



AGENDA  
General Membership Meeting  
Saturday, November 12, 2016  
Ostoff Resort Elkhart Lake, WI

- I. Call to order
- II. Secretary's Report - Minutes from May 28th, 2016 Alison Marx
- III. Treasurer's Report – Sara Gronski
- IV. Committee Reports:
  - A. Royalty – Jackie Pertzborn
  - B. Membership & Newsletter – Becky Stapleton/Dawn Durham
  - C. Promo Committee- Alison Marx, Becky Stapleton, 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. 2016 Shows recap
    - b. 2017 Show dates
      - 1. May 27<sup>th</sup>-28<sup>th</sup> 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 – Judy Katzenbueger/Jon Haldemann
  - 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/Kim Eigenberger
- 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.
- VI. New Business:
  - A. 2018 Possible Show Dates and venues.
    - a. May 26<sup>th</sup> – 27<sup>th</sup>
    - b. June 2-3
    - c. June 9<sup>h</sup>-10<sup>th</sup>
    - d. June 23<sup>rd</sup> - 24<sup>th</sup>
    - e. July 28-29
    - f. August 18-19
    - g. Northern Chapter Show Labor Day weekend
  - B. Club Dues
    - a. 2017 Dues
      - i. Family
      - ii. Single
      - iii. Youth
  - C. Ability to pay by credit card for club/show expenses.
  - D. February Meeting Date, Time and Venue.
- VII. Election of Officers
  - A. President
  - B. Secretary
  - C. Director at Large – Kati Chadwick
- VIII. Upcoming meeting dates and locations



## AGENDA

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- a. February Meeting. February 11, 18
- b. November Meeting. November 11 or 18.

IX. Adjourn