

AHBAO BOARD MEETING
August 24, 2015
Phelps Ranch, Salem Oregon

President Norie Phelps called the meeting to order at 5:40 PM. Board members in attendance, Haley Vachter, Carol Helton, Julie Hedden, Cathy Stauffer, and Renay Butts. Unable to attend, Kay Herbst, Connie Chapman, and Cheryl Deahn. Guests, Barb Garcia and Karla Moffitt.

Minutes from the pervious meeting, April 10, 2015 were read. Cathy motioned to accept , Seconded by Carol. Approved.

Treasurer's Report – No treasurer report.

Correspondence – None

Financial/Audit – Barb said a meeting needs to be set to work on the budget. It was mentioned that any extras such as clinics need to be included in the next budget.

Nominating Committee –3 positions for the board will need to be filled next year. It was mentioned that we need to be thinking of members to nominate to fill those positions.

Futurity – None

Delegates – The Certificate of Selected voting delegates and alternates was signed and faxed to AHA on August 20, 2015. The convention is November 18 – November 21 in Tulsa Oklahoma.

Scholarship – Connie stated at the last meeting that she wants to step down and it was discussed who would take over. Carol Helton said she would be willing to take over. Karla mentioned that Ann Burgess would be a great resource to utilize in regards to helping to clarify the details of the scholarship application. Karla will ask her if she would be willing to give some input.

Membership –None

April Show – Barb said we got our \$1500.00 for the 2015 show. Dates are confirmed for next year's show, April 15 – April 17. Karla will check on the judges for next year. It was decided to keep the Carolyn Burdick trophy give to the Supreme Champion Purebred Halter horse. It was discussed as to whether to keep the buckles. Karla will check with Heather to see if having them made a difference in our number and how it was received. The idea of embroidered bridle bags, saddle bags, and garment bags as alternate awards were brought up. Karla also brought up that gift certificates as awards, to be used at the Horse Center for future shows, might be of interest and will bring it up to Heather to get her opinion.

Fall Show – The show has been moved to Sunnybrook Farms in Canby, Oregon. We still have not been able to secure a food vendor. Karla will talk to Michelle Nash in regards to a contact she has with a couple of girls that work at a small barbeque place and have their food handlers license to see if they could possible server hot dogs, chips, chili or something of the like. It was also mentioned that we could bring water, soda, and snacks. Renay has a large coffee pot so we could offer free coffee. Karla and Michele will look into this soon so we can have a plan.

We are in need of tables, the show grounds has 1, Renay will bring 2, Cathy will bring 1 , and Karla will have 2 for us to use. Since there is no seating Karla is also offering up chairs. Julie and Renay will go to Sunnybrook this weekend to assess the chair situation and see how many we might need.

We have all the awards. Karla is donating the 5 chairs for hi-points and Renay/Rock Ranch Embroidery will donate the Embroidery. Barb will work with the announcer to make sure that business are recognized throughout the day. Karla will also check on a possible donation from Wilco for awards.

Haley will check with Sunnybrook to see if they have walkie talkies, all the PA equipment and cones for patterns.

Help was also firmed up: Kay and Connie will be in the office, Kathy will be at the in-gate, Out gate and handing out awards will be Renay, Michelle will help with the food, Ringmaster will be traded off with different assistants. Keith Butts and Sarah Nash will also help.

Renay will also put the show bill on social media so we can all share it and Julie has the show being advertised in the local paper every week up until the show.

Sunshine – A card was sent to Karla Moffitt.

Newsletter – We need to get articles together for the next newsletter that will go out after the open show. Youth results, scholarship winners, and open show results need to be included as well as other information regarding members.

Web Site/FB – None

Clinics – Nothing is planned.

By-Laws – No Report

Old Business – Barb reported that HACO decided to not have the trail ride that they wanted us to participate in. No reason was given. We still need to go through the storage unit and inventory what is there.

New Business –

Announcements – Karla Moffitt has the honor of judging the European Nationals in Poland next month.

Next Meeting Date & Location – *5:30 PM, Wednesday, October 7, 2015 at Phelps Ranch, Salem Oregon.*

The meeting was adjourned at 7:26 PM

Respectively submitted.

Julie Hedden, Secretary