

Wisconsin Paint Horse Club
Board Meeting
November 20, 2021 at 6:30 pm
Via Zoom

Attendees: Sarah Durrance, Jennifer Johnson, Nancy Stueland-Adamski, Barb Schmidt, Cindy McGinnis, Kevin Smith, Katie Huffman, Amanda Giombi-Lorenz, Brittany Johnson

1. President Sarah Durrance called the meeting to order at 6:32 p.m.
2. **Approval of minutes** – Cindy made a motion to approve the minutes from the September meeting; second by Nancy. Motion carried.
3. **Treasurer's Report** – shared by Sarah in Julie's absence. WPHC account balance: \$24,658.23; Youth account balance: \$7,37.41. Motion to approve the report by Barb; second by Katie. Motion carried.
4. **Committee Reports**
 1. Youth – Katie: nothing to report
 2. Year End Awards – Julie Marweg: everyone has turned in year-end award sheets except for one person (Julie has given that person until Sunday.) Everything went smoothly.
 3. Banquet – Sandy: information about banquet sent ahead of meeting.
 4. Judges – Sarah/Julie: will start hiring next week. Previously \$750 per day; will probably have to raise fees this year due to travel expenses. Going to try and offer \$550 per day flat rate plus expenses; hopefully keep it close to \$800. Survey indicated people would like different judges; however, it would be very difficult for the club to afford to fly judges in and paid for rental cars, etc.
 5. Show Managers – Sarah: We will need four managers for our shows this year. Shows can be split between multiple managers. Managers need to attend show. Some duties of show managers include opening indoor arena, making sure arenas get dragged, scheduling breaks, trail and western riding get set up, things get loaded at the end of the weekend, etc.
 6. Fundraising – Nancy: unsure if she will be able to help with fundraising next year. Sarah thanked Nancy for her work last year in a crunch and offered to assist as needed.
 7. Social Media – Katie: Katie will be continuing to manage social media for the time being.

8. Shows: Down payment made and judge contacted for open show at Showtime Arena. Sarah will email class list from last year to Board to confirm what the showbill will look like for next year. Brittany will help with awards budget. Board discussed including a "paint-only" western pleasure class that has a prize of 25 "award bucks" that can be used at a breed show.

5. **2022 Show Season**

1. Adding NSBA Classes – Cindy: Cindy shared a list of NSBA classes offered in Illinois and Minnesota. Wouldn't cost the club much to add: \$75 application fee and must have one NSBA judge. Most costs passed on to exhibitors. Motion by Barb to add NSBA classes to both 2021 Jefferson shows; second by Brittany. Motion carried.
2. Jefferson shows – Sarah: Sarah went back and re-negotiated Jefferson fees. Will be charged \$50/stall for the weekend until we reach the full barn rental price of \$3,525. The break-even point is 70 stalls. We've consistently had 78-80 stalls in the past. Cindy shared a comparison spreadsheet showing how costs have changed.
3. Tentative show schedule for 2022:
 - April 23-24: Zone show in Cedar Rapids, IA
 - May 21-22: Jefferson, WI
 - July 23-24: Winona, MN POR
 - August 21-22: Jefferson, WI
 - September 17-18: MN, IA, MO, WI POR in Cedar Rapids, IA
4. **WPHC Show Fee** Cindy proposed an increase in show fees to cover additional expenses. Raise stall fee to \$65 each (\$20 increase), raise per class entry fees by \$1 to \$9/class/judge and raise all-day fee by \$5 to \$45/judge (Illinois just raised their all-day fee to this as well). Raise camping to \$35/night if using electricity and \$30/night if not. Motion by Jennifer to approve fee increases; second by Kevin. Motion carried.
5. **Old** None.
6. **New** Cindy proposed that we revamp our WPHC website. She got a proposal from someone involved with the APHA that does websites for paint horse clubs in Canada. \$450 to build the website, \$150 for the first year of web hosting; then \$250 per year for web hosting and updates. Motion by Brittany to move forward with creation of a new website; second by Barb. Motion carried.
7. Meeting adjourned at 7:31 p.m.