

## **MN POAC Meeting**

**Feb. 2, 2019**

**10:19 AM**

**Air Insanity, Rochester, MN**

Board of Directors Present: Judy Katzenberger, Dwight Olson, Kallie Munson, Darcy Bormann, Angie Flack, Lisa Mullenbach, Katie Hass

The meeting was called to order on Feb. 2, 2019 at 10:19 AM at Air Insanity in Rochester, MN.

- I. Financial Reports provided by Darcy Bormann.
  - A. Darcy Bormann read the profit and loss statement and explained the losses shown for a couple of shows last year. As a whole, the club reported a gain for the 2018 show season.
  - B. The MNPOAC showed a profit of \$1472.62 in 2018
- II. Class Fees. Increasing Class fees for the 2019 show season were discussed. Members on the BOD discussed the potential cost per show for the club if it were to absorb the increase in national fees. The BOD explained it did not feel the club could absorb such a loss given the low profit margins at many of the shows when held at the MEC.
- III. July MN POAC Show. The BOD discussed ideas for the July show. The BOD shared its concerns about the potential losses from this show. The BOD felt this show could have a low attendance due to the holiday, and short time between it and the Benefit show and it and Congress. However, the BOD also hoped it was possible people would use the July show to prepare for Congress. The BOD explained why it felt it was necessary to keep the weekend for potential use for a regional next year at the MEC. Members discussed ideas for drawing more exhibitors to the July show and reducing costs, such as:
  - A. No highpoint
  - B. Ride the pattern event - possibly asking Pat to do a trail clinic
  - C. Potluck
  - D. Games for kids - water balloons, kick ball, etc.
- IV. Dates for the shows were announced. All shows were to remain as B&P and promo. Members were asked to help chair and co-chair shows.
- V. Members were asked to share their thoughts on the show bill:
  - A. boy/girl split - Members supported keeping the boy/girl split for horsemanship/eq classes.
  - B. Split combined shows - members discussed the pro/cons of a split and combined show bill. The membership seemed divided.
    1. Con - kids spend less time riding
    2. Con - young horses benefit from more time in arena

3. Con - young horses and kids may have a bad day one day, but better the next - don't want to lose out on all the class points for a show, because of one bad ride
4. Con - if gamers tip a pole/barrel, they only have one chance
5. Con - the cost to show is the same, but the time in the arena is less
6. Con- exhibitors can not show two different young horses on different days in the same class (may lose out on a stall or two)
7. Pro - people can go home sooner
8. Pro - more time to socialize and hold club gatherings
9. Pro - less waiting for inhand and lounge line exhibitors
10. Pro - less stress/work per show
11. Pro - fewer volunteers to set up patterns/trail/games
12. Pro- less work for young horses

C. Placement of JPFC classes in the schedule -

1. Members discussed the need to have time to warm up young horses, and make clothing/tack changes

D. WSCA qualified benefit show

1. Discussed if it was possible to hold a WSCA qualifying show, but determined the difference in class divisions were not conducive.

E. 18+ open

F. 17 and under open

G. Exhibition vs open games for 19+

1. Members supported 19+ for games

VI. Nomination of Directors:

A. Three seats up for election.

B. Karen Meyer

C. Bailey Letourneau

D. Lisa Mullenbach

E. Election of Officers

- i. President - Karen Meyer
- ii. Vice President - Dwight Olson
- iii. Secretary - Kallie Munson
- iv. Treasurer - Darcy Bormann