

# PALOMINO EXHIBITORS ASSOCIATION OF WISCONSIN

Minutes of the Open Meeting

November 15, 2014

The Meeting was called to order by President, Richelle Beene at 10:02 am.

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 .

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

A discussion was then had regarding the 2015 show season. Richelle informed the attendees that we have a date confirmed with Jefferson for August 7-9<sup>th</sup>. Sherri then informed everyone that a discussion was had at the Southern Wisconsin Buckskin Association ("SWBA") meeting to have us join them for their May show in Jefferson. Sherri also mentioned that SWBA requested we have our own office person and a knowledgeable gate person to combine classes for us. SWBA also requested that fees for stalls, shavings and camping be the same for both clubs. This would increase our stall fees for the May show to \$70 for the weekend, \$55 for a tack stall, and \$25 a day for camping with electric \$18/day without. A discussion was had by the members and after a motion duly made by Tammy and seconded by Bobbi Jo a vote was taken of 9 for and 3 opposed to join the SWBA group for their May show. Motion passed. PEAW will be joining SWBA to host a dual show in Jefferson on May 29-31<sup>st</sup> with a start time of 7:30 a.m. each day. The discussion then switched to the August show. A motion was made by Karla and seconded by Penny to keep the open show classes on Saturday and Sunday and to have them be single judged each day. Motion passed. Stall fees and camping fees for the August show were then discussed. A motion was made by Lyle, seconded by Karla to have the stall fees for the August show be \$60 for the weekend, \$60 for a tack stall and

camping fees be \$25/day with electric and \$18/day without electric. Motion passed.

The attendees then discussed a show committee. A committee for the June show with SWBA will be Bobbi Jo, Tammy, Richelle and Sherri. A committee for the August show will be Jeremy, Penny, Sherri and Richelle.

Members then discussed the various positions needed for both shows. Karla offered to take care of stall/shavings reservations for the August show. Betty volunteered to announce at the August show for a fee of \$100/day and cost of her hotel room, motion approved by Lyle and seconded by Karla. Lyle volunteered to be the ringmaster for the August show, motion approved by Sherri, seconded by Bobbi Jo. Rachel Meek offered to be the show secretary for both the May and August shows at a cost of \$400 per weekend, motion approved by Karla, seconded by Lyle. Richelle and Sherri offered to do the year end award calculations again next year.

Richelle then started the discussion on Wisconsin year end awards. A motion was made to have members work a total of 4 hours at the shows or donate \$35 per person to the club to be eligible for year end awards. If a member decides to do the cash donation, it must be made prior to Saturday of the May show. Motion approved by Karla, seconded by Peter. Motion passed.

Bobbi Jo then volunteered to be the show manager for both the May and August shows. Tammy volunteered to handle the hiring of the judges for the August show will get the patterns together. Ashley stated she would handle the daily drawings for both shows. The club will provide \$100 per show for the prizes. Sherri informed the members that we will need to update the show computer program for approximately \$75. Richelle, Sherri and Bobbi Jo offered to update the website for next year. Karla offered to update the August showbill and add the ranch horse pleasure class. Sherri then discussed that the club's insurance will be increasing about \$26 this year.

The next item on the agenda was a discussion of highpoint awards for our two shows. Bobbi Jo informed the members that Carmen O'Donnell would like to donate 5 highpoint and 5 reserve awards for one of our shows and that the rest of one show's awards were also covered by donations. Additional awards can be purchased for \$20 each. The group discussed the cost of the awards and a motion was made by Karla and seconded by Penny to have 10 highpoint and 10 reserve highpoint awards for each show. Sherri and Penny stated that they would make donations to cover the cost of some of the additional awards.

The members then discussed adding the open show information to the computer for next year. Rachel will try to add the information for next year. Richelle next discussed having gift bags for the leadline classes made up prior to the show. Richelle will handle putting these together. Sherri then made a motion to sponsor a class at the PHBA Youth World Show again in 2015, seconded by Lyle. Motion passed. A motion was then made by

Karla, seconded by Bobbi Jo to pay the Treasurer \$800 for her services for the year. Sherri declined the payment and said she would like to see it put back into the club's account.

A discussion was then had regarding the 2015 meeting and awards banquet. The members decided to keep the meeting at Dino's in Portage on November 14 unless it conflicts with the Color Breed Congress dates.

A motion was made by Lyle, seconded by Peter to keep the Wisconsin year end awards the same as last year at \$50 for grand and \$25 for reserve. Motion passed.

### **Election of Officers**

**President** – Sherri nominated Richelle, seconded by Bobbi Jo. No other nominations, motion carried. Lyle made a motion to close nominations, seconded by Bobbi Jo. Motion carried. Richelle Beene elected President.

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

**2<sup>nd</sup> Vice President** – Bobbi Jo nominated Dr. James Tripp, seconded by Lyle. No other nominations, motion carried. Lyle made a motion to close nominations, seconded by Sherri. Motion carried. Dr. James Tripp elected 2<sup>nd</sup> Vice President.

**3<sup>rd</sup> Vice President** – Sherri nominated Lyle Michelson, seconded by Tammy. No other nominations, motion carried. Sherri made a motion to close nominations, seconded by Tammy. Motion carried. Lyle Michelson elected to 3<sup>rd</sup> Vice President.

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

**Field Officers** – Dr. James Tripp, Betty Beck and Richelle Beene nominated as Field Officers.

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

Election of National Directors. The following members were elected to be National Directors. Tammy Genthe, Bobbi Jo Taylor, Richelle Beene, Karla Kegley. Alternate National Directors are as follows: Sherri LaMarche, Jessa Haupt, Penny Kelehan.

There being no other business, Lyle made a motion to adjourn the open meeting,

seconded by Karla. Open meeting adjourned at 12:00 pm.

Respectfully submitted,

Tammy Genthe