

**Southern Wisconsin Buckskin Association Meeting Minutes
December 3, 2011
Beaver Dam Ponderosa**

President Kyle Raabe called the meeting to order at 12:00 p.m. with 6 people in attendance.

SECRETARY REPORT

Minutes from previous meeting were read. Motion to approve by Kathy Yager and seconded by Wendy Raabe.

TREASURER'S REPORT

Treasurer's report was given by Rich Yager. Motion to approve by Kathy Yager and seconded by Wendy Raabe.

COORESPONDENCE

None

COMMITTEE REPORTS:

AWARDS

None

NEWS REPORTER

None

ADVERTISING COORDINATOR

None

WEBSITE COORDINATOR

None

YOUTH ADVISOR

None

OFFICER ELECTIONS

Elections were held and the New officers and Board of Directors are:

Officers

President-Stacie Riehl

Vice President-Gretchen Zechzer

Secretary-Ellen Fink

Treasurer-Kathy Yager

Board of Directors

Christina Bottlemy

Kayla Fink

Katherine Fox

Susan Gudal

Patty Maxwell

Sarah Riehl

OLD BUSINESS

None

NEW BUSINESS

Committee Head Chairpersons were appointed.

Awards-Kathy Yager

News Reporter-Sarah Riehl

Advertising Coordinator-Kayla Fink

Website Coordinator-Wendy Raabe

Youth Advisor-Patty Maxwell

A discussion was held about the class fees for 2012. It was decided to make the ABRA Youth & Amateur Division a \$90.00 daily fee, the ABRA Open Division a \$75.00 daily fee and the ABRA Amateur Select Division a \$50.00 daily fee. The individual classes will be \$18.00 each. The office fee will be \$6.00 per horse, per day. Motion to approve by Kathy Yager and seconded by Stacie Riehl.

A discussion was held regarding stalls, camping and shavings fees. It was suggested to have the stall fees at \$60.00 for the weekend, the shavings at \$7.00 per bag, camping at \$20.00 per night and jump-out fee at \$15.00 per day.

A discussion was held to determine if we wanted to offer circuit awards, weekend high points and year-end awards. It was decided to just go with the weekend high points for this year. Motion to approve by Sarah Riehl and seconded by Stacie Riehl.

A discussion was held regarding who will be covering what costs at the shows in 2012. The Buckskin club will supply and pay the Gate Person and our Office People. The Palomino club will supply and pay the Announcer and Ring Steward and their Office Person.

SWBA will supply all the Trail and Game Classes equipment. The Palomino club will be selling the pattern books and keeping the profits from them.

The Palomino club will be having a walk-trot class for anyone as a fundraiser for their youth and they will keep the profits from that. We suggest having a sign-up sheet in the office for this class and having some kind of a first come back number sign up and pay cash to the palomino secretary (if a buckskin) or put on Palomino tab as Miscellaneous charge so it doesn't mess up the computer system.

A discussion was held regarding having NSBA classes and Stacie was going to talk to Tammy Genthe on this.

Motion to adjourn the meeting at 2:15 pm by Wendy Raabe, seconded by Kathy Yager, motion approved.

Next meeting: TBD

Respectfully submitted, Kathy Yager, Treasurer