

***Palomino Exhibitors Association of Wisconsin (PEAW)***  
***Executive Board Meeting Minutes***  
***November 19, 2016***

The meeting was called to order by President, Richelle Beene at 9:02 a.m.

In attendance were: Richelle Beene, Sherri LaMarche, Bobbi Jo Taylor, Dr James Tripp, Karla Kegley, Rachel Meek, Kathryn Egeland, Ashley Meek.

Bobbi Jo Taylor made a motion to accept the Board minutes from 2015 as posted on PEAW website with no changes, seconded by Karla Kegley, motion carried.

Karla Kegley made a motion to accept and approve the 2016 Treasurer's report as presented by Treasurer Sherri LaMarche, second by Rachel Meek, motion carried.

Richelle Beene asked for group discussion and collective feedback on 2016 Shows held at Bounds Arena (June 2016) and Jefferson (August 2016).

- Facility fees, judges fees, shavings accountability, location impact profits
- Sherri shared feedback on concerns on "footing" and stalls at Bounds arena and challenges on shavings.
- Karla noted shows must start on time, group discussed possible delays and how to prevent them in the future to start on time. (print 1<sup>st</sup> few classes of entries right away...)
- Bobbi Jo commented on the amount of help in group in setting up patterns, trail, games – etc.. made show run smoothly.
- We need to make a special thank you to Peter Kerr for the trail trailer donation which makes portability of equipment so much easier.
- Ashley Meek heard a suggestion that we consider a perk/benefit to encourage Youth exhibitors like other APA's have ie) (youth show free Sunday-if they show Fri/Sat and 1 Open Class Sunday, etc...) – we will discuss in Open Meeting feasibility/ideas.

Sherri LaMarche made a motion PEAW hold Two – Three DAY – Triple Judged each day Shows in 2017 to include an "Open/All Breed Class Show" at both shows on Saturday and Sunday of each show ONLY -- Bobbi Jo Taylor second, motion carried.

- June 2 – 4, 2017 Location TBD
- August 11 – 13, 2017 Jefferson, WI

Bobbi Jo Taylor suggested we appoint a "Show Facility Committee" and charge that committee on behalf of PEAW to secure an adequate show facility for the June 2-4, 2017 show dates and communicate via Show Bill, Facebook, and PHBA Show Info location with full approval to book and sign a contract.

The "Show Facility Committee" is: Karla Kegley, Sherri LaMarche, Richelle Beene  
A list of possible locations to explore in WI include for availability and feasibility: Sheboygan FG, Custer newly renovated, Cedarburg, Black River Falls, Elkhorn-*not avail*. They will communicate to Betty Beck immediately to advise her in the hiring of judges.

Rachel Meek suggested in 2017 we designate a Show Manager at each show, to be discussed in Open Meeting.

Sherri LaMarche advised Kathy Yaeger is interested in being the Show Secretary for PEAW for both PEAW Shows June and August, 2016. Will bring this proposal to the Open meeting.

Richelle Beene volunteered to handle the year end awards calculations for 2017 if she gets the June show results for PEAW members after the show and can post them on the PEAW website right away and PEAW FB page so people know what they are working towards. She will also create a poster for the August Show to post at the Show Office

Rachel Meek suggested a discussion at the Open meeting on the divisions for the 2017 Show Hi Point Awards. Karla Kegley suggested possibly: Open Halter/Color, Amatuer Halter/Color, Youth Halter/Color, Open, Amateur, Youth..... Discussion point for Open Meeting.

Ashley Meek suggested for PEAW Year end high point award nominations, to implement a section on the "Entry Form" for the June, 2017 Show where PEAW members must identify their intent for year end awards and selecting the option: \_\_\_ working service hours or \_\_\_ Pay \$ XX at the show and/or any other guidelines that are set for the awards for 2017. And rules for the PEAW high points and divisions be listed on info page of show bill, PEAW FB page, PEAW Website..... Discussion point for Open Meeting.

Ashley Meek made a motion to adjourn the meeting, seconded by Sherri LaMarche; motion carried.

Meeting adjourned 9:51 a.m.

Respectfully Submitted,

Sherri LaMarche