

WPOAC Club Minutes

February 11, 2017

Location: The Vintage House

President Jon Haldemann called the meeting to order at 1:00 p.m.

Secretary's report was distributed and read by Jon Haldemann. Motion was made to accept corrections to Secretary report regarding the following: showmanship 6 & under will now have a walk only or walk/trot option but it must be designated, and the Northern Chapter new president name is Kari Wegenke by Brenda Haldeman and was seconded by Kim Turner.

Sara Gronski read treasurer's report. Motion was made to approve the Treasurer's report by Dawn Durham. Colleen Urban seconded the motion.

Committee reports were read by Jon Haldemann.

Royalty Committee:

Jackie Pertzborn reported that the 2017 royalty needs new crowns. The 2017 royalty have been doing a great job representing POA at their school events, and tack swaps. Jackie informed of a new promoting idea for royalty at Wild West Days in Viroqua, WI. This would include a parade on Friday night at 6:30 pm, where royalty would participate in the parade on a horse drawn wagon. There may be room for other members to participate in this activity, and if interested should contact Jackie. Members are encouraged to go to support POA and royalty. The event will be donating the wagon, and horses used in the parade; however, banners and decorations are needed for the wagon. If any members

have any ideas on how to further promote POA, please submit your suggestions to Jackie.

Membership Committee:

Dawn Durham reported that we have three new families. There have been 69 paid memberships to this date with 39 adult members and 30 youth members.

Newsletter:

Last year the Horse Fair Booklets cost the club \$730. It was decided to change from a newsletter/booklet format to more of a show packet. The packet will contain WPOAC show bills, entry forms, stall and camping reservations forms, and a directory. Colleen Urban volunteered to put these together so they are available to hand out at Midwest Horse Fair in April. Colleen Urban and Alison Marx are still in the process of assembling the packets. Sara Gronski and Dawn Durham also volunteered to help assemble the packets. Colleen Urban will be auctioning off the Front and Back covers via online auction on Facebook. The show packets will be mailed to 2017 WPOAC paid members and given out at Midwest Horse Fair.

Website:

Jon Haldemann. Jon will continue to work on updating the existing forms on the website for 2017. Jon will look into other avenues for online pay other than square due to issues of the square app which does not show who is depositing the money.

Midwest Horse Fair:

Lori Helmer. Lori sent letter that was distributed and read by Jon Haldemann. Lori is finalizing a final roster for Midwest Horse Fair Demo, and would like to have 6 ponies for sure for the demo, and currently there is 4 maybe 5 ponies signed up. Anyone interested in

signing up to join Midwest Horse Fair please contact Lori immediately. The 2017 theme is Wonder Horse. Dates are April 21 – April 23. Lori noted that last year lots of older people were looking for POA trail horses or kids ponies. The group discussed having a binder with ponies members have for sale at Horse Fair. Those wishing to list ponies/horses for sale in the Binder should provide a one-page sheet and several copies. These will then be put in plastic sheet folders and people can take out a sheet if they are interested in that particular ad. Lori is happy to continue to chair this committee.

Show Committee:

Correction the Northern chapter new president: Kari Wegenke

2017 Show Dates:

Double IBC – 4 shows

Marshfield show:

2 IBC over 2 days

2 Judges (same over both days)

1 show bill split over 2 days.

Futurity Show: 2 B&P + Promo

Black River Falls:

Jon Haldeman will contact Northern Chapter President about this show regarding the number of IBCs.

2017 Show fees:

Pony Stall fees have been increased from \$45 to \$60 but will include 2 bags of shavings per stall.

Tack Stall fees will remain at \$45.

Shavings have increase from \$6.50 to \$7 per bag.

Camping fees will remain the same as 2016

Jump out fee will be increased to \$10 per day

Marshfield fees may vary due to Appaloosa Club, which Sara Gronski will be contacting and working with the App club regarding these fees. Jon Haldemann will post show bills to the website once completed.

Working Western Horse Celebration (WWHC): Promo points from the national office. This show was voted in 2016 not to be pointed by WPOAC.

There will be fun events hosted/sponsored by royalty at the May and August shows.

Computer/State Points

There will be no packets from national office sent out which must be downloaded instead. New numbers will be given to all members in 2017 in the 800-900 range due to problems overlapping with the NC circuit. The show committee will look at feasibility of having an online entry process for the shows. This would make entering of points a lot easier and less time consuming for those entering in points.

Ribbons/Trophies: Brenda Haldemann. Brenda encourages the donations of any trophies, and is in the process of repainting/repairing some of the trophies. At this time Brenda requests no plaques to be donated.

Futurity Committee:

Becky Eckes/Sara Gronski

Silent Auction: Jackie Pertzborn has volunteered to run again and requests each family donate an item at the futurity show.
Discussion about holding an online auction on Facebook.

Positives: broader audience for donating and bidding

Negatives: Need someone willing to monitor auction and put together.

POAC Board of Directors: No National Directors present and minutes posted online

Correction made: Showmanship 6 & under will now have a walk only or walk trot option that must be designated by the state. New patterns will be needed. Several members expressed disappointment with this ruling too. The understanding for this class was that if your child was not ready to trot the pony, they would just walk the pattern.

Reminder to members to complete, and send back survey to the National office.

National Questions can be directed to Judy Katzenberger, Dawn Walther, or Kim Eigenberger.

Old Business:

State Chapter Realignment – It has been proposed that we consolidate the Wisconsin POA club from the 3 existing chapters into 2 separate chapters. Packet distributed by Jon Haldemann depicting realignment of state chapters. This would be changing Part F redrawing state lines. Becky Eckes makes a motion to accept the proposal that is presented to amend the bylaws to reflect the new Northern and Southern line. Motion seconded by Sara Sternberg Jon Haldemann to update bylaws to the website.

Jon Haldemann will continue to work on the project of using credit cards for payments.

New Business:

Jon would like to start working on the 2018 show dates and would like to try keeping the same weekends. Only problem is Iowa has show the same weekend as WI futurity weekend. Jon Haldemann will reach out to Iowa president Mike King to work with him so that the show dates do not overlap.

Sara Gronski made a motion to suspend the bylaw that the June meeting can be held at the May show. Dawn Durham seconded the motion.

Jon Haldemann and Sara Gronski will review the bylaws and discuss with Lisa Hirschman.

May Meeting:

Plymouth, WI

Meeting will be on May 27, 2017.

Brent Anderson moved to adjourn the meeting. Sara Gronski seconded motion. Meeting Adjourned.