

POAC Board of Directors Teleconference Meeting Minutes

November 21, 2020 8PM EST

The meeting was called to order by President Scott Shingleton at 8:04pm

Roll Call

Shingleton, Peaton, Schaefer, Zahm, Killion, Damman, Tomlin, McKenzie, Keen, Filla, Arends Present

Beverly Tabor was absent

Fall Board Meeting Minutes

Motion Tomlin Second Keen

Discussion

Schaefer; Cindi Meehan is Cindi Hoffmann correction was made.

Unimious motion passed

Treasurer Report Darrin Schaefer

Discussion

Checking account balance is \$30,640.25 with \$25,640.25 available

Pamlea Aide made a \$5,000 donation towards the Congress Show and it is ear marked in the account.

Congress Profit \$39,018.00

Futurity Loss of \$3230.32 brought discussion from the BOD

Schaefer stated starting in 2021 futurity payouts will have extra eyes on it.

The previous CEO had calculated the payouts for the past three years.

Schaefer inherited \$15,435 of bad debt to collect as of 11/20 it is down to \$9,716. In the last month three members have been suspended with one paid in full.

On Social Media it was stated the previous CEO had been working for no payment. The payroll was checked and she was paid in FULL til her resignation date.

Two previous employees that resigned have sought unemployment thru Indiana. The BOD advised a review of that status .

Motion Zahm Second Tomlin Unanimous motion passed

Old Business

East World P&L

Arends questioned the \$1 fee and it was explained as a expense from state club due to payment to POAC.

Profit was \$11,491.00 and a check was sent to POAC. For a Pandemic year it was a great show.

New Business

East World had two bids submitted Indiana and Michigan POA Clubs

Discussion

Indiana Club removed their bid and the Michigan Club would host the 2021 East World Show. The BOD directed that the East World Show could have a total of two shows for the weekend.

Motion Keen Second Arends Unanimous Motion passes

West World

Two bids submitted Colorado and Utah POA Clubs

Colorado Poa Club was awarded the winning bid

Motion Killion Second McKenzie Unanimous motion passes

Central Classic Show Bid by Karen Myer MN

McKenzie made a motion to reject the bid Second Arends

Discussion

Following the POAC Rulebook a new Rule was just passed for 2021 that all approved shows point totals not exceed the POAC Congress points.

The BOD recommendation to MN was two judges for the two shows. The bid was returned to the MN POAC club.

Vote passed to reject the Bid Killion and Schaefer abstain

Confidentially Agreement

Discussion Tabled until February Board meeting

2020 Year End Magazine

Discussion

22 pages of advertisement has been collected with \$7000 in advertisement money.

Covers Sold;

Front \$850

Inside Front \$400

Center Spread \$600

Back Cover \$625

Inside Back Cover \$300

Tammy Virzi was invited to the call after discussion Tammy will contact the BOD Next week with concerns

Peaton brought up a exhibitor was not assigned a paid stall. A check will be sent out to that exhibitor.

Futurity awards that where broken or needed corrections will be picked up the first week of December and shipped out.

National Inspectors Approved

Charley Phillips IA Unanimous motion passed

Keen brought up the 5 year region count per the By Laws Shingleton and Zahm will look into this

Keen asked about the possibilty of Overheights and Solids show at the Congress Show. This was brought up due to social Media discussion about seeking POAC youth to their pipeline.

Cindi Hoffmann will bring a proposal to the BOD.

McKenzie brought up returning Scurry to the Congress Show bill. Tabled til Feb.BOD meeting.

Filla asked what day could directors and long distance travelers could get in at Gordyville ?Tabled to December BOD Meeting.

Schaefer and Shingleton discussed cost cutting measurers to the office.

New Programmable thermostats Front and Back of building

Fire proof Cabinets for Registration papers needed 4 and they was secured in Michigan and Shingleton went to MI and they are in the office now

Dumpster was suspended. The trash is removed in another way.

Office lights need to be replaced with LEDs over half are burned out

Passwords have been changed thru out the office

Security has been addressed for the employees

Keen asked about new office structure as new employees are hired.

Shingleton asked ideas to be emailed to him.

Shingleton told the BOD that the clubs credit card account was closed by previous Bookkeeper. A new card will be obtained without him personally backing the card.

Keen said the Rules Committee will be meeting in Indpls In Feb 20, 2021

Schaefer will send out Hotel Information to the Board

On Line POAC General Membership Meeting will be Saturday 2/20/2021 Details to follow

Hall Of Fame Inductees could be done at the Congress Show or Futurity Shows Details to Follow

The Board thanked Shingleton,Schaefer, Zahm for stepping up and keeping POAC Strong.

Next meeting will be teleconference meeting again for Directors only December 19, 2020 8 PM EST
Agenda will be set and mailed to the Directors and posted on the website. The February POAC Board Meeting will be a zoom meeting for the membership to join in details to follow

Adjourned 11:30 pm

Motion Arends Second Zahm unanimous motion passed