

MN POAC Meeting Minutes

November 21, 2009 (rescheduled from October 30, 2009)

Jim Simon Arena, Cannon Falls, MN

Attendance: Angie Schuck, Mark Schuck, Sarah Skinner, Fred Netz, Jan Netz, Karen Meyer, Amy Searle, Joan Lewis, Gordon Krueger, Beverly Krueger, Rick Neimeyer, Deb Neimeyer, Eva Dahl, Larry Gibson, Bonnie Gibson, Jim Berg, Donna Berg, Judy Katzenberger, Sheryl Quigley

Minutes of February 2009 Meeting was approved as posted on the MN POAC website.

Treasurer's Report: Amy Searle was unable to present her treasurer's report since she forgot to bring her Treasurer's records to the meeting.

Reports of Committees:

President's Report: Karen Meyer, President noted numerous successful activities throughout 2009. These included: the addition of several new member families, MNPOAC Board of Directors and Bylaws revised and re-established, development of MN POAC logo, MN Horse Expo POAC representation, MN POAC 4-H Medallion Award, MN POAC Website Update, MN POAC Royalty Competition, four successful (and profitable!) MN POAC shows, MN POAC show chair tasks and responsibilities guidelines adapted and the Spooktacular show was added. Thanks to all who contributed!

Show Chair Reports:

- 2009 June West Salem Show (CHAIR: Amy Searle) Reported profit of \$2840.98.
- 2009 July Windom Show (CHAIR: Lorrie Reed and Joan Lewis) Reported profit of \$1224.65.
- 2009 September West Salem Futurity Show (CHAIR: Bonnie Lewis) Reported profit of \$909.42.
- 2009 Spooktacular Show (CHAIR: Eva Dahl) Reported profit of \$785.30.

Newsletter Overview: Covers and back covers for 2010 newsletters will be sold at Auction at the Awards Banquet on February 13th. Dates of the 2010 MN POAC Newsletter publications are posted on the MN POAC Website and deadlines for each of these publications are also included. They are as follows:

- Spring Newsletter (Available at the MN Horse Expo in April) Publication Deadline: March 15th
- Summer Newsletter (Available at the Regional and International Shows) Publication Deadline: May 15th
- Fall Newsletter (Available at the Des Moines International Futurity/Sale) Publication Deadline: September 15th
- Holiday Newsletter (Holiday Edition) Publication Deadline November 15th

All members are encouraged to contribute to the MN POAC Newsletters. Lorrie Reed has agreed to continue with the Newsletter unless another member is interested in doing so.

Unfinished Business:

MNPOAC Website Suggestions and Feedback: It was decided that our membership roster will be posted on our MN POAC website. There are numerous opportunities for networking with other POA members that will benefit from this. The WI POAC is again coordinating the Breeders Directory for MN and WI. Lisa Jacobsen is coordinating this from the WI POAC and will be contacting members of our club with the opportunity of participating. The cost is \$70 per year and the Breeders page will be included on the MN POAC website as well as in numerous POAC publications. We will continue the Sponsor Page for those that sponsor our MN POAC activities. Thanks to those that have contributed to these sponsorships in 2009.

2009 MN Horse Expo Report: Sarah Skinner provided a report on the 2009 MN Horse Expo. We welcomed three new POA families into our MN POAC organization at the MN Horse Expo. We also had the opportunity to meet with many other existing and potential MN POA families! The POA breed was well-represented at the 2009 Minnesota Horse Expo! The 2010 MN Horse Expo will be held on April 23, 24, and 25. The motion was approved

to expand our MN POAC presence at the Expo with four stalls – three ponies and one tack stall. Sarah Skinner will coordinate this activity along with other interested members.

WSCA Update: Karen Meyer reported that the proposal for WSCA pony height limit change and age limit change was declined. The pony height will remain at 54 inches and under/rider 13 and under for the years of 2010, 2011 and 2012. The rule will not be able to be re-evaluated until 2013. The vote was for the MN POAC to remain a member of the WSCA for breed promotion purposes. The 2010 WSCA Delegates are Fred and Jan Netz, Sarah Skinner-Alternate. Amy Searle will write the monthly column in the WSCA Spotlight and will add our show listings to the On Deck listings in the WSCA Spotlight.

New Business:

The **2009 Awards Banquet** will be held on February 13, 2010 at the Holiday Inn 2365 NW 43rd Street Owatonna MN 55060. Information has been posted on the MN POAC website with additional information. A block of rooms has been reserved. Contact Bonnie Lewis with any questions regarding the Banquet.

Pointing shows with the Iowa POAC: The MN POAC would like to point one show with the IA POAC. We will point the Mason City Show on August 28-29 if they will point the Windom July 3-4 show.

Pointing shows with the WI POAC: The MN POAC will point the August 21-22 West Salem show and the WI POAC will point the August 14-15 show in West Salem.

2010 Fees: MN POAC will charge \$5.00 per number beginning with the 2010 show season.

MN POAC Liability: A liability statement will be added to the membership forms and the club entry forms.

The following classes will be added to our 2010 class lineup:

- Leadline Showmanship
- Yearling Longeline (no warm-up time given)
- Two-year old Longeline (no warm-up time given)
- Adult Driving
- Youth Driving
- In-hand Trail
- 8 and under Western Riding
- 9-12 Western Riding
- 13-18 Western Riding

At West Salem and Winona ONLY, the following classes will be added:

- 8 and under Equitation over Fences (All age groups sponsored and coordinated by Horse and Hound)
- 9-12 Equitation over Fences
- 13-18 Equitation over Fences
- 8 and under Hunter over Fences (All age groups sponsored and coordinated by Horse and Hound)
- 9-12 Hunter over Fences
- 13-18 Hunter over Fences
- 8 and under Open Jumper (All age groups sponsored and coordinated by Horse and Hound)
- 9-12 Open Jumper
- 13-18 Open Jumper

Selection of 2010 Show Dates we approved as follows:

The Western Classic had a scheduling change which moved its dates up one week. The National POAC approved a rule earlier this year that there will be no shows allowed west of the Mississippi on the same week-end as the Western Classic. This causes a conflict with the Windom show in 2010. Judy Katzenberger and Karen Meyer will file a request with the POAC Board of Directors requesting a variance due the following: at first the Western Classic was scheduled for July 9-10 and had to be rescheduled for July 3-4 due to a scheduling error at the facility in which it is being held, the MN POAC has had it's show on the same week-end at the same facility in Windom for many

years and stands the chance of losing the facility if we reschedule, and in the past, the Missouri POAC was given an exemption for their show in Columbus, MO on Memorial week-end even though it is less than 500 miles from the Eastern Classic. The MN POAC's plan will be to have our show as originally planned unless an exemption is not received by the POAC Board.

May 22-23	Winona	Ponyrama and B&P	CHAIR: Karen Meyer, Sarah Skinner
July 3-4 (Potentially, July 4-5)	Windom	Ponyrama and Ponyrama	CHAIR: Joan Lewis, Lorrie Reed
August 14-15	West Salem	Ponyrama and B&P	CHAIR: Danelle Krueger Kimery
October 30-31	Winona	Ponyrama (Sat) and Promo (Sun)	CHAIR: Eva Dahl

Other 2010 show dates were noted:

- May 8-9 Deerfield (WI POAC)
- May 15-16 Des Moines (IA POAC)
- May 29-30 Eastern Classic
- June 5-6 Custer and Mason City (WI POAC and IA POAC)
- June 12-13 Cedar Rapids (IA POAC)
- June 17-18 MW Regionals Lincoln, NE
- July 2-3 Western Classic, Loveland, CO
- July 17-25 Internationals, St. Louis, MO
- August 7-8 Cedar Rapids (IA POAC)
- August 21-22 West Salem (WI POAC)
- August 28-29 Mason City or Iowa Falls (IA POAC)
- September 4-5 West Salem (WI POAC)

Posting of Show Results on the MN POAC Website: A decision was made to post the results of the MN POAC and MN POAC pointed shows on the MN POAC Website within 4 weeks of the show's completion. The tally of points will be posted within 4 weeks after our second show and then correspondingly after each show. It was noted that the points listing will be of all those that attended the show, not just the MN POAC club members. This will help members verify accuracy of their point tallies as well as it will assist the Point Secretaries in correcting any errors in a timely manner should they occur.

2010 MN Inspectors:

- State Inspectors: Jan Netz, Heather Hassebroek, Julius Reed, Kevin Dykstra
- National Inspectors; Larry Gibson, Judy Katzenberger

The MN State and National Inspectors will be posted on the MN POAC website along with their corresponding contact information.

PHC offering at MN POAC Show in 2010: This discussion was tabled pending confirmation that this proposal passed at the national level. This will be discussed further by the Board of Directors once the proposal is passed.

Election of 2010 MN POAC Board of Directors: Karen Meyer, Danelle Krueger Kimery, Amy Searle, Sarah Skinner, Joan Lewis, Angie Schuck and Irene Zimmerman.

Result of the appointment of 2010 MN POAC Officers by the Board of Directors resulted as follows:

- President: Karen Meyer
- Vice President: Danelle Krueger Kimery
- Secretary: Sarah Skinner
- Treasurer: Amy Searle

The meeting was adjourned.