WISCONSIN POAC

GENERAL MEMBERSHIP MEETING

November 21, 2026 at 1:00 pm | Osthoff Resort, Elkhart Lake, WI

Call To Order

Officer Reports

- **Secretary:** Vacant; report posted online
- **Treasurer:** Lisa Hirschman; reports posted online
  - » Checking: $
  - » Savings: $
  - » Axos Savings: $
  - » Futurity Checking: $
  - » Futurity Savings: $
  - » Scholarship: $
  - » Royalty: $

Committee Reports

- **Banquet & Year-End Awards:** Sam TeBeest
- **Budget:** Lisa Hirschman
  - » Financial Audit Update
- **Membership:** Kathleen Enders
  - » 2026 Memberships
    - – 85 Family | 23 Individual | 4 Junior | 12 Free | 2 Lifetime
    - – 47 Youth Members | 79 Adult Members | $1,035 Membership Income Total
- **Midwest Horse Fair:** Jay Wolfe & Sara Pipkorn
  - » April 16–18, 2027 | 2027 Demo Participants & Planning Update
- **Publication/Promotion:** Kathleen Enders
  - » 2026 Recap: Website, Social Media, Newsletter
- **Royalty:** Sam TeBeest
- **Scholarship:** Sara Pipkorn
- **Sponsorship:** *Chair needed for 2027*
- **Wisconsin Horse Council:** Bonnie Shepard & Lori Helmer
- **Trophies & Ribbons:** Brenda Haldemann
  - » 2026 Usage & Inventory Report
- **Futurity/Maturity**
  - » 2026 Futurity Show Recap: Jackie Guthrie, Sam TeBeest & Jon Haldemann
  - » 2027 Proposed Show Rules & Guidelines | Proposed Class List | *Chair Needed for 2027*
- **2026 Show:** Jackie Guthrie & Sam TeBeest
  - » May Madness: Jackie Guthrie & Sam TeBeest
    - – Additional Updates/Recap?
  - » Makin' A Splash: Lisa Hirschman & Patty Jacobson
    - – Additional Updates/Recap?
  - » Stars of Tomorrow: Jon Haldemann & Sam TeBeest
    - – Additional Updates/Recap?
- **2026 Points:** Dawn Walther
- **2027 Show:** Judy Katzenberger

Old Business

Committee Sign Up Sheet

- **2026 Show Profit & Loss Statements:** Lisa Hirschman
- **2026 Show Feedback Survey Results:** Kathleen Enders
- **2027 Committee Sign Up Sheet:** Kathleen Enders
- **2027 Contract Templates for Judges, Staff, etc.:** Lisa Hirschman
- **Wisconsin POAC Open Show Affidavit Proposal:** Sam TeBeest
  - » Rules & Guidelines | Form & Fees | Membership Vote on Adopting Program for 2027

Election of Officers

Officers continuing through 2027 (not up for election):
Patty Jacobson, *Vice President* | Lisa Hirschman, *Treasurer* | Sam TeBeest, *Director at Large*

The term of office of each elected director/officer shall be for two years. Elections shall alternate with the President, Secretary, and one Director at Large being elected in even years, and the Vice President, Treasurer, and second Director at Large being elected in odd years. No director shall be elected for more than two consecutive terms. Adult active members are eligible to hold state office after membership of six (6) months. There shall be no proxy voting at any general membership meeting.

President | Secretary | Director at Large

New Business

- **2027 Club Overall Budget:** Lisa Hirschman
- **2027 Show Dates & Locations**
  - » March 27, 2027 at Heartland Equestrian Center in Custer *[No POAC Points]*
    - – Chairs: Sam TeBeest & Nikki Seehafer
    - – Proposed Showbill Approval | Proposed Fees Approval | 1 Judge
  - » May 29–31, 2027 at La Crosse Interstate Fairgrounds in West Salem
    - – May 29–30: Pleasure Show; Chair: Sam TeBeest | May 31: Ranch Show; Chair: Colleen Urban
  - » August 6–8, 2027 at Alliant Energy Center in Madison
    - – Chairs: Jon Haldemann & Jackie Guthrie
    - – Judges: Lita Perrin, Kevin Woodford, Dawn Scully, Dan Grunewald (Relief Judge)
    - – Show Types: Regional, Promo, B&P
    - – Regional Budget: Membership Vote for Approval
    - – Regional Showbill: Membership Vote for Approval
    - – Regional Show Fees: Office Fees, Class Fees, Stall Fees, Additional Shavings, Camping
    - – Regional Committee Volunteer Sign-Up
    - – Additional Updates
- **New Show Program Trial:** Lisa Hirschman
- **2027 Bylaw Proposed Changes:** Lisa Hirschman
- **2027 Membership & Back Number Forms:** *Available on Website*
- Additional Items of Business?

Adjournment