

Secretary's Report

May 28, 2016

The meeting was called to order at 7:08 pm by President Jon Haldemann.

The Secretary's report was submitted by Holly Deschenes and read by Jon Haldemann.

Alison Marx moved to approve the secretary's report.

Leah Second the motion.

Motion passed.

The treasurers report was submitted by Sara Gronski.

Leah moved to approve the treasurers report.

Kati Chadwick second the motion.

Motion passed.

Committee Reports

Royalty report – Jackie has them booked on the radio again in August. Also visiting an assisted living facility. Jackie is going to try to get Torie on TV. Kudos to Warren and Torie on for their representation of Wisconsin at the National Convention.

Memberships – Lots of new families. Several that have showed today. We are planning on using social media, IE Facebook, to promote WPOAC.

Midwest Horse Fair/Wisconsin Horse Council - Lori Helmer sent a message that the Midwest Horse Fair was very successful. Thank You to all that participated and helped.

Show Committee – Marshfield well under way. 20 items for bucket and tickets. They are doing bucket prizes like Colleen did last year. The showbill is posted on the website.

Futurity – Raffle tickets for futurity. Connelly Jarr, Gaven Marx, and Matthew Brix helped sell tickets.

Computer and points – Leah. First show today so there is nothing to report.

Trophies and ribbons report – Brenda bought extra ribbons – 2nd and 3rd. Tamara Lund donated trophies. Trophies are very popular today.

Futurity Action - Jackie and Brent are doing it again. Doing the mystery box again.

National Meeting – Ballot coming? Contact national directors. State of Non-Pro proposal was discussed. State of National Clubs Finances was discussed. Ballots for Non-Pro, HYPP, and Midwest Director should be coming.

Old Business

North and South state chapter maps was talked about. Sara moved to bring to the November meeting. Alison Seconded. Motion passed. Redrawing the chapter lines will be decided at the November Meeting.

Fall Trail Ride – Need insurance if WPOAC sanctioned.

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New Business

2017 Show Dates

May 27-28 Memorial Day

July 29-30 Marshfield

August 19-20 West Salem – Futurity

Labor Day – Northern Chapter Show

Show Committee will start working on venues.

Plans will be finalized at the November Meeting.

November Meeting

Meeting will be at the Osthoff November 12. The Banquet will be the same date.

No other new business.

Jared Katzenberger moved to adjourn.

Leah Brix Second the motion.

Motion passed.

Meeting ended at 8:05pm