

## **AHBAO Board Minutes January 4, 2014, Phelps Ranch**

Members in attendance: Sue Thompson, Greg Hager, Karla Moffitt, Norie Phelps, Haley Vachter, Connie Chapman, Shelley Jones, Cheryl Deahn, and Kay Herbst. Guests: Bev Nadeau and Barb Garcia.

Reading of previous meeting minutes were waived and Barb motioned to accept as sent. Greg seconded. Motion passed.

Sue explained that we will have a Carolyn Burdick memorial trophy, provided by Judy Ashard, that will be awarded to the grand champion halter horse at the Spring Classic horse show. Kay asked if it wouldn't be more prestigious to have it awarded at the Regional show. Sue said that the sponsors of the award had asked for it to be at our show.

Sue asked if there were any additional suggestions or concerns with the list of judges sent with the agenda. Norie moved to give the list of judges to the OHC so they can hire the judges, with the instruction that they start at the top of both lists. Karla seconded. Motion passed. Sue also reported she has been in contact with Diane at the OHC and AHA. AHA has approved the show. Karla will ask MJ about the schedule.

**Budget** - The proposed budget was reviewed. Two changes were made. The income for the Spring Classic Horse Show was reduced to the \$1500, which is the amount in our contract with OHC. The futurity expense was reduced from \$500 to \$150 to reflect a board motion made several years ago reducing our added contribution to \$50 per class. Greg motioned to approve the budget with revisions. Norie seconded. Motion passed.

**Futurity** – Shelley reported on the number of entries currently enrolled in the futurity program. She also showed the board the number of original entries for 2010 – 2015. From 2010 through 2013 shows, there were a total of 98 original entries. A total of 13 horses ended up showing. There were 25 original entries for the 2014 show, with 6 paying through their yearling year. Shelley asked if we would want to accept late entries this year through January 31, since it was the first year we changed the deadline back to December 31. Karla moved that the deadline for entries and renominations be extended to January 31, 2014 for this year. Greg seconded. Motion passed. Shelley also mentioned that we should talk to the OHC to let them know the entry fees for the futurity classes should pass through to the pot.

Sue welcomed new board members Cheryl and Kay.

**Scholarship** – Deadline April 1.

**Membership** – Kay reported we have 70 adult and 10 youth members. She suggested anyone needing to renew do it for a three-year period now, as dues are going up.

**Fall show** – The date is September 6, 2014. Karla asked Kris Rousch if she would be willing to judge. She said she would. Her fee would be \$225. Karla will call her to see if that fee is all-inclusive, or if we would need to pay other things such as mileage, food, etc. Kay has gotten the approvals, and is just waiting to send the class list in.

**2014 Clinics** – Sue asked if the board would approve doing several clinics in 2014. She said they had 5 attendees at the New Comers Clinic in 2013. She proposed doing one of those, then another for trail in hand, trail, and showmanship. Bev Nadeau offered her facility in Newberg for a clinic. Shelley moved to approve having at least 2 clinics in 2014. The motion was seconded and passed.

### **Election of Officers** –

Treasurer – Joe Gradin nominated. Greg motioned, Shelley seconded. Elected.  
Secretary - Kay Herbst nominated. Karla motioned, Haley seconded. Elected.  
Vice President – Haley Vachter nominated. Karla motioned, Norie seconded. Elected.  
President – Karla Moffitt nominated. Connie motioned, Haley seconded. Elected.  
Norie agreed to be the Youth contact person on the AHA website.

The meeting was adjourned.

Respectively Submitted,  
Barb Garcia