

WHA BOARD MEETING DECEMBER 4,2021

29 PINES EAU CLAIRE, WISCONSIN

MEETING CALLED TO ORDER 1 P.M.

Holly Paulson, Doug Schulz, Dave Steinhoff and Jim Renn were not in attendance

Secretary report given by Loxi Smythe Fred Larson made motion to accept-Steve Folkman gave a second and motion carried

Treasurer report given by Melissa Berggren. Jim Weichert made motion to accept, Chuck Badertscher gave a second and motion carried.

Hall of fame committee made the choice to nominate Kermit and Jana Rhiner for the WHA Hall of Fame for 2022

Fred Larson gave report on communication committee. Things are working well.

Rick Starck on the advertising committee is working on a portable WHA display booth

Melissa Berggren gave report on state sale, A contract has been signed with sale barn to host sale and an agreement has been reached with restaurant to host Friday night banquet. More details will be posted on webpage Discussion on donation of \$400 to a junior to apply toward purchase of heifer to be bought at WHA Sale

Jerry Huth gave report on the liaison between WHA and WJHA Things are working well between the two organizations

Steve Folkman gave report on review and directory. The review is in the black.

Jim Weichert gave report on County Youth Awards The awards went very well this year and there should be enough scotch combs to pass out next year with no cost to buying more

Jackie Bevan gave report on WHA Queen report She did not have any new news at this point

Old business-Discussion on not having a directory for this next year and the auctioning off prime pages in review at annual meeting Called for a vote on the question of no review and auctioning of prime pages at annual meeting. Steve Folkman abstained from vote Chuck Badertscher voted against motion all other board members present voted to carry forward with motion. Motion carried.

Discussion on search for new secretary for WHA At this time no decision has been made.

Candidates for WHA Board

NE Shawn Prodell

SE Jamie Kent

SW no nominee at this time

NW Loxi Smythe

Annual meeting update Jan.28th and 29th at the Lodge at Mauston Loxi Smythe voiced concerns that the members might not like cost of meal giving 2 choices and chicken fingers for kids. The facility is very nice, and parking should not be problem.

Steve Folman made motion to adjourn Rick Starck gave second motion carried

Meeting adjourned at 3:15 p.m.

Loxi Smythe