

Palomino Exhibitors Association of Wisconsin (PEAW)

EXECUTIVE Board Meeting Minutes - November 18, 2017

- The meeting was called to order by President, Richelle Beene at 9:06 a.m.
- Rachel Meek motioned to accept the Board minutes from 2016 as posted on the PEAW website with no changes, second by Ashley Meek.
- Bobbi Jo Taylor motioned to accept the Treasurers Report as presented by Treasurer Sherri LaMarche, second by Rachel Meek.

Old Business:

- 2017 Show Discussion / Rachel felt there was good teamwork for trail set up during shows and the operation of the show went smooth.

New Business:

- Board agreed for PEAW to have 2 shows in 2018 pending securing an acceptable location for June, 2018 at the Open Meeting. The Facility committee established in 2016 to gather future show facility info and bring back to the board shared the locations with the Executive Board and it is agreed to vote on the locations at the Open Board Meeting with PEAW Members.

- Ashley Meek motioned PEAW have 2 shows in 2018 pending facility approval in Open Meeting, second by Karla Kegley.

2018 PEAW Show Info

- **June 1, 2, 3** (3 day/triple judged) (June 2 & 3 Open All Breed/single judged)
Ozaukee County Fairgrounds, W67n866 Washington Ave, Cedarburg, WI 53012
- **August 10, 11, 12** (3day/triple judged) (Aug 11 & 12 Open All Breed/single judged)
Jefferson County Park, 503 N Jackson, Jefferson, WI 53549

- Richelle asked for volunteer for Show Manager for 2018 shows, will solicit at Open Meeting.

- Rachel Meek proposed an all in 1 package for 1 price for each show in 2018 under the condition PEAW purchasing another laptop/computer to work with the current laptop and get it loaded with software for the show. A 3 day show weekend: *\$1,600 would include 1 Office Person, 1 Office Clerk/Assist, 1 Announcer, 1 Gate Person, 1 Ring Steward (All positions filled and responsibility of a team head up by Rachel) *does not include any hotel if necessary which would hinge on show locations
Sherri LaMarche motion to accept the proposal as presented, second by Bobbi Jo Taylor.

- Richelle Beene volunteered to continue Year end Awards tabulations for 2018 PEAW awards.

- Karla Kegley shared PEAW should note the possible availability of Roy Schwabb for announcer availability for shows - charges appx \$150/day + possible expenses depending on where the show is located.
- Ashley Meek motion to adjourn, Rachel Meek second.