

WHA Board of Director's Meeting

Monday, July 28, 7 pm via Zoom

Attendance: Steve Merry, Kelly Oleson, Rick Starck, Liz Johnson, Dave Steinhoff, Bruce Thorson, Janet Wiechert, BJ Jones, Caleb Ahrens, Katrina Edge, Melissa Berggren, Lisa Davis

Call to Order 7 pm

President's Comments – Steve Merry

- Thank you to the group for meeting to discuss the 2026 sale location.

Secretary's Report – Lisa Davis

- July 7, 2025 Board Meeting Minutes
- Dave Steinhoff moved to accept; Kelly Oleson 2nd. Minutes accepted.

Treasury/ Accounting Update Report – Lisa Davis

- Current Balances given
- Kelly Oleson moved to accept; Caleb Ahrens 2nd. Report accepted.

Committee Reports: 2025 WHA Committee List shown below.

- State Sale/ Banquet
 - Details of potential to host the 2026 Spring Sale at Equity CoOperative Livestock Sales – Sparta, WI– location relative to buyers and previous sale location at Fennimore; logistics, fees, setup details, Wi-Fi; availability dates of facility, auctioneer, Ring Men, and Sale Day Consultant
 - Details of potential to host the 2026 Spring Sale at Horse Sale Facility at Platteville, WI - location relative to buyers and previous sale location at Fennimore; logistics, fees, setup details, availability dates of facility, auctioneer, Ring Men, and Sale Day Consultant
 - A group from the Board will tour the Horse Sale Facility on August 14. Katrina, BJ, Caleb, and Melissa volunteered to tour and provide feedback to the Board for discussion and decision on the 2026 Sale location
 - The Board is approving of listing the 2026 Sale Date & Location as “To Be Announced” in the upcoming Review magazine & Directory.

Adjournment

BJ Jones moved to Adjourn; Caleb Ahrens 2nd. Meeting adjourned at 7:22 p.m.