



AGENDA
General Membership Meeting
Saturday, February 11, 2017
Sheboygan Fair Grounds Plymouth, WI

- I. Call to order
- II. Secretary's Report - Minutes from November 12th, 2016
- III. Treasurer's Report – Sara Gronski
- IV. Committee Reports:
 - A. Royalty – Jackie Pertzborn
 - B. Membership & Newsletter –Dawn Durham
 - C. Promo Committee- Alison Marx, Jon Haldemann
 - a. Web Page – Jon Haldemann
 - b. Membership – Becky Stapleton/Dawn Durham
 - D. Midwest Horse Fair – Lori Helmer
 - E. Wisconsin Horse Council – Lori Helmer
 - F. Show Committee – Jon Haldemann, Sara Gronski, Alison Marx, Dawn Durham, Patty Jacobsen.
 - a. 2017 Show dates
 - 1. May 27th-28th Double IBC
 - 2. July 29-30 Double IBC and Single IBC
 - 3. August 19-20 Futurity Ponyrama and Promo
 - 4. Northern Chapter Show Labor Day Weekend Double IBC
 - 5. North Western Working Horse Celebration – September 7-16
 - G. Computer & State Points – Rebecca Eckes
 - H. Trophy & Ribbon – Brenda Haldemann
 - I. Futurities – Sara Gronski and Rebeca Eckes.
 - J. Futurity Auction – Brent Anderson & Jackie Pertzborn
 - K. POAC Board of Directors Report – Judy Katzenberger
- V. Old Business:
 - A. Re-alignment of the state clubs from Northern, North Central, and Southern to Northern and Southern. – Vote on amending the bylaws to reflect the new Northern Chapter and Southern Chapter lines.
 - B. Taking credit cards – Jon Haldemann
- VI. New Business:
 - A. 2018 Possible Show Dates and venues.
 - a. May 26th – 27th
 - b. June 2-3
 - c. June 9^h-10th
 - d. June 23rd - 24th
 - e. July 28-29
 - f. August 18-19
 - g. Northern Chapter Show Labor Day weekend
 - B. May meeting
- VII. Adjourn