

Minutes from March 3, 2007 General Meeting

The General Meeting was called to order at 3:00 at The Great Blue Heron

Minutes from the 10/11/06 were read

Motion made by Lisa Ritz to approve

2nd by Lisa Potter

Motion carried

Minutes from the January 27th Meeting at Donna Magin's were read

Motion by John Winkleman to approve

2nd by Gregg Summit

Motion carried

Treasurer's Report was read by Susan Lorenz

Checking Account Balance as of 3/3/07 is \$6,423.16. The expenses for the awards Banquet and meeting are not taken out of this balance yet.

A motion to approve was made by Tammy Winkleman

2nd by Kay Compart

Motion carried

Futurity Committee Report by Kelly Wroe was given.

*We are still looking for class sponsors

*No changes have been made to any classes and entry fees are the same

*Associate Membership fees were discussed for all out-of-state exhibitors for futurity only. Associate membership fee will be \$5.00.

Motion made by Tammy Winkleman to approve

2nd by Lisa Potter

Motion carried

Tammy Winkleman will send wording of Associate Membership to Donna Magin

Minutes from General Meeting October 11, 2006 were re-read

Motion was made by John Winkleman to approve

2nd was made by Jerry Magin and it carried

Youth Report was given by Kayla Parsons:

*At the May show the youth will be adding for a fund raiser an Egg & Spoon Class each day of showing, proposed class number is #90

*Youth wants to advertise for new/additional members at Horse Expo, Champ Show and in WSCA Spotlight

*Laura Compart suggested an additional fundraiser class, trail with a youth pattern discussion was that the trail class and set up will take too much time and idea to replace this was suggested as a walk/trot class to be held before the parade class.

It was agreed upon to do just the Egg & Spoon Class

*Balance of Youth Certificate of Deposit is \$3,957.34

*Balance of Youth Checking Account is \$1,523.65

Motion made by John Winkleman to approve

2nd by Lisa Potter, motion it carried

Amateur Report was read by Lisa Potter:

*Pork Chop Dinner will be instead of the usual Pizza and Chicken served

\$8.00 for adults (2 Chops) and \$6.00 for Children 10 & under (1 Chop)

*They are waiting on PHBA to answer By Law questions so the By Laws will be tabled until they can get answers to the questions on the By Laws

Motion was made by John Winkleman

2nd by Tammy Winkleman & it carried

Shows were discussed:

*Board recommends increasing stalls from \$40 to \$45 per weekend

Motion made by John Winkleman to approve

2nd by Kaye Compart

*Discussion continued we are locked in with Windom on a new 5-year contract will be charged \$37.00 with a 40-stall minimum with no \$200 1st day fee

*Stall fees from other breed association shows from \$55 to \$75 & up
if stall fees get too high it is felt people will cut back on tack stalls or extra horses being brought to the shows and revenue will then be lost

*Vote was called and approved to increase stalls to 45

Class Fee was discussed next

*We want to get rid of the confusion and the crossover wording per horse. It is now worded \$7.00 a class per Judge per crossover division per horse

PROPOSAL:

*7.00 per class/judge with a \$35 max horse/rider combination to encourage larger class sizes to increase points in classes

*Any horse/rider combo - this would potentially save money & encourage larger class numbers in open & amateur classes

*As soon as you reach 5 classes you would max out

*This would work for youth to crossover to amateur/open classes

*\$35 max on horse \$7.00/class/judge every rider is \$7.00 per Judge additional on that horse

*How to word is very confusing was agreed upon so the FINAL WRITTEN PROPOSAL on wording is as follows:

\$7.00/per class/per Judge with a \$35 maximum Horse/Rider combination in any 5 classes & divisions. \$7.00 per Judge for each additional Rider on the Horse that is maxed out.

Motion made by John Winkleman to approve

2nd made by Joe Wazalski

Motion approved and carried

Rhino Area Show was discussed next:

It is proposed to add another MPHE Show at the Rhino Aereana in Hinckley on June 28th and 29th, 2008

*Specifics on Rending & costs for the show were discussed and the \$1,000 flat fee was also addressed

*Tack Stalls cost \$5, stalls are charged at \$25 per/weekend, bedding must be bought from Rhino at \$6.00 per bag

*Double Judges on Saturday and a single Judge on Sunday

*Suggestion to have a silent auction was made to help cover costs of the show

*Kaye Compart moved to accept

2nd by Lisa Potter

*Amendment added by Anne Summit to: Approve this motion pending no additional charges are occurred to the club other than what has been discussed - that the \$1000 flat fee needs to cover all of it and John Winkleman will verify with Rhino.

Amendment 2nd by Jerry Magin

Vote was called and passed as amended.

Budget:

*Reviewed proposed budget for 2007

Motion by Tammy Winkleman to accept as read

2nd by Anne Summit

Vote was called and approved

By Laws:

*Open by laws were reviewed

*14 discrepancies were noticed and answers need to be received from PHBA

*Donna Magin has e-mailed PHBA for answers and has not received one yet from them

*By Laws were tabled until we received clarification from PHBA one of these discrepancies and we will have to have a special meeting at the Spring/May show

Volunteers are needed for the Spring/May show for the spring dinner - no one came forth

Sue Lorentz brought up that a motion is at the National Level and going around that 250 entries will be needed to classify a show as a Level "A" Show - it was clarified that it is not word with "entries" but 250 horses.

Motion to adjourn meeting by Kris Klassen

2nd by Greg Summit

Carried

Lets Eat!

Discussion arose to combine youth checkbook and CD under Sue Lorenz and for the Youth not to have a separate checking account.

Motion by Joe Wazalski

2nd by Greg Summit

Voted and carried