

Palomino Exhibitors Association of Wisconsin

Open Board Meeting Minutes

November 20, 2021

Meeting was called to order by President Richelle Beene at 10:06am.

Meeting was held at the Downtown Oshkosh YMCA.

Attendance: Shelley Tooley, Rachel Meek, Ashley Meek(phone), Ashton Renn, McKailey Lortie, Julia Lepinski, Kristin Lepinski, Kara Guarascio, Ally Koehler, Tia Koehler, Tami Janke, Bryn Janke, Darrel Honnold, Pam Honnold, Richelle Beene, and Sherri LaMarche.

There were no minutes from 2020.

Treasurers Report – Sherri LaMarche presented the report to the group. The 2021 show season ended with a loss. A motion was made by Rachel Meek to approve the treasurers report. Motion seconded by Kara Guarascio. Motion Carried.

Old Business

Tia Koehler commented about the egg and spoon contest was a success and everyone had a fun time.

All breed classes brought in enough to be worth it.

A porta-potty would be recommended for the shows in Cedarburg.

Tami Janke expressed disappointment that the high points were not posted yet.

New Business

Show dates are June 3rd, 4th, and 5th, 2022 and August 19th, 20th, and 21st, 2022. Both shows will be held at Ozaukee Horse Facility in Cedarburg, Wisconsin.

The show committee will be Shelley Tooley, Richelle Beene, Tami Janke, Stacey Robinson, and Julia Lepinski.

Julia Lepinski made a presentation to the club on behalf of Macwan Horse Show Communications. Macwan Horse Show Communications would provide the personnel for all the paid positions. Presentation is available for review. Darrel suggested to look at other companies to see what they have to offer. Majority thought it was a good idea to try a company that does this. Pros and cons were discussed. Rachel Meek brought up to depend on one person would not be a good idea. Replies were that it would be Julia's responsibility to fulfil the contract and that she has personnel she isn't the only one. Software was discussed. The executive board will review. A motion was made by Darrel Honnold to have the Executive Board to look at the proposal and to implement a bidding process for the 2023, 2024, 2025 show seasons. Motion seconded by Rachel Meek. Motion carried.

Photographer – Show committee will discuss.

Hiring Judges – Richelle Beene will hire the judges and Sherri LaMarche will send out the contracts.

Patterns – Show committee will collect and review the patterns. After patterns are approved, they will be sent to Julia, and she will print pattern books.

There will be no daily drawings for the 2022 show season.

Website – Julia will take this responsibility.

Showbill – Julia will take this responsibility/show office secretary.

Insurance – Julia will take this responsibility with Sherri.

Trail and speed equipment – Show committee will discuss a solution to how to handle the equipment.

High Point Awards Budget - \$400.00 per show for PEAW, 100.00 per show for all-breed show.

Tami Janke and Tia Koehler will be responsible for purchasing the high point awards for the 2022 show season.

A motion was made by Tia Koehler that the youth will supply the lead line bags and pass them out. Motion seconded by Kara Guarascio.
Motion carried.

2022 Meeting – Tentative date is November 19, 2022. Executive Board at 9:00am, Open at 10:00am and Amateur at 11:00am. Ashley Meek will look for a place in the Portage area.

Year End Awards – Richelle Beene handed out the certificates, then read to the group the class winners. Richelle will reach out to the winners and order their awards. No one will be representing PEAW at Midwest Horse Fair this year.

Darrel Honnold brought up the subject of Karla Kegley's complaint issue. Darrel suggested that a letter is written to Karla expressing support on behalf of the club.

Election of Officers

President – Richelle Beene

Vice President – Shelly Tooley

1st Vice President – Tami Janke

2nd Vice President – Ashley Meek

Secretary/treasurer – Julia Lepinski

A motion was made by Rachel Meek to adjourn the meeting. Seconded by Ashley Meek. Motion carried.