

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

The meeting was called to order by President, Richelle Beene at 10:01 a.m.

In attendance were: Richelle Beene, Sherri LaMarche, Bobbi Jo Taylor, Dr James Tripp, Karla Kegley, Megan Mullikin, Kathryn Egeland, Rachel Meek, Ashley Meek, Tia Koehler, Jesse Koehler, Jessica Lund, Amber Lund, Kara Karwowski-Guarascio, Jami Ryan, Ashley Rickey, Logan Sackett, Jacqueline Gritzuk, Diana Coffen, Kim Farris, Rose Motelet, Betty Beck, Earl Beck

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

Rachel Meek made a motion to accept and approve the 2016 Treasurer's report as presented by Treasurer Sherri LaMarche, seconded by Ashley Meek; motion carried.

Richelle Beene asked if there was any old business. Sherri LaMarche brought up communications pieces to PEAW: - Thank you card and Youth Cash Donation from one of our 2016 Judges Kerri Kyle, -Thank you card from Pam Bounds, -Thank you card from Mary Ann Felitz, Thank you to Dr James Tripp who donated his 2015 Hi Point \$Cash Awards back to PEAW, and Peter Kerr for donating the trailer that now houses the trail equipment making it mobile – Thank you!

Sherri LaMarche advised of show dates available for PEAW for 2017. Karla Kegley made a motion that PEAW hold Two -- Three DAY – Triple Judged each day Shows in 2017 to include an “Open/All Breed Class Show-single judged” at both shows on Saturday and Sunday of each show ONLY –Megan Mullikin seconded; motion carried.

PEAW 2017 Show Dates

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

A “Show Facility Committee” has been assembled of: Karla Kegley, Sherri LaMarche, Richelle Beene and charged with securing an adequate show facility for the June 2-4, 2017 show date.

Bobbi Jo Taylor made a motion this Show Facility Committee also look to secure a location and sign a contract for 2018 for the first weekend of June if possible. Seconded by Ashley Meek; motion passed.

2017 PEAW Show Committee: Karla Kegley, Rachel Meek, Kathryn Egeland, Jessica Lund, Richelle Beene, Ashley Meek

**Rachel Meek agreed to announce BOTH 2017 shows at \$400/weekend. Motion to approve by Bobbi Jo Taylor, seconded by Ashley Meek; motion carried.

***Kathy Yaeger agreed to be Show Secretary for BOTH 2017 shows at \$400/weekend. Motion to approve by Sherri LaMarche, seconded by Ashley Meek; motion carried.

****Kathryn Egeland agreed to be Office Asst for BOTH 2017 shows at \$100/weekend. Motion to approve by Rachel Meek, seconded by Sherri LaMarche; motion carried.

*****Lyn Egeland agreed to be Ring Steward for BOTH 2017 shows at \$400/weekend.
Motion to approve by Ashley Meek, seconded by Rachel Meek; motion passed.

	<u>June 2-4, 2017 Show</u>	<u>Aug 11-13, 2017 Show</u>
Show Manager:	Karla Kegley	Rachel Meek
Stall Reservations:	Karla Kegley	Karla Kegley
*Trail Trailer:	Kegley Performance Horses	Kegley Performance Horse
Shavings:	Sherri LaMarche	Sherri LaMarche
**Announcer:	Rachel Meek	Rachel Meek
***Show Secretary/Office:	Kathy Yaeger	Kathy Yaeger
****Office Asst:	Kathryn Egeland	Kathryn Egeland
Gate Person:	TBD by Show Comm	TBD by Show Comm
*****Ring Steward:	Lyn Egeland	Lyn Egeland
Hire Judges:	Betty Beck	Betty Beck

Show Bill: Rachel Meek volunteered to prepare Show Bill and Info Page for 2017 Shows. Suggested show bill enhancements to include setting up Halter classes as Jr and Sr Halter for each Sex, then if the class deems to make (3 horses), that age class will be held. Open Class/All Breed Show Info for Sat & Sun for BOTH weekend shows. PEAW year end hi point information for example check boxes for identifying at the June show on the entry form if working service hours or paying a \$XX fee , and the weekend Hi point divisions for Palomino and Open.

Photographer: Will not hire a specific Photographer for our shows, asking club members to take photos and post to FB.

Judges: Betty Beck volunteered to hire Judges for the 2017 Shows. Sherri LaMarche will provide Betty with the list of 2016 judges/shows, so she can begin to work on right away for August. Will wait for confirmation of location of June, 2017 show from show facility committee to hire June Judges.

Patterns: Betty Beck will ask judges for patterns by a certain date of hiring and the Show Manager for each show will review for acceptability.

Daily Drawings: Karla Kegley made a motion to have Daily prize drawings \$100/weekend Per Show (\$100/weekend X 2 shows (June/Aug) = \$200 Total) to include ALL exhibitors (PHBA and Open/All Breed) in the drawings, seconded by Megan Mullikin; motion carried.

Weekend Hi Points Palomino: Karla Kegley made a motion to have Weekend Hi Points at both PEAW 2017 shows with a Max. budget of \$400 per show for a total of \$800 in hi point awards for Palomino Classes in 2017. Seconded by Tia Koehler, motion carried.

Weekend Hi Points Open/All Breed: Ashley Meek made a motion to spend \$100/Show (June & August 2017 Shows) for the Open/All Breed Grand & Reserve High Point Awards at each show (\$100 total / show X 2 shows = \$200 Total for 2017). Seconded b Karla Kegley; motion carried. Rachel will communicate hi point divisions and calculations on show info page of show bill as discussed.

*Trail Trailer: Trailer is stored at Kegley Performance Horses and needs to be hauled to shows. Megan Mullikin made a motion PEAW reimburse transportation gas/fuel for each

show and support in efforts transporting the trailer each way, seconded by Karla Kegley; motion carried.

Leadline Prizes: Rachel Meek volunteered to prepare misc. prizes for Leadline Exhibitors for 2017. Rose Motelet will donate some trophies that will just need a new plaque.

Horse Show Computer Software Upgrade: Rachel Meek made a motion to pay the \$75 annual software upgrade fee, seconded by Karla Kegley, motion carried.

Insurance: Sherri LaMarche will renew policy.

Jacqueline Gritzuk volunteered to update/maintain the PEAW Website in 2017. Richelle Beene to provide her with necessary login/update info for the site. Rachel Meek made a motion to pay the annual website renewal fee, seconded by Ashley Meek; motion passed. Bobbi Jo Taylor made a motion to sponsor 1 class at the 2017 PHBA World Show, seconded by Dr James Trip; motion passed. Bobbi Jo will submit receipt to Sherri LaMarche.

Bobbi Jo Taylor made a motion to pay the PEAW Secretary/Treasurer Sherri LaMarche \$800 for 2016, seconded by Karla Kegley, motion carried.

Karla Kegley made a motion to reimburse any youth \$100 for their World Show Stall if they attended the PHBA World Show IF they met the PEAW Year End Requirements in 2017, seconded by Kara Karwowski-Guarascio; motion passed.

Rachel Meek made a motion to establish a committee of Peter Kerr, Jessica Lund, Sherri LaMarche, Richelle Beene to see if PEAW can offer some type of Youth Incentive at our Shows like other APA's do for example "youth show free Sunday" with 1 Open Class, etc.. and bring to the 2017 meeting, seconded by Karla Kegley; motion carried.

2017 PEAW Year End High Points: Karla Kegley made a motion that PEAW have High Point Awards and Requirements for 2017 as follows:

Requirements:

- Complete declaration by the end of the show day on Saturday June 3rd, 2017 on Entry Form by selecting you will be paying \$35 on your Show Tab at this show OR working a minimum 4 hours Volunteer time at the Show
- You must show 2 out of the 3 days at each show in 2017
- You must attend the Annual Meeting for each division you qualify for in 2017

Awards:

- Grand (large) and Reserve (medium) Awards will be presented per division & Certificates. Awards will be ordered after the meeting/awards ceremony to be personalized. OR
~Award recipients do have the option to take the "cash value" of their high point award via check if they choose. Sherri LaMarche will mail the check after the 2017 meeting once the cash value of the awards are identified.

seconded by Rachel Meek; motion carried.

Rose Motelet made a motion to hold the 2017 PEAW Annual Meetings/Awards at Dino's, Portage, WI on November 18, 2017. 9:00am Executive Board, 10:00am Open Board,

11:00am Amateur Board, 11:30am Youth Board, 12:00pm Lunch / Awards. Seconded by Sherri LaMarche; motion carried.

Elections

President: Rachel Meek nominated Richelle Beene, seconded by Bobbi Jo Taylor. Sherri LaMarche made a motion to close nominations, seconded by Ashley Meek; motion carried – Richelle Beene elected President.

1st Vice President: Jami Ryan nominated Karla Kegley, seconded by Kara Karwowski-Guarascio. Bobbi Jo Taylor made a motion to close nominations, seconded by Sherri LaMarche; motion carried – Karla Kegley elected 1st Vice President.

2nd Vice President: Sherri LaMarche nominated Dr James Tripp, seconded by Karla Kegley. Bobbi Jo Taylor made a motion to close nominations, seconded by Rachel Meek; motion carried – Dr James Tripp elected 2nd Vice President.

3rd Vice President: Rachel Meek nominated Ashley Meek, seconded by Bobbi Jo Taylor. Megan Mullikin nominated Kara Karwowski-Guarascio, seconded by Jami Ryan. Sherri LaMarche made a motion to close nominations, seconded by Ashley Meek, vote by ballot – Ashley Meek elected 3rd Vice President.

Secretary/Treasurer: Bobbi Jo Taylor nominated Sherri LaMarche, seconded by Rachel Meek. Peter Kerr motion to close nominations, seconded by Kara Karwowski-Guarascio; motion carried – Sherri LaMarche elected Secretary/Treasurer.

Field Inspectors: Megan Mullikin made a motion, seconded by Ashley Meek to appoint: Rose Motelet, Karla Kegley, Richelle Beene, Dr James Tripp; motion carried.

Club Reporter: Ashley Meek nominated Rachel Meek, seconded by Bobbi Jo Taylor. Kara Karwowski-Guarascio motion to close nominations, seconded by Rachel Meek; motion carried – Rachel Meek elected Club Reporter.

National Directors: Rachel Meek, Bobbi Jo Taylor, Richelle Beene, Karla Kegley, Ashley Meek

Alt National Directors: Tammy Genthe, Penny Kelahan, Jessa Haupt, Kara Karwowski-Guarascio

State Directors: Kim Farris, Logan Sackett, Rose Motelet, Megan Mullikin, Tia Koehler, Peter Kerr