

Palomino Exhibitors Association of Wisconsin

2022 Annual Open Board Meeting Minutes

Meeting was called to order by President Richelle Beene at 10:13am.

Meeting was held at La Tolteca in Portage WI, on 11/19/2022.

Attendance – Shelley Tooley, Rachel Meek, Ashley Meek, Julia Lepinski, Kristin Lepinski, Kara Guarascio, Tia Koehler, Tami Janke, Darrel Honnold, Pam Honnold, Richelle Beene, Erin Simmons, Samantha Anderson, Karla Kegley, Cassandra Duggan, Douglas Tooley, Bobbi Jo Taylor, Chris Zion, Katie Zion, Samantha Molyneae, Thomas Kegley, Julie Apriesnig and Sherri LaMarche.

Secretary's Report – the minutes from the 2021 meeting were discussed. A motion was made by Darrel Honnold to approve the 2021 Open Meeting minutes. Motion seconded by Rachel Meeks. Motion carried.

Treasurers Report – Julia Lepinski presented the report to the group. The 2022 show season ended with a loss. A motion was made by Tami Janke to approve as presented. There was a discussion and the Motion was withdrawn. A motion was made by Darrel Honnold to approve Financial as presented subject to an Audit review by Audit and Finance Committee once created. Motion seconded by Chris Zion. Motion Carried.

Old Business

2022 Stalling Issues – we need to reconfigure this as there was empty stalls in the barn at both shows, even after purchasing the portables. It was determined to be mostly the Open exhibitors.

Need to have more meetings to discuss the shows and have the Annual meeting sooner than November as we have been having them.

New Business

2023 Show Dates 6/2-6/4 and 8/18-8/20 – there was a discussion on the available facilities in the area and the costs that went with them. Ones that were brought up were Cedarburg, Jefferson, Madison, Elkhorn. From the exhibitor's view, 2 shows run together are not feasible, its congested, the liability for horse and handler. Combining a show is good but we need enough facilities to be able to run both shows. Elkhorn will have a new addition and anticipate not as much flow over so that should fix some of those issues. If we combine, the groups need to mix well with each other. We would need to bridge the gaps between the groups. It was suggested that the Show Committee should meet more. More research needs to be done at this time before we decide.

Discussion continued with we used to combine with IL, maybe we need to do it again, IL did not have any \$ so we severed ties with them.

Karla Kegley asked for a vote on who would want to do a stand alone show or a combined show.

Combined – Tami Janke Stand Alone – Rest of the present group

We will be looking at having a stand-alone show for 2023.

Motion was made by Tami Janke to drop the All-Breed classes for 2023. Motion was seconded by Chris Zion. Motion was carried.

It was discussed that in the By-Laws the President can create committees and appoint committee members. It was noted that if you are on a committee you need to be present and work and not just in name only.

The following committees were created and filled, either by volunteer or appointment:

Show Committee – Shelley Tooley – Chair, Karla Kegley, Douglas Tooley, Julie Apriesnig, Stacie Robinson, Richelle Beene and Julia Lepinski. Tia Koehler and Tami Janke were on and then removed themselves.

Finance Committee – Chris Zion - Chair, Jake Fimriete, Erin Simmons, Julia Lepinski and Sherri LaMarche.

Awards Committee – Richelle Beene - Chair, Shelley Tooley and Julie Apriesnig.

By-Law Committee – Julia Lepinski - Chair, Bobbi Jo Taylor and Sherri LaMarche

Exhibitor Liason – Douglas Tooley

Paid positions for 2023 – it was discussed to take bids for the 2023 season. Motion was made by Tami Janke to advertise till filled with a deadline of 12/30/22 on the Facebook page. Can be a group or individuals, need resumes, experience etc. Motion was seconded by Darrel Honnold. Motion carried.

Stall reservations and shavings – Karla Kegley and Sherri LaMarche

Photographer – Megan Radtke

Judges – Karla Kegley will hire, there is a list of the new PHBA judges. Financial committee will figure out the per diem per judge.

Patterns – Karla Kegley will pick the pattern judge for that show as she hires them.

Daily Drawings – will not be doing in 2023

Weekend High Points – Motion by Karla Kegley to Motion was seconded by Chris Zion. Motion carried.

Software Update – this is needed every year and will be renewed by Julia Lepinski for 2023.

Website Renewal – this is needed every year. There was a discussion to create a new website and not renew the old site from Network Solutions. Motion by Chris Zion to have Samantha Molyneau to create a new website for 2023 and not to renew the old site. Motion was seconded by Kara Gaurascio. Motion carried.

Showbill – Responsibility for this is the Show Committee.

Insurance – this is needed every year and will be renewed by Julia Lepinski for 2023.

Trail and speed equipment – Karla Kegley brought the tack trailer to the meeting and Richelle Been had someone in the area that would come and pick it up and store it until needed. Chris Zion will store it for the show season in 2023.

Lead line gift bags – the youth group will handle this again in 2023.

Year-end awards – A committee was created for this in 2023.

Midwest Horse Fair – been awhile since PHBA/PEAW has been there, PHBA approved with Financing to put on a Breed Demo in 2023 for the 40th anniversary of PHBA. See the EOB minutes for more information as it was discussed then as well. The helpers will be Ashley Meeks for Amateur, Tia Koehler for Youth and Sherri LaMarche. They can have a min of 6 horses and a max of 25, there are no electrical camping sites available anymore. They will have 2 Demos at 9 min long on Fri and not sure if it will be sat or sun for the 2nd one.

Pay Secretary/Treasurer – this was discussed and the previous years has been set at \$800. Motion by Karla Kegley to keep the pay for the 2023 year at \$800. Motion seconded by Shelley Tooley. Motion carried with 1 voting no – Darrel Honnold.

Any Other Business:

There was a discussion on the World Show Class Sponsorship for the 2023 World Show. Last year PEAW donated \$350 and the Youth \$50 for \$400 and it was for additional youth prizes at the 2022 World show. Motion was made by Karla Kegley to sponsor 2 classes. There was a discussion that we needed to check the financials before we agreed to spend the money. Karla rescinded the motion. Tia Koehler said the Youth approved to still send the \$50 to be put towards additional youth prizes for the 2023 World Show. Tia will get Julia the information to send the form in. Club members will donate by themselves on behalf of PEAW and themselves.

There are 184 PHBA classes on our present showbill with another 29 of All Breed Classes, the 184 classes will remain on the showbill for 2023 and the 29 AB will be removed. Julia Lepinski will get a version together for the committee to approve.

Sponsorship Committee – Douglas Tooley – Chair, Kara Gaurascio, Erin Simmons, Chris Zion and Katie Zion. Formed to put together a sponsorship form to send out to prospective businesses and individuals for helping to sponsor the 2023 show season.

No longer can do the 2 and under Super Horse as we took off the All-Breed classes.

Club Reporter - Decided to reach out to members via postcards for sponsorships and just as a hello we are glad you are part of our club. Cassandra Duggan will volunteer to send out, Ashley Meeks and Rachel Meeks volunteered to work with Cassandra. We are hoping to have some sponsors on the post cards when they are sent, working to have them ready by Midwest Horse Fair to have in our Booth as well.

Facebook needs a new view – Samantha Molyneau volunteered to do that.

Broke for lunch at 12:32pm - re started the meeting at 1:02pm

It was proposed to change the date of the Annual meeting, this was tabled until everyone had a chance to look at calendars for horse shows during the months of Sept Oct and Nov.

Election of Officers was conducted with the present members in the room and the following members on the phone: Jesse Koehler, Kelly Kaczmarek, Stacie Robinson, Gabriella Taylor, Kevin Kegley, Kristi Hatzinger and Ann Maher.

President – Karla Kegley was nominated, Shelley Tooley was nominated

Motion to close the nominations by Tami Janke and motion to second by Rachel Meeks. Motion carried

Karla Kegley – 17 votes Shelley Tooley 11 votes

1st Vice President – Richelle Beene was nominated, Shelley Tooley was nominated.

Motion to close nominations by Rachel Meeks and motion to second by Ashley Meeks. Motion carried

There was a tie for the first vote 15 to 15.

Second vote – Richelle Beene – 16 votes Shelley Tooley 13 votes

2nd Vice President – Sherri LaMarche was nominated, Shelley Tooley was nominated.

Motion to close nominations by Rachel Meeks and motion to second by Ashley Meeks. Motion carried.

Shelley Tooley – 18 votes Sherri LaMarche – 12 votes

3rd Vice President – Sherri LaMarche was nominated and was voted in on a Unanimous Ballot. Motion carried.

The following positions were filled:

Field Inspectors, Open Officers, National Directors, Alternate National Directors. Sheets for PHBA were filled out with names and addresses.

Year End Awards – Richelle Beene handed out the awards to the members present, the rest were taken by people that would be seeing those members not present.

A motion was made by Rachel Meek to adjourn the meeting at 1:53pm. Seconded by Kara Gaurascio. Motion carried.