

Wisconsin Paint Horse Club

Board Meeting

April 8, 2021 at 7:00 pm

Via Zoom

1. Open Meeting welcome
2. Approval of Minutes from February
 - a. Cindy approved
 - b. Barb 2nd
3. Treasurer's Report credit cards
 - a. Barb approved
 - b. Cindy 2nd
4. Committee Reports
 - a. Youth - Katie
 1. no updates
 2. reminder that zone is giving away 3 scholarships at show, must be a member of club and showing at show, and enrolled in min of 12 credits
 - b. Awards – Amanda Open show Possible Circuit awards WI
 1. have reserve awards for open show, doing boxes again for grand- yes
 2. Sarah to do inventory on cups
 3. Circuit awards for June & august
 4. Do we like random awards or achievement? Is there a way to do both?
 5. Need to capture people enjoying show/awards and announce next show date
 - c. Banquet – Sandy
 - d. Judges-Sarah
 1. all judges done, hotels booked
 - e. Fundraising- We need a new Fundraising chairperson
 - f. Social Media-Katie
 1. Need to capture people enjoying show/awards and announce next show date
 2. Reminders about zone show and sponsorships

- g. Shows
 - 1. APHA – Cindy
 - 1. Barb husband doing gate
 - 2. Sarah got ring steward
 - 3. Kevin needs to get scribes & people to walk for showmanship & help with trail
 - 2. Open – Sarah and Katie
 - 1. Drive involvement & membership for club
 - 1. can we do free stalls or anything to drive new attendees at shows, maybe half price stalls?
 - 2. \$10 off entry fees- any token to make people feel like they are getting a deal
 - 3. Drawing for new stall at Oshkosh?
 - 4. End of year award?
 - 2. Need gate people, check in, etc help
 - 3. Budget for food?
- 5. Clinic
 - a. How to drive awareness?
 - 1. AQHA leaders to share
 - 2. Brittany to post fliers locally
 - 6. Sponsorships
 - a. Nancy to work on ideas and collaborate with Sarah
 - 7. National Directors Report – Cindy
 - a. Everyone except am & open need helmets
 - b. 2 judge rule?
 - c. Don't have to offer all classes
 - d. Options on combining youth classes
 - 8. 2021 Horse Shows
 - a. May 22-23 Jefferson Covid protocol Julie doing stalls
 - 1. Nothing major with COVID requirements
 - b. June 12-13 Clinic and Open show- Sharri Upton's Sunflower Farm
 - c. July 24-25 POR with Minnesota awards ideas

1. Cindy and Sarah to talk with Scott on awards- all agreed to do \$500 per club for awards
 - d. August 21-22 POR Oshkosh
9. Old Business
 - a. Audit of financials

 - b. Clinic Greeter, 2 check in table 2 food stand runners?
10. New Business
 - a. Zone5 committee – does anyone from board want to Join? Cindy and Julie M are already on it- approx. 2 meetings/year

 - b. No members stepped up, waiting to hear back from Kevin, can offer up to rest of club
11. Other
12. Adjourn
 - a. Cindy Motioned

 - b. Nancy 2nd