

Wisconsin Paint Horse Club
Board Meeting
September 19, 2021 at 6:30 pm
Via Zoom

Members Present: Julie Marweg, Jennifer Johnson, Sarah Durrance, Cindy McGinnis, Nancy Stueland-Adamski, Kevin Smith, Katie Huffman, Brittany Johnson

1. **Meeting called to order** by Sarah Durrance at 6:30.
 1. Sarah running into time challenges; Cindy will be helping out with the club management.
2. **Treasurer's Report** shared by Julie Marweg.
 447. Open Account \$26,447.42
 448. Youth Account \$7,037.41
 449. Julie was asked to investigate moving youth fund into an interest-bearing account. She will look into it.
 450. Motion to approve by treasurer's report by Cindy; second by Jennifer. Motion carried.
3. **Annual Election** decisions:
 447. Decided to continue with Zoom to allow access statewide. Board meeting scheduled for 6:30 pm on November 21st to be followed at 7:30pm by the general meeting. Motion to approve the annual meeting schedule by Julie; second by Kevin. Motion carried.
 448. Election committee (3 person) – Julie, Sarah, and Jen volunteered.
 449. Open spots:
 1. Secretary
 2. Youth advisor
 - Two board positions (Sandy and Amanda are up for re-election)
4. **Committee Reports**
 1. Youth (Katie): nothing to report
 2. Awards (Amanda): Sarah shared that we will be having year-end awards. Awards payout amount will be same as last year. Nancy said that a member inquired about updating points on the website; Cindy confirmed they will be updated in the next month.
 3. Banquet (Sandy): Banquet is scheduled for January 29, 2022, at Bowl-a-Vard Lanes.

4. Shows (Sarah):
 2021. Jefferson is adding a la carte fees, which results in a 37% total increase over 2021. The club will continue to talk to Kevin about possible getting fees reduced back to more reasonable levels.
 2022. WPHC has been approached about doing a joint APHA/Buckskin show at Jefferson. Jennifer made a motion that the club investigate this option; motion seconded by Nancy. Motion carried.
5. Survey: Nancy Adamski shared the results of the survey sent to all APHA owners residing in Wisconsin. The survey provided good feedback about what kinds of shows Wisconsin paint horse owners may be interested in. Some key things people are looking for: earning points and prizes, having fun, location of shows and facilities used. Board discussed possibility of adding NSBA classes. The club is highly appreciative of Nancy's work in sending out this survey and compiling the results. Nancy volunteered to send a summary of the results to the members.
5. **National Directors Report** – Cindy: convention will be held in February 2022. Regional club committee will discuss challenge with getting numbers.
6. **Old Business**
 1. Audit of financials scheduled to be done by Amanda. Sarah will reach out to confirm.
7. **New Business**
8. **Adjourn**
 1. Motion to adjourn by Julie; seconded by Katie. Motion carried. Meeting was adjourned at 8:03 pm.