

**Palomino Exhibitors Association of Wisconsin
Board Meeting
November 08, 2008**

Meeting was called to order by President, Rose Motelet at 12:20 p.m.

In attendance were Betty Beck, Earl Beck, Kathy Johnson, Rose Motelet, Mike Motelet, Denise Nechvatal, Joe Feigley.

Kathy Johnson made a motion to accept the Board minutes from 2007 as mailed with no changes, seconded by Rose Motelet; motion carried.

Joe reviewed for the Board the information he had from the conference call meeting for the Midwest Gold Challenge as well as read the latest email correspondence from Sandy Walker. They have contact the facility in Gordyville, IL to reserve the show dates for 2009 as Labor Day weekend. Does not step on any Midwest APA's dates. States fees were carried over from the payment made in 2008 and 5 states had already approved the go-ahead. Discussion involved the benefit being the promotion of the Palomino Breed. Another phone conference to decide 2 day versus 3 day show to be held November 14, 2008, Joe will keep the Board updated as to anything that is happening with this. Betty Beck made a motion for Wisconsin to remain in the MGC and to have Joe email back a Yes vote for Wisconsin's inclusion, seconded by Joe Feigley; motion carried.

2008 Shows were reviewed showing a profit from the June show and a loss from the August show.

Horse Fair was discussed and again the Board decided to leave it to the open membership to vote on our participation but would not recommend to the open membership to do so.

Booklet was discussed and recommendation to continue the booklet and sponsorship program.

Joe informed the Board of PEAI's approval of holding a joint show with Wisconsin again in June 2009. PEAI has also approached Wisconsin to see if a joint August 2009 show could be accomplished, with Wisconsin dropping their August dates, facility to be in the area of Peoria, IL. Board decided to allow the Open membership to vote on this but their recommendation would be that it be tabled for 1 year and to continue with their August 2009 show in Jefferson due to time restraints and fear of losing dates and facility here.

Open Classes was discussed in general, with the Income Statements showing that they indeed were profitable and that they are something that needs to remain part of the PEAW shows at this time.

Joe Feigley made a motion to adjourn the meeting, seconded by Rose Motelet; motion carried.

Respectfully submitted
Joe Feigley - Secretary