

MN POAC Meeting Minutes

February 13, 2010

Owatonna, MN

Attendance: Wendy Lommen, Liz Herzberg, Eva Dahl, Sandra Cleary, Heather Hassebroek, Dwight Olsen, Kim Olsen, Jack Geller, Jan Netz, Fred Netz, Eugene Zimmerman, Irene Zimmerman, Judy Katzenberger, Deb Niemeyer, Rick Niemeyer, Shannon Onsager, Melissa Onsager, Larry Gibson, Bonnie Gibson, Bonnie Lewis, Mark Schuck, Jane Schuck, Angie Schuck, Keith Flack, Olivia Flack, Miles Flack, Katelin Flack, Bowdrie Kimery, Colton Kimery, Karlen Kimery, Kyle Kimery, Danelle Kimery, Gordon Krueger, Bev Krueger, Sheryl Quigley, Joan Lewis, Karen Meyer, Sarah Skinner

The meeting was called to order by President Karen Meyer.

Minutes of the November 2009 meeting were approved as posted on the MN POAC website.

Treasurer's report: Amy Searle has resigned her position as treasurer. The BOD has appointed Joan Lewis & Irene Zimmerman to act as co-treasurers. Joan Lewis gave a statement regarding the misappropriation of funds that was discovered in November 2009 by a routine bank audit. The majority of the money has been returned to the account but the investigation is still ongoing. We currently have a balance of \$ 23, 307.80.

Eugene Zimmerman made a motion that the BOD select 3 club members to do an in-house audit of the books each year; with the results to be given at the meeting before the awards banquet. This would start in 2011. Fred Netz seconded. Motion passed.

Committee Reports:

Presidents Report: Amy Searle has resigned her position on the BOD. Eva Dahl has stepped in to fill the empty position.

Show Chairs: Judges have been hired for the 2010 show season. The Spooktacular will be pointed this year. Eva Dahl recognized Fred & Jan Netz for all their help with the 2009 Spooktacular.

Royalty: Angie Schuck announced this year's royalty:

King: Erik Blomquist

Queen: Claire Lommen

Prince: Bowdrie Kimery

Princess: Olivia Flack

Tiny Tot Prince: Miles Flack

Tiny Tot Princess: Emily Herzberg

There was some discussion regarding being royalty in more than one state at a time. Angie clarified the rules.

WSCA: Unfortunately, the WSCA board has decided at this time not to pass the proposal to raise the upper height limit of ponies from 54" to 56". Also, just a reminder that in order to show at the WSCA champ using the MN POAC as your home club, you must include your birth date on our membership form.

New Business:

Newsletter Editor: Lorrie Reed is stepping down as our editor. Eva Dahl nominated Jack Geller to be the new editor. All seconded, and motion passed.

Membership Deadlines: There was discussion about whether or not we should have a deadline in place with regard to competing for year end awards. A motion was made to have a late fee after May 1st, but following more discussion this motion was withdrawn. No changes were made at this time.

Website: The website is always being updated. The membership list is now posted as well. If you do not want your contact information on the website, please contact Karen Meyer to have it removed.

2010 Show Secretary: Joan Lewis has graciously agreed to be our show secretary this season. Eva Dahl proposed stipend of \$600 for the year. Rick Neimeyer seconded, motion passed.

2010 Shows: Iowa is not willing to point a show with us this season but may consider it for next season. Sandra Cleary made a motion that we hold the royalty competition at the August 14-15th show in West Salem. Rick Neimeyer seconded, motion passed.

Bravo Award: Eva Dahl has proposed an annual sportsmanship award that will be called the Bravo Award. Kids would nominate other kids throughout year, and the BOD will choose the winner. Hestedalen will sponsor a traveling trophy. Sandra Cleary made a motion to approve this award, Rick Neimeyer seconded, motion passed.

2010 MN POAC Awards: We need to have more defined criteria of the awards given out. Sheryl Quigley has stepped down as our awards coordinator. Karen Meyer proposed we have a committee of members to coordinate the awards. Heather Hassebroek, Angie Schuck, Danelle Kimery and Sandra Cleary all volunteered.

Rick Neimeyer made a motion to adjourn the meeting. Shannon Onsager seconded. Meeting Adjourned.

Respectfully Submitted,
Sarah Skinner