

# Palomino Exhibitors Association of Wisconsin (PEAW)

## Open Board Meeting Minutes – November 18, 2017

-The meeting was called to order by President, Richelle Beene at 10:08 a.m.

-Rachel Meek motioned to accept the minutes from 2016 as posted on the PEAW website with no changes, second by Bobbi Jo Taylor.

-Bobbi Jo Taylor motioned to accept the Treasurers Report as presented by Treasurer Sherri LaMarche, second by Tia Koehler.

### 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. Richelle thanked everyone for helping!

### New Business:

-Rachel Meek motioned PEAW hold 2 (3day - triple judged each weekend) shows in 2018, second by Sherri LaMarche. Open discussion on facilities available and vote on facility location: Ozaukee County (13 votes), Custer (4 votes), (2) Abstain

#### **-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

#### **-2018 Show Manager: (both shows)**

Peter Kerr

#### **-2018 Show Committee: (both shows)**

-Shelli Tooley	-Richelle Beene	-
Jessica Lund	-Peter Kerr*Show Mgr	-
-Rachel Meek	-Diana Coffen	-
Logan Sackett	-Ashley Meek	-

#### **-2018 Stall Reservations: (both shows)**

-Karla Kegley [Karla@kegleyperformancehorses.com](mailto:Karla@kegleyperformancehorses.com) or 262-613-1033

-Sherri LaMarche volunteered to handle shavings AT the show for August show.

#### **-2018 Show Office / Operations**

-Richelle Beene advised the Executive Board approved 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 Meek) \*does not include any hotel if necessary which would hinge on show locations

-Rachel Meek motioned PEAW purchase a 2nd laptop so PEAW can arrange for the software be loaded and operation before the first show, second by Richelle Beene.

### **2018 Show Photographer**

-Kim Farris

### **2018 Show - Hiring Judges**

-Rachel Meek will hire judges. Sherri LaMarche will process all Judges Contracts and process with PHBA.

### **2018 Show - Patterns**

-When Sherri LaMarche sends Judges Contracts, Rachel Meek will let her know who to request patterns from & follow up on. Show Committee to assemble pattern booklets.

### **2018 Show - Daily Drawings**

-Peter Kerr motioned to have Daily Drawings at both the June and August shows in 2018. \$100/ weekend for June 1, 2, & 3 2018 & \$100/ weekend for August 10, 11, & 12 2018 for a total of \$200 for 2018 Daily Drawings, second by Kara Karwowski-Guarascio. Rachel Meek will purchase the daily drawing prizes.

### **2018 Show Bill / Information**

-Rachel Meek will create the Show bill and information page as the Show Secretary.

### **2018 Open All Breed Show Info.....**

-Karla Kegley made a motion to hold the Open show (all breed classes) on Saturday and Sunday at both Shows in 2018 (June & August), second by Kara Karwowski-Guarascio.

-Karla Kegley made a motion the Open show (all breed classes) on Saturday and Sunday at both shows in 2018 ( June & August) be SINGLE judged BOTH weekends EACH day, second by Kara Karwowski-Guarascio.

### **2018 PEAW Weekend Show Hi-Points - Palomino Classes**

-Rachel Meek made a motion to have weekend hi points at both PEAW 2018 shows with a maximum budget of \$400 per show (June & August) for a total of \$800 in high point awards for Palomino Classes in 2018, second by Kara Karwowski-Guarascio.  
\*Hi Point divisions and calculations will appear on showbill information page

### **2018 PEAW Weekend Show Hi-Points - Open/All Breed Classes**

-Rachel Meek made a motion to have weekend hi points at both PEAW 2018 shows for the Open/All breed classes with a maximum budge of \$100 per show (June & August) for a total of \$200 in high point awards for Palomino Classes in 2018, second by Kara Karwowski-Guarascio.

### **2018 Leadline Prizes / Giftbags**

-Rachel Meek advised we have 7 bags left. Myszka/Krueger family's will work with Rachel to create more Leadline prizes for 2018

### **Trail & Speed Equipment Trailer**

-Peter Kerr will maintain and house the equipment trailer in 2018

### **Computer Software**

-Bobbi Jo Taylor motion to pay the annual software upgrade fees, Karla Kegley second.

### **PEAW Website**

-Bobbi Jo Taylor motioned to continue paying the annual fee for the website, Karla Kegley second. Karla offered to work on updates and maintaining, Richelle Been to provide Karla with login/password info.

### **PEAW Club Insurance**

-Karla Kegley motioned to pay Insurance premiums as Sherri LaMarche advises, Ashley Meek second.

## **2018 Year End High Point Awards**

-Rebecca Myszka made a motion PEAW have High Point Awards and Requirements for 2018 as follows:

### **Requirements:**

-Complete declaration by the end of the show day on Saturday, June 2, 2018 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.

AND

-You **MUST** show 2 out of the 3 days at each show in the division you are qualifying for.

AND

-You must attend the Annual Meeting for each division you qualify for in 2018.

### **Awards:**

Grand (large) and Reserve (medium) Awards will be presented per division & certificates. Awards will be ordered after the meeting. \*\*\*\*

\*\*\*\*OR Awards 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 2018 meeting once the cash value of the awards is identified.

second by Ashley Meek.

-Kara Karwowski-Guarascio made a motion that we keep the same type of awards for 2018, second by Bobbi Jo Taylor. Grand/Large appx. \$14.45, Reserve/Med appx. \$13.90.

-Richelle Been confirmed she volunteers to continue Year End Awards tracking for PEAW for 2018.

### **Midwest Horse Fair**

-Rebecca Myszka & Kara Karwowski-Guarascio will explore possibilities of Palomino demonstrations.

**PHBA Convention March 7-10 2018 - Tulsa, OK**

-Ashley Meek motioned PEAW make a donation of \$100 towards the Hospitality room at the convention for 2018, second by Kara Karwowski-Guarascio.

**Colorbreed Shootout Support**

-Rachel Meek advised the Colorbreed Shoot out will take place in Madison, WI again this year tentatively for 9/14 - 9/16 - please support if possible.

-Bobbi Jo Taylor made a motion to pay the PEAW Treasurer Sherri LaMarche \$800 for 2017, second by Rachel Meek.

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**Show Committee TO DO:**

ATTENTION: Show Committee / You need to decide if you want to allow this? and if you do, PEAW only would like it done at the August 2018 show\*\*\*\*\*

-Ashley Meek called for a discussion on making our shows more appealing for the Youth, and to review the pricing. After lengthy discussions, a decision was to only explore this option at our August show ONLY.

-Theme: The Exhibitor sets the standard;

a) The number of classes the youth shows on Friday of the show: #\_\_\_\_\_

b) The number of classes the youth shows on Saturday of the show: #\_\_\_\_\_

Equals = \_\_\_\_\_ # of YOUTH classes they show FREE on Sunday!

(Simple math and it keeps it all about the Youth! - and encourages them to show all 3 days) AT our meeting, the decision was to leave it up to the Show Comm.

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-Bobbi Jo Taylor made a motion to pay refund the Youth World Show Stall Fee to any PEAW Youth that attends the 2018 Y World Show and meets/qualifies for the 2018 PEAW Year End Awards. Second by Rebecca Myszka.

-Amber Lund made a motion PEAW sponsor one Youth World Show Class Sponsorship for the 2018 World Show \$350, second by Bobbi Jo Taylor.

-Tia Koehler updated members Sherri worked with her and will add a line on the financial statement for PEAW to show Youth activities as a separate line on the statement.

**2018 PEAW Meeting**

-Ashley Meek made a motion the 2018 PEAW Meeting be held at Dino's in Portage on 11/17/18 @ 9:00am, second by Karla Kegley.

-Election of PEAW 2018 Officers Open:

PEAW 2018 Officers

OPEN

President: Richelle Beene

1st Vice President: Karla Kegley  
2nd Vice President: Dr. James Tripp  
3rd Vice President: Ashley Meek  
Secretary/Treasurer: Sherri LaMarche

National Directors:

- 1) Rachel Meek
- 2) Richelle Beene
- 3) Karla Kegley
- 4) Ashley Meek

Alt National Directors:

- 1) Bobbi Jo Taylor
- 2) Peter Kerr
- 3) Tia Koehler

State Directors:

- 1) Kim Farris
- 2) Logan Sackett
- 3) Diana Coffen
- 4) Kara Karawowski-Guarascio
- 5) Gabrielle Taylor
- 6) Jessica Lund

Alt State Directors:

- 1) Rebecca Myszka
- 2) Darrell Hannah
- 3) Dr James Tripp
- 4) Stacey Robinson

Field Officers / Inspectors:

- 1) Richelle Beene
- 2) Dr James Tripp
- 3) Tia Koehler
- 4) Karla Kegley

Club Reporter:

Rachel Meek

-Rebecca Myszka motion to adjourn, MacKenzie Kerr second at 12:23pm.