeting, seconded by Bobbi Jo. Open and Amateur Board meeting adjourned at 9:45 am.

Respectfully submitted,

Tammy Genthe