

**AHBAO BOARD MEETING**  
**November 9, 2015**  
**Phelps Ranch, Salem Oregon**

Due to not having a quorum to conduct business these minutes are for information only.

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

**Minutes from the pervious meeting,** August 24, 2015 were read.

**Treasurer's Report** –Joe sent a report. We need to check with Joe to see if we received the non-sufficient funds check from the open show yet.

**Correspondence** – We received a \$15.00 membership check from AHA

**Financial/Audit** – Barb sent a budget. No changes made at this time.

**Nominating Committee** –We need to fill 3 positions for the board and replace 1 member. Norie will get the memberships list and reach out to members and AHA if necessary.

**Futurity** – No report, but the question was raised if USEF fees have to be paid to show in the futurity and what does the fee include? Karla will check in regards to this question.

**Delegates** – Karla Moffitt and Cathy Stauffer will go to convention as delegates. Resolutions came in the mail. The convention is November 18 – November 21 in Tulsa Oklahoma.

**Scholarship** - Carol Helton has taken over the scholarships. No report was given, but we do need a copy of the scholarship so it can be revised and updated.

**Membership** –None. We will need to find someone to take over the membership.

**April Show** – No report

**Fall Show** – The show was a success. We will need to find a facility for next year's show. Several locations were mentioned: Pete's Mountain, Mt. Hood Equestrian Center, Para Heava, Roddy Ranch, Lonestar, Sunnybrook, Clackamas County Fairgrounds. It was suggested to reach out and contact OFEA to see if they have any suggestions regarding facilities. The show will be Sept. 10, 2016

**Sunshine** – No report. We will need to find a person for Sunshine.

**Newsletter** – We need to get articles together for the next newsletter that will go out. Bio's for nominated board members as well as "Thank you" to Rock Ranch Embroidery for donating the lettering on the Hi-Point chairs and Pacific Training center for donating the chairs. It was also suggested to have a "member spotlight" where a different member will be interviewed for the newsletter.

**Web Site/FB** – None

**Clinics** – Nothing is planned.

**By-Laws** – No Report, but we need to read them and see what needs updating or changed. Any By law change has to appear in the newsletter, with the old and then the new replacement and the announcement that it will be voted on at the next meeting by the board members.

**Old Business** – None

**New Business** – At the Region 4 meeting it was brought up to ask our club if we want to be a dual qualifying show for Region 3. Karla will contact a few people to get their thoughts. We also need to check and see what awards we have. Renay, Julie and Karla will check to see what is left. Cathy has 2 boxes of awards that were donated that need to be gone through to see if there is anything that can be used for futurity awards, hi-points and the Carolyn Burdick trophy. Julie also brought up advertising in

the Oregon High School Equestrian Teams rulebook. It was mentioned that it would be a good way to start reaching out to people. Renay and Julie will put an ad together and get it in.

**Announcements** – The Holiday Party will be January 9, 2016 at The Phelps Ranch. The board meeting will be at 2:00 and the party will start at 3:30. Everyone please bring appetizers.

**Next Meeting Date & Location – 2:00 January 9, 2016 at Phelps Ranch, Salem Oregon.**

The meeting was adjourned at 7:10 PM

Respectively submitted.

Julie Hedden, Secretary