

**WPOAC Meeting Agenda for 02/16/2025**  
**at the Pizza Ranch in Beaver Dam, Wis., at 11:00 am**

Introductions:

Call the meeting to order:

Reports:

1. Secretary: Sara Pipcorn
2. Treasurer: Joan Stokdyk
3. Budgeting: Dawn Durham
4. Royalty: Jackie Pertzborn
5. Scholarship: Jackie Pertzborn
6. Publication/Social Media: Wendi Schmid, Autumn Quinn Reilly
7. Show Chairs: Tina Mahloch
8. Futurity: Autumn Quinn Reilly
9. Midwest Horse Fair: Lori Helmer, Jay Wolfe
10. Bylaws: Jon Haldemann and Dawn Durham
11. Any Other

Old Business:

1. Points on Website: Erin Labs
2. Club Equipment Tracking: Jay Wolfe
3. IT Committee/Google Drive: Jon Haldemann
4. Point Secretary Compensation

New Business:

1. Lisa LaBrie, Show Secretary training for Erin Labs.
2. Website Proposal: Sara Jarr
3. Bank Card, Debit vs. Credit
4. General Show Rules
5. State Show Fees
6. Membership Fees
7. NSF Fees
8. Paper Entry form, Stall & Shavings Form
9. Volunteers working a show
10. Doing P&L's for Shows
11. Approval of Committees
12. Proposed Bylaw Changes
13. Any Other

Adjournment

