

Palomino Exhibitors Association of Wisconsin
2022 Annual Amateur Board Meeting Minutes

Meeting was called to order by President Kara Guarascio at 1:56pm at La Tolteca in Portage WI, on 11/19/2022.

Attendance – Thomas Kegley, Erin Simmons, Julie Apriesnig, Ashley Meek, Rachel Meek, Samantha Andeson, Sherri LaMarche, Bobbi Jo Taylor, Darrel Honnold, Shelley Tooley, Cassandra Duggan, Chris Zion, Katie Zion and Kara Guarascio.

Secretary's Report – Chris Zion made a motion to approve the 2021 minutes as presented. Motion seconded by Katie Zion. Motion carried.

Treasurer's report – Erin Simmons made a motion to approve the report as presented. Motion seconded by Julie Apriesnig. Motion carried.

Fundraiser – Shelley Tooley will find Amy Lechner for her 2022 Auction tab of \$25. Kirsten Ley still has a 2022 Auction tab of \$42 to pay.

Cookout – only made \$70

Coffee/Donuts – continue to do every day during the show. Motion to approve was made by Katie Zion. Motion seconded by Erin Simmons. Motion carried.

Silent Auction was a good fundraiser, the Walk/Trot Egg-n-spoon for the youth was good.

Julie Apriesnig and Katie Zion will help to come up with fundraisers for 2023.

New business

Possibly hand out items to exhibitors – pick up to 3 classes each day to randomly hand out items to those exhibitors. Julie A will bring 18 mugs, Cassandra D will bring 3 buckets, Kevin K will bring Candy, Chris Z will bring 3 buckets, Erin S will bring 3 buckets, Samantha A will bring small horse related items. Motion to approve the handing out of items randomly by Chris Zion. Motion the seconded by Katie Zion. Motion carried

Midwest Horse Fair – get in contact with Tia Koehler or Ashley Meek if you are interested in volunteering.

Concerns/Compliments –

Julie Apriesnig wanted to Compliment the club – for a youth getting positive vibes from everyone at the show.

Kara Guarascio wanted to say Thank you for all the help in getting the youth classes filled when asked.

National Amateur Board – has a Pampered Chef fundraiser going on to help pay for awards.

Amazon Smile has a PHBA option for donating to.

Samantha M – Facebook notifications may not be getting to everyone, will look into it.

Election of Officers:

President – Chris Zion was nominated and a Unanimous ballot was cast, motion by Darrel Honnold. Seconded by Shelley Tooley. Motion carried

1st Vice President – Kara Guarascio was nominated and a Unanimous ballot was cast, motion by Chris Zion. Seconded by Erin Simmons.

Motion carried

2nd Vice President – Darrel Honnold was nominated and he declined. Darrel Honnold was nominated again and he agreed. A Unanimous ballot was cast, motion by Julie Apriesnig. Seconded by Kara Guarascio.

Motion carried

3rd Vice President – Katie Zion was nominated and a Unanimous ballot was cast, motion by Chris Zion. Seconded by Kara Guarascio. Motion carried.

Secretary/Treasurer – remains Julia Lepinski for the 2023 season.

A motion was made by Ashley Meek to adjourn the meeting at 2:22pm. Seconded by Erin Simmons. Motion carried.