

## **Region 10 Meeting January 21, 2007 – Eau Claire, Wisconsin**

The meeting was called to order at 12:15 by Director Dean Meier.

Present: Dean Meier, Kathy Monico, Rita Lemke, Heidi Kohlbeck, Kristin Urban, Joel Woods, Lori Conway, Juli Larsen, Van Jacobsen, Jill Frieders, Toni Marie O'Daniel, Laura Mickelson, Nancy Miller, Gay Jeanne Bower, Connie Curtis, Jackie Johnson.

Dean gave the Director's Report (On website)

Congratulations to Jill Frieders for the National Volunteer Service Award.

Congratulations to Nancy Miller for Regional Volunteer Service Award

Bob Gordon of Princeton MN purchased patron package at the Youth Silent Auction at the convention.

### **SHOW COMMITTEE MEETING**

Proposed budgets for preshow and regional shows were presented by Nancy Miller. Jill made motion to approve budgets, Gay Jeanne seconded. Motion approved

Volunteers – we need about 50 (for the main show) Consideration of \$15 per session per volunteer was discussed.

Joanna Gwin – from PA was hired for the Dressage show judge

Class list – Laura will put together draft for circulation next week. Fun classes will be jackpot classes and have \$5 entry.

### **BACK TO REGULAR MEETING**

#### OLD BUSINESS

Communicator – January 30 deadline for Spring issue – send news to Jackie

Gay Jeanne reported the Region 10 point system response has been very good. The WI Horsemen's News article received lots of reaction. Laura will write article for Spotlight and include website for more information.

Gay Jeanne reported that scholarships forms are on the website. The deadline is May 4. She also has forms for Mark Larscheidt scholarship.

#### NEW BUSINESS

PR Network – Laura M. reported the program is designed to have reps in each region to work with local clubs about what PR things is available for them. Dean is handling WI and Laura is handling MN.

T.A.I.L Program – Total Arabian Interaction and Learning Program – Will play CD before the March meeting describing the program. Dean has a booklet for each club.

Minutes of November and Caucus meetings – Lori C. motioned, Gaye Jeanne seconded to approve the November and Caucus meeting minutes.

Treasurer's Report: Motion to accept treasurer's report made by Gay Jeanne and seconded by Connie. Approved.

2007 Proposed Budget - Kathy M. used actuals and proposed from 2005 and 2006 for the proposed figures.

Motion by Van to add an additional \$500 to Endurance and Competitive Trail with \$250 to each. Gay Jeanne seconded – approved.

Gay Jeanne suggested make PR Network as a subcategory. Gay Jeanne moved to place \$1000 for the PR Network. Juli seconded. Approved.

Nancy made a motion for the past director be paid for convention registration if Region is paying for all other delegates. Seconded by Connie. Approved. Kristin moved to reimburse Van delegate package amount. Seconded by Jill. Approved.

Jackie motion raise director to \$5500 Gay Jeanne seconded. Approved.

Jill suggested \$500 for Tails program. Gay Jeanne wants scholarships raised to \$2100 And insurance up \$500 from proposals. Jackie motioned and Jill seconded above motions. Approved.

A discussion about giving clubs back money if we were in the financial condition to do so. Joel suggested tabling until after Region 10 Show. Gay Jeanne, Jackie and Dean will be on Long Range planning team for this purpose.

Gay Jeanne moved Laura seconded the proposed budget. Approved

Directory – All costs, etc. will remain the same. Motion for directory made by Toni Marie with Jill making a second to have another directory. Approved.

Judges selection at March meeting – We need update and refresh our Judges list at the March meeting.

Van motioned, Gay Jeanne seconded to adjourn meeting.

Meeting adjourned 2:30 (Big storm)

Respectfully submitted,  
Jackie Johnson, Secretary

## **November 4, 2007 - Region 10 - Sweetwaters, Eau Claire WI**

### **Show Committee**

2008 Show June 11 – 15 2008 including pre show – fees to stay the same

- Stall decorations – how far can they extend into aisle. Fire hazard. Will be included in prize list.. Nancy will find out what fire marshall will ok.
- Ann volunteered to work on volunteers. Wednesday, Thursday, Friday are worst days for getting volunteers. No T-shirts this year.
- Laura working on class list/schedule.
- Budget and classes to be brought forward for holding reining, trail, working western at Eleanor's as part of pre-show on Tuesday. Kathy Monico will investigate possibilities. Possibly just as a reining for first year. Eleanor will supply scribes. Van will look at calendar to possibly judge. Will vote on this at Convention caucus. Think about possibly taking pre-show from A show to local member show to save money.
- Ann suggested having a kids area for Regional – game room. Info to January meeting.
- Judges: P. Zimmerman, Jan Decker, LaRae Fletcher Powell. Pre show – Ted Carson
- Done at 11:53

### **Region 10 meeting called to order at: 12:08 by Director Dean Meier**

Memories Book for Mary Anne Grimmel who was inducted into Judges Hall of Fame.

Motion to send flowers to Mary Ann by Bev, 2 Gay Jeanne. Approved

Present: Kristin Urban, Gay Jeanne Bower, Christine Rickart, Ann Benson, Chuck Rickart, Bob Gordon, Nancy Miller, Joan Rose, Conne Curtis, Laura Mickelson, Jill Frieders, Bev Cole, Jessica Cole, Kitty Omitt, Joel Wood, Valerie Teomp, Roz Gilbert, Toni Marie O'Daniel, Lori Conway, Jili Larsen, Kathy Monico, Dean Meier, Jackie Johnson, Anita Grant.

Minutes: Kristin motion Gay Jeanne 2<sup>nd</sup> to approve minutes. Motion carried.

Treasurer's Report – Total assets \$119,625.84

Motion to approve by Gay Jeanne 2<sup>nd</sup> Connie C. Motion carried.

Director's Report: Report in Communicator. Updates.

Concerns over funding of gold outing and measurable results.

Magazine didn't meet projected numbers.

Registrations 10/ - PB 9% reduction, HA 15% reduction

Stallion reports reinstated. Form available on website. Due at end of year.

National Futurities nominations up nearly 10%

Sweepstakes entries up slightly

New Program – MDP: Send magazine to vet clinic, school or public library. Send Joanne Heffer an email and she will send.

Life membership includes the competition card.

Clubs can request MDP Funding for any promotions we do. Apply for funding for both MN and WI Horse Fairs.

Show Report: Lost between \$3,000-\$5,000 Sport Horse. Profit on all three shows is about between \$38,000 - \$40,000.

Youth Roundup – Lost about \$399.90 – down 18 horses.

2008 R10 Shows – See Show Committee report. Tails Program – possibly hand out invitations at Horse Fairs. Continue discussion at Caucus meeting.

Dates of R10 – available in MN. 11 – 15 June 2008. 10 – 14 June 2009. 9 – 13 June 2010. In Minnesota. These dates to not conflict with Region 6.

27, 28, 29 June Sport Horse Show

Youth Report – sent by Adam. - Requested Youth Director budget be brought to January meeting.

Old Business:

Website – Adobe working well – send things to Bev for website.

Communicator Deadline – February 15, 2008.

Long Range Planning – no report on group insurance – but clubs need to send info to GJ. Number of meetings, clinics, etc.

Region 10 Point System: 4 horse and riders in this year. Lots of interest. All showing in open shows. Point dues end of December.

Revenue Sharing Program - Committee: Gay Jeanne, Kitty, Jackie, Dean, Jill for January meeting.

Tax status – ok.

Motion made by Nancy 2<sup>nd</sup> Gay Jeanne to reimburse convention packets. Motion carried.

**NEW BUSINESS**

Calendar – established – see website.

Region 10 Scholarships – Motion made by Juli 2<sup>nd</sup> Kristin to have two \$1000 scholarships for 2008.

Motion carried.

Budget Committee – bring back January Board meeting: Kathy M., Bev C., Chuck R.

Meal at Caucus: Laura moved to order a meal. 2<sup>nd</sup> by Anne B. Motion carried. Dean will make decision on meal of approximately \$25 per person or less.

Convention Door Prizes: Need to furnish 2 door prizes – Bev motioned for 2 Applebees gift certificates. Toni Mari second. Motion carried.

Youth Auction: Motion Lori M. 2<sup>nd</sup> by Anita Grant to do a show patron's package. Motion carried.

Nominating Committee: Juli L. chair. Committee: Ann B., Toni Marie, Jessica C.

Motion made to accept Nominating Committee by Jackie, Gay Jeanne 2<sup>nd</sup>. Motion carried.

Communicator: Explain that this will be last paper copy Communicator – if you do not have a computer, contact your club president. Motion made by Jackie, 2<sup>nd</sup> by Gay Jeanne.

AHA Public Relations Network – 2008: Anita Grant (MN) and Gay Jeanne (WI) and Laura as Vice Director – Coordinator.

Motion made to adjourn at Juli 2<sup>nd</sup> GJ at 4:35.

Respectfully submitted,  
Jackie Johnson, Secretary