

Minnesota POA Club Meeting Minutes

October 26, 2008

Owatonna, MN

Members present: Julius & Lorrie Reed, Joan Lewis, Bonnie Lewis, Gordon & Bev Kruger, Danielle Kimery, Megan Hansen, Sheryl Quigley, Larry & Bonnie Gibson, Connie Heckenliable, Fred & Jan Netz, Karen Meyer

Meeting was called to order by Pres. Julius Reed. The Secretary's report from the Oct. 21, 2007 meeting were read & approved.

Treasurer's report: Treasurer Amy Searle handed out a summary break-down of the income/expenses from the 2008 Midwest Regional, and an income/expense summary from the other 2008 shows and futurity. Other expenses noted include annual ins. for the club (\$565) and partial payment towards 2008 yr.-end awards (\$1,080.38)

Overview of show profits by show for 2008 is:

Hinckley (May) profit \$694.59
Regional at Winona (June) profit \$13,344.13
Windom (July) profit \$1,471.68
West Salem (Sept) profit \$4,106.28

The club has a \$2,000 CD maturing in Feb. 2009 earning 4.41% interest. Checking acct. bal. is \$27,095.

Newsletter: Expenses relating to the 2008 newsletter have been covered by the newsletter income. Lorrie Reed has requested 2009 have (4) issues not (5) as was done in 2008.

Shows: Show dates for 2009 are:

June 13-14 West Salem, WI – Ponyrama and B/P (Danielle to chair) (3 shows)
July 4-5 Windom, MN – Ponyrama both days (Reeds to chair) (4 shows)
Sept. 12-13 West Salem, WI – Ponyrama and Promo (3 shows) MN Futurity
(Bonnie Lewis and Connie Heckenliable to chair)

Danielle Kimery moved MN point the 2009 Promo and Midwest Regional WI is hosting. (Reg. Show dates June 25-26-27 at Winona, MN facility) (This will bring the total to 12 shows MN will point for 2009 year-end awards.)

- **Locations** The facility at Hinckley is no longer available for shows. Club will look for other locations for the 2010 show season, possibly in the northern part of the state.
- **Announcer** The same announcer used at the 2008 Hinckley show will be contacted for 2009 shows. Joan Lewis to contact.
- **2009 showbill Scurry** will be dropped from the game lineup, and Go-Go will be offered both days. Start time of 7:30 a.m. will continue for 2009.
- **Show awards** Members are encouraged to bring 'like-new' trophies to the banquet in Feb. for Connie Heckenliable. The extra show awards from the Regional have been recycled and are ready for the 2009 show season.

- **Futurity** The futurity show date is Sept. 12-13 at West Salem; enter Sept. 12 before the show. Futurity auction will be at the Windom show. Futurity chairs for 2009 will be Fred & Jan Netz.
- **Judges** The respective show chairs will meet to hire judges for 2009. Motion made by Connie Heckenliable, second by Amy Searle.

Banquet: 2008 awards banquet will be Feb. 28, 2009 at Owatonna, MN. Covers for the 2009 newsletter will be auctioned at the banquet.

Bylaws: The club's Articles of Inc. and bylaws need to be updated. Joan Lewis and Fred Netz to review and bring up-to-date.

Genetics: Fred Netz gave an overview of the USLGE which the national POAC belongs to. (U.S. Livestock Genetics Export organization) Annual membership is \$5,000. In 2008 the POA received an \$18,000 grant from USLGE. Funds were used for POA representative to attend expo in Spain and for marketing brochures. USLGE is a government program with 37 countries represented. Up to \$90,000 in grants is possible for promoting the POA abroad. Upcoming expos are planned in New Zealand and Australia. More info is available from the USLGE, Inc. 413 N. Broadway, Suite C, Salem, IL 62881. Ph. 618-548-9154 or Fax 618-548-9709 or email at uslge@uslge.org.

Promotion: Amy Seale has the left over MN POA backpack bags from the Regional. They are available for promoting the POA to area 4-Her's and new members. Connie Heckenliable moved the MN Club join the WSCA for 2009, second by Jan Netz. Membership is approximately \$35/yr. The club has (4) volunteers to bring POAs to the 2009 MN Horse Expo. (Mary Jo McMann, Joanie Hulbert, Sarah Skinner, Fred Netz)

2009 Election: The following will serve as officers for 2009

President – Karen Meyer
 Vice Pres – Danielle Kimery
 Secretary – Connie Heckenliable
 Treasurer – Amy Searle

State Inspectors: Minnesota inspectors for 2009

Larry Gibson – Fred Netz – Julius Reed – Heather Hassebroek

Website: The club website needs updating, get info and pictures to Bonnie Lewis and Karen Meyer. Website cost \$154.09 paid in Feb. 2008.

Meeting adjourned.
 Sheryl Quigley
 Secretary