

PEAW Open Annual Membership Meeting

November 14, 2009

Meeting called to order by President, Rose Motelet, at 1:07 p.m.

Secretary's report - Joe Feigley read the card that was sent by Mary Ann Fielitz thanking the club for hiring her to judge and how well she thought the show was run.

Treasurer's report - Joe Feigley reviewed the Income and Expense Statements for both the June and the August 2009 shows, the Income Statement for the Open Division and the Balance Sheet for the entire club. Lyle Mickelson made a motion to accept the financial reports as reported, seconded by Kim Larson; motion carried.

Rose Motelet asked if there were any changes or additions to the 2008 Open Annual Membership Meeting minutes that were mailed to all members; no changes or additions. Lyle Mickelson made a motion to accept the minutes as printed, seconded by Mike Motelet; motion carried.

Photographer - Carol will be back in 2010 for both shows. Saturday and Sunday only. No charge to club and only a slight change to the way she charges, now based on if you have multiple horses or one horse.

Midwest Gold Challenge - Joe reported to the membership that the Midwest Gold Challenge has disbanded and that the club received a check for its share along with the 6 other states that were members of the treasury.

Show Committee - 2010 Show Committee will be Rose Motelet, Betty Beck, Earl Beck and Lyle Mickelson.

ABRA Proposed Joint Show - June show only. Saturday and Sunday only. Last year they had approximately 20 head. Split cost of arena, judges, ring steward, announcer for Saturday and Sunday. Each club would have to guarantee 30 stalls of the 60 that have to be guaranteed. Insurance needs to be looked into further. Lyle Mickelson made a motion to approve proceeding with proposal and working and meeting with ABRA to see if this can be accomplished with the Show Committee to work out final details with PEAI and ABRA, seconded by Rose Motelet; motion carried.

Hire Judges - Betty Beck volunteered. Joe reminded her that she will need to work with Deana Nell from PEAI and with ABRA. Rose informed that ABRA had no problem with PEAW hiring the judges, no need for their individual approval as long as they are double carded.

Shows - Lyle Mickelson made a motion to hold 2 sets of shows in Jefferson, seconded by Betty Beck; motion carried.

Kim Larson made a motion to hold our June show jointly with PEAI, seconded by Lyle

Mickelson; motion carried.

Door Prizes - Joe Feigley made a motion to designate \$200.00 towards the daily drawings for the shows, Kathy Johnson seconded; motion carried. Shana and Therese Voight will take care of picking up the door prizes.

2010 Booklet - Joe Feigley was asked if he would produce the 2010 booklet, he stated that he would. Lyle Mickelson made a motion that we produce a 2010 Show Booklet, seconded by Katy Mickelson; motion carried.

2010 Year End Requirements - Kim Larson made a motion to keep the year end requirements the same as 2009, seconded by Lyle Mickelson; motion carried. Requirements will remain that the exhibitor/horse must show 2 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. Shana Voight stated that her employer has already stated that she would not be able to have that weekend off again next year and asked if that would affect her ability to qualify. Joe stated that he felt that she should contact the 2010 Board, once elected, to discuss this matter as the decision for any waiver for 2010 should be that Board's decision.

2010 Year End Calculation - Rose Motelet volunteered to do Hi-Point Calculations.

Website - Joe Feigley made a motion to retain Chad Nechvatal's services if the rate is to remain \$275.00 for 2010, seconded by Lyle Mickelson; motion carried.

Midwest Horse Fair - Lyle Mickelson made a motion to not participate in the Midwest Horse Fair, seconded by Kim Larson; motion carried. Rose and Mike Motelet stated that they would be happy to hand out any materials we might have in their booth on Stallion Avenue.

Midwest Horse Council - Lyle Mickelson made a motion to not rejoin Midwest Horse Council, Mike Motelet seconded; motion carried.

Youth World Stalls - Lyle Mickelson made a motion to again offer to cover the stall costs of any youth attending the Youth World Show if they also meet our year end requirements, seconded by Rose Motelet; motion carried. Joe asked if anyone from 2009 attended and met this qualification for reimbursement and there weren't any.

Class Sponsorship Youth World Show - Betty Beck made a motion that we hold off on making a decision on this pending anyone notifying the Board that they will be attending, if notified we would seek a Class Sponsorship, seconded by Mike Motelet; motion carried.

2010 Year End Banquet - Betty Beck had brought information about a place in Green Lake or Wauceena. Kathy Johnson stated that Elizabeth Inn & Convention Center wanted to host the banquet again as well. Richelle Beene made a motion to have the 2010 Year End Banquet and meetings at the Elizabeth Inn & Convention Center in Plover, WI, seconded by Kim Larson;

motion carried. Joe asked Kathy Johnson if she again would handle the reservations and she agreed.

Betty Beck made a motion to pay Secretary/Treasurer Joe Feigley \$800.00 for services for the year to be taken half from Open Division and half from Amateur Division as was done last year, seconded by Lyle Mickelson; motion carried.

Heath Larson made a motion to combine all separate Division Accounts into one account being that all of the money is in one check account anyway, seconded by Kathy Johnson; motion carried.

Election of Officers

President - Betty Beck nominated Rose Motelet, nomination declined. Rose Motelet nominated Bobbi Jo Taylor, seconded by Kim Larson. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Bobbi Jo Taylor elected President.

1st Vice President - Betty Beck nominated Rose Motelet, seconded by Lyle Mickelson. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Rose Motelet elected 1st Vice President.

2nd Vice President - Mike Motelet nominated Rose Peters, seconded by Joe Feigley. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Betty Beck; motion carried. Rose Peters elected 2nd Vice President.

3rd Vice President - Joe Feigley nominated Betty Beck, seconded by Lyle Mickelson. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Betty Beck; motion carried. Betty Beck elected 3rd Vice President.

Secretary - Betty Beck nominated Joe Feigley - nomination declined. Bobbi Jo Taylor nominated Sherri LaMarche, seconded by Lyle Mickelson. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Sherri LaMarche elected Secretary.

Treasurer - Lyle Mickelson nominated Sherri LaMarche for a 1 year term to return the Treasury election to the correct voting year, seconded by Kim Larson. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Sherri LaMarche elected Treasurer.

Betty Beck made a motion that we try and file the proper paperwork to PHBA as well as to the membership to be able to vote next year at the annual meeting to change the Secretary and Treasurer position be combined, seconded by Lyle Mickelson; motion carried.

Club Reporter - Betty Beck nominated Rose Motelet, seconded by Lyle Mickelson. No other nominations; motion carried. Lyle Mickelson made a motion to close nominations, seconded by Mike Motelet; motion carried. Rose Motelet elected Club Reporter.

State Directors - Betty Beck nominated Mike Motelet, seconded by Lyle Mickelson. Mike Motelet nominated Kathy Johnson, seconded by Joe Feigley. Betty Beck nominated Lyle Mickelson, seconded by Mike Motelet. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Mike Motelet, Kathy Johnson and Lyle Mickelson added as State Directors.

National Directors - Joe Feigley informed the membership that according to PHBA's delegate list we should have 7 National and 7 Alternate National Directors. Mike Motelet nominated Richelle Beene, seconded by Joe Feigley. Richelle Beene nominated Samantha Brown, seconded by Joe Feigley. Joe Feigley nominated Heath Larson, seconded by Lyle Mickelson. Joe Feigley nominated Kim Larson, seconded by Rose Motelet. Betty Beck nominated Kathy Johnson, seconded by Joe Feigley. Rose Motelet nominated Cindy Sunde, seconded by Lyle Mickelson. Mike Motelet nominated Rose Peters, seconded by Joe Feigley. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Richelle Beene, Samantha Brown, Heath Larson, Kim Larson, Kathy Johnson, Cindy Sunde and Rose Peters elected as National Directors.

Alternate National Directors - Betty Beck nominated Lyle Mickelson, seconded by Joe Feigley. Sherri LaMarche nominated Bobbi Jo Taylor, seconded by Lyle Mickelson. Bobbi Jo Taylor nominated Sherri LaMarche, seconded by Lyle Mickelson. Rose Motelet nominated Betty Beck, seconded by Lyle Mickelson. Mike Motelet nominated Shana Voight, seconded by Joe Feigley. Joe Feigley nominated Therese Voight, seconded by Shana Voight. Rose Motelet nominated Joe Feigley, seconded by Lyle Mickelson. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Lyle Mickelson, Bobbi Jo Taylor, Sherri LaMarche, Betty Beck, Shana Voight, Therese Voight, Joe Feigley elected as Alternate National Directors.

2009 Hi-Point Awards - Heath Larson made a motion to keep the award amounts the same as last year: \$100 Grand and \$50 Reserve, seconded by Lyle Mickelson; motion carried.

2010 Hi-Point Awards - Heath Larson made a motion to keep the award amounts the same for 2010, however if the shows lose money to reopen for discussion, seconded by Betty Beck; motion carried.

Heath Larson made a motion to authorize the Show Committee to hire a Show Secretary for both shows and for them to decide on the amount, seconded by Mike Motelet; motion carried.

Lyle Mickelson made a motion to adjourn, seconded by Katy Mickelson; motion carried.

Respectfully submitted,

Joe Feigley
Secretary/Treasurer - PEAW