

PALOMINO EXHIBITORS ASSOCIATION OF WISCONSIN

Minutes of the Open and Amateur Board Meeting
November 10, 2012

The Meeting was called to order by President, Lyle Mickelson at 8:30 am.

In attendance were Lyle Mickelson, Katy Mickelson, Bobbi Jo Taylor, Heath Larson, Kim Larson, Dr. James Tripp, Richelle Beene and Tammy Genthe.

Lyle asked if there were any changes or additions to the minutes of last year's board meeting. The board having no changes, a motion to approve the November 12, 2011 Board Meeting was made by Katy Mickelson, seconded by Bobbi Jo Taylor. The minutes of the November 2011 Board meeting are hereby approved as submitted.

Tammy Genthe reviewed the 2012 Treasurer's report provided in the handout. The club made a profit at both the June and August shows. Bobbi Jo made a motion to approve the Treasurer's report as submitted. Seconded by Dr. James Tripp. The 2012 Treasurer's report is hereby approved as submitted.

The Board was informed that Rose Motlet had received the contracts for the 2013 shows at Jefferson County Fairgrounds. The shows will be held May 31 – June 2, and August 9 – 11th.

The Board then discussed show information for 2013. It was decided that the discussion will be tabled until the open meeting.

Katy Mickelson made a motion to adjourn the meeting, seconded by Tammy Genthe. Open and Amateur Board meeting adjourned at 9:30 am.