

POAC BOARD OF DIRECTORS

TELECONFERENCE CALL

DECEMBER 4, 2022

The meeting was brought to order at 6pm by President Shingleton

Roll Call; Present Shingleton, Peaton, Schaefer, Zahm, Drish, Killion, Tabor, Keen, Tomlin, McKenzie, Klein, Filla joined in at 6:37 pm due to conflict

FINANCIAL REPORT; SCHAEFER

Discussion on POAC Fees.

Schaefer made the motion second by Peaton.

Raise the Registration fee to \$45.

Raise the ROM fee to \$30 per ROM.

Raise the Permanent Card fee to \$50 and a duplicate permanent card to \$30

Raise International Membership to \$100

Raise Late Show result fee to \$350

DISCUSSION VOTE YES UNIMAMIOUS MOTION PASSED

MAGAZINE.

Tammy Virzi did an amazing job on the magazine for 2022.

124 Total Pages plus the Covers

39 Ads sold Scheduled to print Dec 15 mailing will be first week of January 2023.

SCHOLARSHIP COMMITTEE: Diane KAMPS

Diane Kamps has collected through fundraisers in 2022 \$3920.00.

The family of Dave Morris has requested in LIEU of flowers send a donation to the POAC Youth Scholarship Fund

FUTURITY COMMITTEE

Motion by Keen second by Killion the following Futurity Items

the contract for Gordyville IL has been signed for 2023.

Kamps brought up that the 2023 awards have been ordered, The END CAP Sponsorship will be \$500

Show Days for Futurity will be Thursday -Saturday

Trail practice was corrected to be on Wednesday.

Discussion Vote YES Unanimous

CONVENTION FLIER Was passed out and will be posted on social media

CONGRESS

The Facility contract has been signed for 2023.

All Stalling in will be in the Mustang Barn and overflow will be in the OLD Race horse barn across the street from Mustang

Show Management was discussed.

Keen made the motion second by Tabor to hire Southwest Show Management

DISCUSSION VOTE ROLL CALL VOTE

YES; Peaton, Drish, Zahm, Tabor, Keen, Tomlin, McKenzie, Klein, Filla,

NO; Schaefer, Killion

Motion passed 9-2

Congress Sponsorship

Zahm made the motion second by Drish To leave the Sponsorship Levels the same as 2022.

DISCUSSION VOTE YES UNIMIOUS MOTION PASSED

HOME OFFICE BOARD ROOM

It was brought to the Boards attention that the Hall of Fame Plaques need more shelves.

Shingleton brought up we have a firm contracted to do more shelves for the room completed by August of 2023. Materials have been delayed.

THE BOARD WOULD LIKE TO EXPRESS THE SADDNESS OF THE PASSING OF DAVE MORRIS HE WAS A POA LEGEND AND WILL BE GREATLY MISSED

Keen made the motion second by Tomlin to adjourn the meeting at 8:27 pm

YES, Unanimous Motion Passed