

PEAW Open Annual Membership Meeting

November 12, 2011

Meeting was called to order by President, Lyle Mickelson, at 11:04 pm.

Secretary's report – Sherri LaMarche reported a thank you card was received from Deana Nell, for card and donation for her Mom. Also a thank you card was received for Kathy Hernson for card and donation for her Mom. Also a thank note from Curt Summers for hiring him.

Treasurer's report - Sherri LaMarche reviewed the Financial Statements and Balance Sheet for the entire club. Both June and August 2011 Income and Expense reports were reviewed. Discussion was brought up about the profit split with PEAI. Bobbi Jo Taylor made a motion to accept the financial reports as reported. Motion seconded by Tammy Genthe. Motion carried.

Lyle Mickelson asked if there were any changes or additions to the 2011 Open Annual Membership meeting minutes. No changes or additions. Kim Larsen made a motion to accept the minutes as printed. Motion seconded by Bobbi Jo Taylor. Motion carried.

Shows – Heath Larsen made a motion to hold two set of shows, held in Jefferson. Dates of June 1, 2, and 3, and August 10, 11, and 12, 2012. Motion seconded by Tammy Genthe. Motion carried

Subject of continuing the joint show with PEAI for June 2012 was discussed. Kim Larsen made a motion to have our June 2012 show a joint show with PEAI. Motion was seconded by Tammy Genthe. Motion carried.

Subject of profit split with PEAI was discussed. Kim Larsen made a motion to add insurance costs to the profit split. Motion was seconded by Richelle. Motion carried.

Subject of partnering with Southern Wisconsin Buckskin Horse Association for both June and August 2012 shows were discussed. Bobbi Jo Taylor made a motion to partner with Southern Wisconsin buckskin Horse Association for both June and August 2012. Motion seconded by Tammy Genthe. Motion carried.

Subject of adding NSBA classes to our show bill for both June and August 2012 was discussed. Tammy Genthe made a motion to add NSBA classes to our show bill for both June and August 2012. Motion was seconded by Bobbi Jo Taylor. Motion carried.

Subject of show start time was discussed. Kim Larsen made a motion to start the show at 7:30 am for all three days for both June and August 2012 shows. Motion was seconded by Tammy Genthe. Motion carried.

Subject of pattern booklet was discussed. June show pattern book will be provided by Dena Nell. August pattern booklet will be provided by Rose Motelet. All patterns including trail. A list of trail

obstacles need to be identified. Trail patterns should be well defined and more flowing. Patterns for Novice Youth and Novice Amateur to be different than the Youth, Amateur, and Open patterns.

Subject of setting up trail obstacles for practice was discussed. Kim Larsen made a motion to not set up a practice time for trail at this time. Motion as seconded by Lori Passe. Motion carried.

Subject of 2012 year end award requirements was discussed. Kim Larsen made a motion to keep year end requirements the same as last year. Requirements - the exhibitor/horse must show two days in both sets of shows, in each award division you are qualifying for. Sell an ad for the show booklet and attendance at the annual meeting for that division. Note: Ad must be paid in full by end of day on Saturday of the June show. Motion was seconded by Tammy Genthe.

Subject of 2012 year end awards was discussed. Kim Larsen made a motion to keep the awards the same as last year. Award amounts – Grand is \$90.00 and Reserve is \$45.00. Motion seconded by Bobbi Jo Taylor. Motion carried.

Subject of 2012 Booklet was discussed. Joe Feigley said he would do the 2012 booklet. Bobbi Jo Taylor made a motion to continue the 2012 booklet. Motion was seconded by Sherri LaMarche. Motion carried.

Subject of the website was discussed. Heath Larsen made a motion to retain Chad Nechvatal for website services at the rate of \$275.00 for 2012. Motion was seconded by Richelle Beene. Motion carried.

Lyle Mickelson made a motion to designate \$200.00 toward the daily drawings for the show. Motion seconded by Kim Larsen. Motion carried. Katy Mickelson will take care of picking up the door prizes.

Subject of youth world show stall was discussed. Andrea Passe made a motion to offer reimbursement to cover the cost of a stall for any youth attending the PHBA Youth World Show. Motion seconded by Richelle Beene. Motion carried.

Subject of 2012 shows were discussed. A show committee was appointed. Show committee consists of Tammy Genthe, chairman, Lyle Mickelson, Richelle Beene, Rose Motelet, Lori Passe, Andrea Passe, Bobbi Jo Taylor, and Betty Beck.

Subject of rearranging the order of classes on the show bill was discussed. Bobbie Jo Taylor made a motion to have the color classes to be first on the show bill. Motion was seconded by Andrea Passe. Motion carried. Tammy Genthe made a motion to have Hunter in Hand classes follow showmanship. Motion seconded by Andrea Passe. Motion carried. Richelle Beene made a motion to have reining classes after the hunt classes, followed by a ten minute break, then western classes. Motion was seconded by Tammy Genthe. Motion carried. Lori Passe made a motion to add a 50/50 payback open walk/trot class for a PEAW youth fund raiser. Class would be before the first western class. Entry fee will be \$5.00. Motion was seconded by Andrea Passe. Motion carried.

Show committee's responsibilities were discussed. Show committee responsibilities will include choosing photographer, show bill(class list), hiring judges, hiring show secretary, ring steward, and announcer . Coordinating and making decisions concerning the partnership with Southern Wisconsin Buckskin Horse Association.

Heath Larsen made a motion to pay Secretary/Treasurer Sherri LaMarche \$800.00 for services for the year. Motion was seconded by Tammy Genthe. Motion carried.

Subject of 2012 Year End Banquet was discussed. Kim Larsen made a motion to have the meeting on November 10, 2012 at Dino's 2900 New Pinery Road, Portage, Wisconsin. Motion seconded by Lyle Mickelson. Motion carried. Meeting start time will be announced at a later date.

Election of Officers

President – Mike Motelet nominated Lyle Mickelson, seconded by Kim Larsen. No other nominations, motion carried. Richelle Beene made a motion to close nominations, seconded by Heath Larsen. Motion carried. Lyle Mickelson elected President.

1st Vice President – Tammy nominated Bobbi Jo Taylor, seconded by Kim Larsen. No other nomination, motion carried. Heath Larson made a motion to closed notations, seconded by Richelle Beene. Motions carried. Bobbi Jo Taylor elected 1st Vice President.

2nd Vice President – Mike Motelet made a motion to nominate Dr James Tripp, seconded by Lyle Mickelson. Motion carried. Heath Larsen made a motion to close nominations, seconded by Sherri LaMarche. Motion carried. Dr James Tripp elected 2nd Vice President.

3rd Vice President – Heath Larsen nominated Katy Mickelson, seconded by Sherri LaMarche. Motion carried. Sherri LaMarche made a motion to close nominations, seconded by Lyle Mickelson. Motion carried. Katy Mickelson elected 3rd Vice President.

Secretary/Treasurer – Bobbi Jo Taylor made a motion to nominate Tammy Genthe, seconded by Lyle Mickelson. Motion carried. Lyle Mickelson made a motion to close nominations, seconded by Sherri LaMarche. Motion carried. Tammy Genthe elected Secretary/Treasurer.

Field inspectors – Rose Motelet, Richelle Beene, and Betty Beck.

Reporter – Rose Motelet

Heath Larson made a motion to adjourn, seconded by Lyle Mickelson. Motion carried.