

Palomino Exhibitors Association of Wisconsin (PEAW) OPEN Board Meeting Minutes – November 17, 2018

- Meeting was called to order by President, Richelle Beene at 10:07 am.
- Motion to approve 2017 Open Board Meeting Minutes by Ashley Meek, second by Bobbi Jo Taylor.
- Treasurers report presented by Treasurer Sherri LaMarche. Motion to approve by Bobbi Jo Taylor, second by Karla Kegley.
- Richelle called for discussion of **Old Business**:
 - Membership discussion on feedback on June and August 2018 PEAW Shows and overall feedback of Open All Breed Show contribution and flow at each show.
- **New Business**:
 - Rachel Meek motioned to hold 2 PEAW shows in 2019 / 3 day / Triple Judged Palomino to include (Open All-Breed Show on Saturday and Sunday / DOUBLE judged each weekend), second by Audi.
 - Daryl motioned the May 31, June 1 & 2 show be held at Ozaukee County Fairgrounds in Cedarburg, WI, second by Rachel Meek.
 - Sherri motioned the August 9, 10, 11 show be held at Jefferson County Park in Jefferson, WI, second by Bobbi Jo Taylor.
 - 2019 PEAW Show Committee: Audi, Rachel, Shelley, Richelle, Jami C.
 - 2019 PEAW Stall Reservations: Karla Kegley
 - 2019 PEAW Shavings Requests: *tentatively* – Sherri LaMarche
 - 2019 PEAW Show Manager – Rachel Meek
 - Rachel Meek advised PEAW she does not want to be considered as Show Secretary for 2019 PEAW Shows. The Team she works with for horse shows was proposed to do the following:
 - Announcer: Rachel **\$300** / weekend plus hotel if necessary plus will continue handle Daily drawings, weekend high points, and care/comfort of judges.
 - Ring Steward: Lyn **\$300** / weekend plus hotel if necessary.
 - Gate Person: Melissa **\$300** / weekend
 - Office Clerk: Kathryn **\$200** / weekend / will share hotel with Lyn if necessary
 - **\$1100 TOTAL / Weekend** Darren motioned to approve the Team and \$ amounts for BOTH shows, second by Ashley.
 - 2019 Show Secretary/Office/Computer: TBD Person will do computer program set up for 2019, high point reporting, know PHBA rules, process entries, class sheets for Announcer. (\$500/weekend)
 - Rachel volunteered to hire judges for both 2019 shows.
 - Richelle volunteered to calculate WI PEAW year end calculations.
 - Patterns will be requested by Sherri when judges contracts are sent out with a letter and deadline for patterns to be returned. Rachel will let Sherri know which Judges to request patterns from and Rachel may follow up with judges to obtain patterns.
 - Karla made a motion to have weekend hi points for Palomino classes and Open All Breed Classes both weekends in 2019 for Grand & Reserve as follows:
 - **Palomino Classes** – Grand & Reserve \$400 / Show for a total of \$800 for 2019

- **Open All-Breed** – Grand & Reserve \$100 / Show for a total of \$200 for 2019.

Second by Bobbi Jo Taylor

- Karla motioned to have Daily Drawings at both shows and include all entrants. \$100 / weekend for a total of \$200 for 2019. Rachel will handle daily drawings. Seconded by Ashley Meek.
- Photographer: Ask Kim to take candid photos if available.
- Rachel motioned to approve Software update to computer, \$175, second by Bobbi Jo.
- Bobbi Jo motioned to approve PEAW website renewal in January, second by Karla.
- Sherri motioned to approve insurance for PEAW Show, second by Bobbi Jo.
- Karla will *tentatively* house trail/speed equipment *** We do need membership help to get equipment back to Karla's.
- Bobbi Jo motioned to sponsor a \$350 class at the PHBA Youth World Show for 2019, second by Ashley Meek.
- Bobbi Jo motioned to pay PEAW Treasurer Sherri LaMarche \$800 for 2018, second by Rachel Meek.
- Rachel shared info about 2019 Celebration Show in Madison.
- Rachel motioned on PEAW Year End hi point Awards. Members agreed to form a committee: Rachel, Tia, Karla, Richelle. Some possible qualifications to consider: 1) attend annual meeting for PEAW, and 2) volunteer time at PEAW shows or pay a fee \$, and 3) declare classes and pay nomination fee ie) \$5 or declare division and pay nomination fee ie) \$20. Darren second.
- Bobbi Jo suggested there may be a need to visit/update by-laws for PEAW. Will look into if/how this can be done and bring to 2019 Show.
- Tia shared a Youth update/initiatives as she is also co-chairperson of the national youth board. Board discussion on benefits of offering a youth show special on our show bill and the show committee can determine if it is an option.
- Election of 2019 PEAW Officers.
- Rachel motion to adjourn at 12:57pm, Karla Kegley second.

Respectfully Submitted: Sherri LaMarche