

PALOMINO EXHIBITORS ASSOCIATION OF WISCONSIN

Minutes of the Open Meeting
November 7, 2015

The Meeting was called to order by President, Richelle Beene at 10:03 am.

In attendance were Richelle Beene, Bobbi Jo Taylor, Sherri LaMarche, Karla Kegley, Dr. James Tripp, Tammy Genthe (via tele conference), Rose Motelet, Mike Motelet, Jessa Haupt, Betty Beck, Earl Beck, Tia Koehler, Rachel Meek, Ashely Meek, Kim Farris, and Peter Kerr .

Richelle asked if there were any changes or additions to the minutes of 2014 open meeting. The attendees having no changes, a motion to approve the November 15, 2014 Open Meeting minutes was made by Bobbi Jo, seconded by Karla. The minutes of the November 2014 Open meeting are hereby approved as submitted.

Sherri then reviewed the 2015 PEAW Financial Statement – Treasurer’s Report. Ashley made a motion to approve the Treasurer’s report as submitted, seconded by Karla. The 2015 Treasurer’s report is hereby approved as submitted.

Old Business: - None

New Business:

2016 PEAW Show Dates / Locations:

June 3rd, 4th, 5th 2016 – Showtime Arena (Bounds Arena) – Deerfield, WI

Aug 5th, 6th, 7th 2016 – Jefferson Fairgrounds – Jefferson, WI

Motion to approve 2016 Dates/Locations by Karla and seconded by Meghan. Motion carried.

A motion was made by Karla to add Open Classes to both shows (June & August 2016), second by Rachel. Motion carried.

Show Committee for BOTH Shows 2016:

-Rachel Meek

-Sherri LaMarche

-Kara Guarascio

-Richelle Beene

-Betty Beck

-Tammy Genthe (hiring judges for both shows)

-Bobbi Jo Taylor will review Showbills

Show committee will converse via FB Group Message primarily.

- Stall Reservations for Both Shows will be handled by Karla Kegley.
- Shavings Contact for Jefferson Show will be Sherri LaMarche. (Shavings details need to be worked out with Showtime)
- Announcer: Betty Beck agreed to announce BOTH 2016 shows at \$400/weekend PLUS Hotel. Motion to approve by Ashley, seconded by Rachel. Motion carried.
**Meghan volunteered based on availability to help announce Speed Events to give Betty a break.
- Ring Steward: To be hired for BOTH 2016 shows by the Show Committee. Will be paid \$400/weekend. Motion to approve by Karla, seconded by Kara. Motion carried.
- Show Secretary: Rachel Meek will do BOTH 2016 Shows.
\$400/weekend for June Show in Deerfield. \$400/weekend PLUS Hotel for August Show in Jefferson. Motion to approve by Meghan, seconded by Kara. Motion Carried.
**Rachel is requesting office help to assist with rush entries, runner, someone who knows the program, etc... for BOTH shows. Ashley made the motion to approve the office help at the rate of \$100/weekend for each show, seconded by Karla. Motion carried. Suggestion is to contact Kathy Yager to see if she is interested?
- Show Manager: The Show Committee agreed to have at least 2 Committee members available at all times during the whole show Friday a.m. until the end of the Show Sunday p.m. Motion to approve by Rachel, seconded by Ashley. Motion carried.
- Hiring Judges: Tammy will hire judges for BOTH 2016 Shows.
- Pattern Books: Show Committee is responsible for Patterns/Pattern books for BOTH Shows
- Daily Drawings: Rachel will handle daily drawings and get prizes. \$100 / weekend per show. Motion to approve by Bobbi Jo, seconded by Karla. Motion carried.
- Showbill Setup: Show Committee
- Insurance: Sherri LaMarche
- Trail Equipment – Karla is willing to continue storing trail equipment and bring to PEAW shows, but requested a flatbed trailer for hauling equipment. Peter has one available and can donate.
- Equipment – Kegleys donated trail gates – Thank you! Trail bridge needs repair, Kevin will make use of current one and repair and face lift – Thank you! We are in need of more poles for trail patterns – Seymour Lumber is donating 10 - 8' Landscape timbers to PEAW for trail patterns use and will bring to the June Show to add to trail equipment – Thank you!
****Karla will send Trail List to Tammy to provide to judges when creating 2016 Trail

Patterns.

-Computer Software Update: Ongoing fee requested every year – approximately \$75 / year

-Website Renewal is 1/8/16. Meghan is going to review Homestead vs Network solutions and maintain website either way. Motion to approve by Karla and seconded by Sherri. Motion Carried.

-WI Year End Calculations – Richelle Beene

-WI Year End Requirements:

-Pay \$35 Fee by Saturday at the June 2016 Show to the Show Secretary in the office

OR

-Put in 4 hours Volunteer time at the Show and log to Show Secretary.

-and attend the Annual Meeting for each division you qualify for.

-and must show 2 out of 3 days at each show.

A motion was made by Rachel to leave these Year end requirements in place as they were in 2015 (\$50 Grand and \$25 for Reserve) and seconded by Tia. Motion carried.

-2016 Committee established to present proposal at 2016 November PEAW Meeting of a new Year End Requirement includes:

-Megan

-Tia

-Betty

-Rachel

-Tammy

A motion was made by Ashley to establish a Show Hi Point Committee for the June & August 2016 Show: Kim & Ashley to determine and purchase awards for 10 Divisions Grand/Reserve for each show (\$400 total per show X 2 shows \$800 for 2016). Second by Sherri, motion carried.

A motion was made by Ashley to spend \$100/Show (June & August 2016) for the Open Grand & Reserve High Point Awards at each show (\$100 total per show X 2 shows \$200 for 2016). Second by Karla, motion carried.

Karla will donate Leadline gift bags for participants at both June & August 2016 Shows.

Tammy made a motion to sponsor 2 Y world Show Classes for PEAW for 2016 for a total of \$700, second by Bobbi Jo, motion carried.

Karla made a motion to reimburse 2015 Y World Show Participants that met 2015 PEAW Year end Requirements Stall Fees (Maci & Gabrielle @ \$100 each), second by Tia, motion carried.

Karla motion to hold 2016 PEAW annual meeting at Dino's in Portage tentatively on 11/5/16, second by Kara, motion carried.

Karla made a motion to have 2016 year end awards for PEAW to remain the same, Grand \$50, Reserve \$25, second by Meghan, motion carried.

No PEAW demo at Midwest Horse Fair at 2016, Kegley Performance Horses will have a Palomino Stud at Midwest Horse Fair.

Richelle asked for a adult volunteer be Advisor for PEAW Youth – Tia Koehler will be PEAW Youth Advisor.

PHBA Amateur Association still has cookbooks for sale.

Election of Officers

President – Rachel nominated Richelle, seconded by Jim Tripp. No other nominations, motion carried. Ashley made a motion to close nominations, seconded by Bobbi Jo. Motion carried. Richelle Beene elected President.

1st Vice President – Sherri nominated Bobbi Jo, seconded by Rachel. No other nominations, motion carried. Ashley made a motion to close nominations, seconded by Sherri. Motion carried. Bobbi Jo Taylor elected 1st Vice President.

2nd Vice President – Sherri nominated Dr. James Tripp, seconded by Karla. No other nominations, motion carried. Ashley made a motion to close nominations, seconded by Sherri. Motion carried. Dr. James Tripp elected 2nd Vice President.

3rd Vice President – Sherri nominated Ashley Meek, seconded by Bobbi Jo. No other nominations, motion carried. Rachel made a motion to close nominations, seconded by Kara. Motion carried. Ashley Meek elected to 3rd Vice President.

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

Field Officers – Dr. James Tripp, Betty Beck and Richelle Beene , Karla Kegley 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, Ashley Meek. Alternate National Directors are as follows: Sherri LaMarche, Jessa Haupt, Penny Kelehan, Rachel Meek.

Election of State Directors: Rose Motelet, Megan Mulikin, Kara Guarascio, Tia Koehler, Peter Kerr, Kim Farris

There being no other business, Bobbi Jo made a motion to adjourn the open meeting, seconded by Ashley. Open meeting adjourned at 12:14 pm.

Respectfully Submitted - Bobbi Jo Taylor