

**AHBAO BOARD MEETING**  
**April 10, 2015**  
**Pacific Training Center, Newberg Oregon**

President Norie Phelps called the meeting to order at 6:10 PM. Board members in attendance, Haley Vachter, Carol Helton, Kay Herbst, Cathy Stauffer, Sheryl Deahn, Renay Butts and Connie Chapman. Guests, Barb Garcia and Michelle Nash.

**Minutes from the pervious meeting,** January 17, 2015 were read. Connie motioned to accept , Seconded by Cathy. Approved.

**Treasurer's Report** – No treasurer report.

**Correspondence** – Norie received a request from Pacific Slopes asking for the club to join, It was discussed and decided not to join.

**Financial/Audit** – None

**Nominating Committee** – Kay sent an email regarding Nominations and eligibility. New board members had an “A” put by their name. Second term members had a “B” by their name so it would be easier to tell where each board member is in their term. Kay suggested picking a nominating committee. The suggestion was made that Karla be asked to be the nominating chair.

**Futurity** – Shelley sent a report in that we had 8 entries from 7 owners, 4 colts and 4 fillies. One of the colts is not registered. She also stated that there had been a mix up with fees. She also contacted owners about the fee being \$25.00 not \$20.00. Everything in regards to fees is cleared up with Heather.

**Delegates** – Delegates were nominated for convention :

Karla – 1<sup>st</sup> delegate

Norie – 2<sup>nd</sup> delegate

Julie and Kay – alternates

Carol moved to approve, Haley seconded. Motion approved.

**Scholarship** – Connie. One application was received, Emilia Phelps. Joe agreed that Emilia will be awarded. No formal presentation but there will be a picture and small bio for the website. Norie brought up that somethings needed to be changed on the application, it needs to be looked at and revised. Kay will take it off the website unit the committee has revised it.

**Membership** – Kay reported membership is holding steady, 70 adults, 8 Juniors and 6 Life members. Kay suggested having membership applications available at different events. It is included in the show bill but the one they used is not current, but the one on the website is. Not all members are paying the \$15.00 fee, only 2 have paid. Kay made a motion to not charge life members a club fee, Cathy seconded. Motion approved.

**April Show** – Need to pick a trophy for the Supreme Champion, Carolyn Burdick award. Connie and Cathy have some champion ribbons and will go through them.

**Fall Show** – Kay called new office manager about food. Concessions wants a guarantee take of \$250.00 It was suggested we move the show to another location. If we want to move it we will get our deposit back within 14 days. Haley is checking on the availability of Sunnybrook Farms in Canby Oregon. We need to check on getting a food vendor and we need commitments for help. Michelle Nash will help in the office.

**Sunshine** – A card was sent to Norie Phelps family.

**Newsletter** – Barb got the newsletter out. We are going to try and get more news to put in it. Kay was going to try and get all email address from AHA to send emails out.

**Web Site/FB** – Kim is keeping things updated. Carol asked if she can put on it something on it about people updating their email address with AHA and AHBAO when they change them.

**Clinics** – Cathy reported that the “Grooming for Success” clinic was very well received. She has money for the treasury and will send a check to Joe. She would also like to do another clinic at a different location and to find a group to give it to . Cheryl will check with her group about a clinic and we will check with OHSET.

**By-Laws** – No Report

**Old Business** – None

**New Business** – Region 4 meeting was attended by Kay. The website will be redone and financially are doing okay. The show in Central Oregon used to be on our date and they were given permission to move dates. Group meeting on May 3<sup>rd</sup> at 2:00 at Stephanie Mesa’s home about farm tour . Everyone is welcome to attend, it will be in the Willamette Valley area. May is also celebrate Arabian Horse month. Meeting for delegate will be Sunday or Monday of Labor day week.

Connie went to the storage unit and there are lots of miscellaneous supplies. She suggest cleaning up items and making decisions as to what to do with it.

HACO is putting on a trail ride at Perrydale Trails and asked if we could be involved. Something is in the newsletter. It is \$25.00 per person which includes lunch. They need 15 people to commit. Barb will find out more information

**Announcements** – Our Show is next week

**Next Meeting Date & Location – Tentatively AUG.9 at Perrydale trails before the trail ride. Barb will find out details so we can set a time**

The meeting was adjourned at 7:44 PM

Respectively submitted.

Julie Hedden, Secretary