

SWBA Minutes 12/8/13

10:10 Meeting called to order by Stacie Riehl.

Attendees: Stacie Riehl, Kathy Yager, Richard Yager, Sheri LaMarche, Tammy Austin, Josephine Austin, Luke Katze, Brittany Hogan, Sue Weyers.

Meeting minutes from the previous meeting were read by Stacie Riehl. Motion to approve minutes as read by Kathy Yager and seconded by Sheri LaMarche.

Treasurers Report given by Kathy Yager. Motion to approve treasurers report by Brittany Hogan and seconded by Sue Weyers.

Correspondence – A Thank You card from Mary Ann Felitz was read.

Youth Committee – Need a volunteer for the Youth Committee

Sponsorship Committee – Josephine Austin will be our sponsorship coordinator

Election of Officers & Board of Directors – Kathy Yager made a motion to combine the Secretary/Treasurer officer positions together and was seconded by Brittany Hogan.

Officers and Board of Directors were elected.

President: Stacie Riehl

Vice President: Gretchen Zecher

Secretary/Treasurer: Kathy Yager

Board of Directors:

Sue Weyers, Brittany Hogan, Sherri LaMarche, Tammy Austin, Sara Riehl, Nikki Seehafer

Stacie Riehl made a motion to approve the Officers & Board of Directors and was seconded by Kathy Yager.

New Business:

*Shows for 2014 were discussed. We decided to go with four 2 days shows with 3 judges each day instead of the 3 day shows. The first 2 shows will be held at the Jefferson Fair Park in Jefferson, WI and the other 2 will be held at the Alliant Energy Center in Madison, WI. We decided to offer an all inclusive flat rate fee this year. For \$295.00 for the entire weekend it includes any and all ABRA classes, stall fee, office fees and 2 bags of shavings. The flat rate fee is based on per horse, not horse/rider combination. The all inclusive fee would be for people that are showing in 6 or more ABRA classes per day. Anything under that you would pay the ala carte fees and your stall and shavings fees. Any additional shavings would be at a cost of \$7.00 per bag. Camping is also not included. Tack stalls are extra. If you are showing under the All Inclusive Fee you can cross over into another ABRA division at no additional cost.

The all inclusive fee for the All Color/All Breed horses would be \$165.00 for people that are showing in 9 or more all color/all breed classes per day. Anything under that you would pay the ala carte fees and your stall and shavings fees.

Ala Carte prices will be: Jefferson, WI shows-Horse stalls-\$55.00, Tack stalls-\$40.00, Camping \$25.00 (Luke Katze will hand out camping passes at the shows), ABRA Class Fee-\$8.00 per judge/per day, All Color/All Breed Class Fees-\$6.00-single judged, Office Fee-\$8.00 per horse/per day.

Ala Carte prices will be: Madison, WI shows-Horse stalls-\$65.00, Tack stalls-\$50.00, Camping \$25.00 (Luke Katze will hand out camping passes at the shows), ABRA Class Fee-\$8.00 per judge/per day, All Color/All Breed Class Fees-\$6.00-single judged, Office Fee-\$8.00 per horse/per day.

*We will have some NSBA classes with 1 Judge each day.

*Move the showmanship classes after halter. Keep the rest of the classes the same and keep the all color/all breed classes the same.

*Show help will be supplied 2 meals per day with their paid positions.

A motion was made by Brittany Hogan to approve the changes for the 2014 shows and seconded by Sheri Lamarche.

*Stacie will check into getting a show photographer to take rail shots at the shows.

*Josephine Austin will be our ABRA Youth Representative.

*Achievement Awards were discussed: Winners will have a choice of several different items such as a horse statue, sheet or cooler, jacket, etc. for the different levels.

*Trifecta Awards were discussed: Winners will receive a leather halter w/brass plate.

*Awards for Grand and Reserve Halter were discussed: We will be giving out trays for the shows until we run out of those and then will give out the medals that we have had in the past after that.

A motion was made by Kathy Yager to approve the awards and seconded by Sherri LaMarche.

*Kathy Yager will take care of getting ads in publications, etc. for our shows.

*We discussed having a banquet for year-end awards. For the 2013 year-end awards it will be at our 1st show of 2014. We will discuss having a year-end banquet for 2014 awards at one of our next meetings. If you have any suggestions as to where to have one later in the year 2014 it would be appreciated.

Motion to Adjourn made by Kathy Yager and seconded by Sheri LaMarche at 12:30 p.m.