

Conference Call Minutes – November 18, 2013

Heike Lewandowski, Kay Van Natta, Sarah Weyker, Kristin Lee and Chuck Kelly were on the conference call.

The call began with discussion about the 2014 Show in July. Monie Redfield has agreed to chair the show committee again this year and Sarah Weyker has also agreed to stay on the show committee and Julie Cramer is still a "maybe". The Board feels that it will be very helpful to have Monie, Sarah and Julie's knowledge and experience to help with the location change. Anna Lee will help look over the show packet and showbill for inconsistencies. There was further discussion about offering a 2 or 3-day show and the possibility of "scaling down" the classes but it was decided that the show committee needs to spend more time on the showbill before the decision can be made. Kristin suggested making a note on the contract with the fairgrounds stating the possibility of changing the duration of the show. Bob Long is in the process of sending us the contract for signature and payment.

Tish Pasqual has resigned from the Membership Chair position. She shared that she did not get much direction and feels that the July 1 renewal date is very confusing and hard to track. Chuck gave a history of the membership position. A "Want Ad" will be sent out in the Tidbits for a new chairperson.

Heike agreed to contact Patrick Klatt at Kirkwood to let them know that we will not be coming back next summer and will thank them for their wonderful service they provided the past three years.

Kristin has received some information from Wisconsin POA club members about the West Salem facility and will share that with the Board and Monie.

The Board discussed securing a photographer for the show and agreed to let the show committee and the evaluation committee takes the lead on finding one.

Sarah asked for input on a response to an e-mail sent by Bryan Simonson to Kay and Sarah questioning how the decision for the 2014 Show was made. The Board helped Sarah with a response.

Chuck brought up the concern that the Draft members may still not come to the show but we all agreed that we have secured a central location for all the members so hopefully they will find a way to participate.

The Board was polled for time/date that we can have a monthly conference call. It was decided that the 3rd Monday of the Month at 7:00 pm would work. The next conference call will be on December 16, 2013. It was agreed that Monie Redfield should be included on the call.

Respectively submitted, Kristin Lee