



Arabian Horse Breeders Assn. of Oregon

Board Meeting

Meeting Minutes

January 20, 2018

Call to Order

President Julie Hedden called to order the regular meeting of the AHBAO Board at 1:20pm on Jan 20, 2018 at Pacific Training Stable in Newberg, Oregon.

Roll Call

The following Board members were present: President Julie Hedden, Treasurer Renay Butts, Secretary Jill Weicker, Board members Carol Helton, Sara Nash-Robertson, Michelle Nash, Cassie Richard, Karla Moffitt, Cheryl Deahn and Cathy Stauffer. Guests present: Michelle Rasmussen and Hannah Rasmussen

Minutes from Last Meeting

All Board members were provided minutes of the last meeting. Cassie moved to accept minutes from last meeting and Carol seconded, motion approved.

Treasurer's Report

Board members had received copies of Treasurer's report which stated there is \$2789.45 in checking and \$23942.00 in savings. Carol moved to accept treasurer's report and Cassie seconded to approve it as submitted. The motion was approved.

Correspondence

The Half Arab club party is coming up. Open to anyone.

Standing Committee Reports

a. Financial/Budget - Renay submitted 2018 budget. Discussion followed. Motion was made by Kathy to increase Holiday/Awards meeting budget to \$250 and Cassie seconded. Motion passed. Motion made by Kathy to increase high point award and miscellaneous youth budget to \$500 seconded by Cassie. Motion passed. Julie made motion to increase scholarship budget to \$750 seconded by Michelle Nash. Motion passed. Carol moved to approve budget with changes as noted and Cassie seconded the motion. Motion was approved.

b. Nomination: Motion made by Cassie to reappoint Renay, Julie and Cathy as board members for 2018-2020 term, seconded by Michelle Nash, motion passed. Cathy nominated Julie as President, seconded by Carol, motion passed. Motion made by Julie to appoint Cathy as Vice President, seconded by Michelle Nash, motion passed. Motion made by Julie to appoint Jill as secretary, seconded by Cathy, motion passed.

c. Futurity: No report

d. Delegates: Julie reported only need 3 more adult members to have 3 delegates.

Committee Reports

a. Scholarship - Motion made by Carol to extend time to use awarded scholarship to 3 years from 2 years. Seconded by Renay, motion passed.

b. Membership - 45 adults, 5 youth, 6 life

c. Sunshine: no report

d. Website/FB: Cassie reported she is willing to look into re-doing website.

e. Newsletter: Discussion for various spotlights. Horse spotlight to be Karla's Missy and member spotlight is Michelle Nash.

e. Clinics: Cathy reported Karla is willing to do trail clinic at TLC stables tentatively on March 18th. Cost \$100 per rider, \$20 per auditor. Cheryl reported that Clackamas county is holding a conservation clean water for horses clinic, she will get more info.

f. Youth: Michelle Rasmussen reported about finalizing entry rules for year-end youth awards. Awards were expanded to include amateurs. Entry forms and rules to be added to website and newsletter.

By-Laws: Carol is looking into drafting a purpose statement

Old Business

- a: Open show- discussion about moving to Pete's Mountain and getting new food vendors. Working on date for 2nd Saturday in Sept.
- b: Scholarship banner- now located at Karla's. Carol and Renay looking into developing flyers for scholarship advertising at events.
- c: An events committee was established consisting of Renay, Cheryl, Cassie, Cathy, Michelle and Carol.

New Business

- a: Fall/Christmas Party - Discussion about holding party in 2018 at Tresori Winery
- b: Spring Show - waiting on Oregon Horse Center for judges and approvals

Announcements -

Next Board Meeting: Sat, April 28, 2018 at McMenamin's Old Church Pub in Wilsonville, at 4:30 PM.

Adjournment

Cathy motioned to adjourn. Seconded by Carol, motion passed. Meeting adjourned at 3::50 PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: