

AHBAO BOARD MEETING MINUTES

October 1, 2012 – Capital Concrete, Aumsville, OR

The meeting was called to order at 4:45PM by President Barb Garcia. Board members present: Norie Phelps, Karla Moffitt, Greg Hager, Connie Chapman, Haley Vachter and Shelley Jones. Unable to attend: Mary Jane Brown and Sue Thompson. Secretary, Kay Herbst was in attendance.

Minutes from the April 30, 2012 meeting were approved. Motion by Norie. 2nd by Greg.

Treasurers Report – Nothing to report.

Correspondence – None

Committee Reports:

Futurity – Shelley - No report at this time.

Scholarship – Connie will respond to every applicant upon receiving their application.

Membership – Kay reported we have a few more members now than last year at this time.

Web Site/Facebook – It was suggested the AHBAO By-laws be added to the web site. New information will be added to the web site regarding Recreational Riding and the Winter Party. Facebook has lots of “likes”. It is noted many are from out of the US.

Sunshine – A card of sympathy was sent to Life Member Alice Wilson’s family. A get well card was sent to Beth Garvison.

Spring Class 2013 Show – A motion was made by Karla, to ask for Region 3 & Region 4 approval, plus have it be a concurrent show if it is allowed in the AHA rules. 2nd by Connie. Passed. *(Note: Contacted AHA, it is covered in the AHA Rules and is allowed.)*

Fall Open Schooling Show – Barb and Kay reported 53 horses were shown. We earned \$1,857.50. The date for 2013 has been reserved. Saturday, September 7th. We will ask for Paint and OFE approvals. Class schedule will be almost the same as 2012, but need to make sure that all 10 & under classes are Walk Trot. A motion was made by Greg, 2nd by Shelley approving up to \$100 to pay for approval from OFE.

Annual Winter Party – Saturday, January 5, 2013 – 6 PM. Norie Phelps has once again offered her home. The main dish entrée will be furnished and members/guests are to bring a pot luck (salad, dessert, appetizers, etc.) Further details will be available in the next club newsletter, FB Page and Club web site.

Newsletter- Barb will send out a newsletter, early December. Deadline for submitting forms, news, ads, nominees for board bios, etc. will be about the last week of November.

Recreational Riding High Point – A reminder needs to go out to members who ride for pleasure, in non-competitive events to participate in this program. Jeenie Balkins will tabulate the hours. Notices will be made on our Club FB and Web pages.

Nominating Report: Barb will appoint a Nominating Chair. Three positions on the board are up for election. They are 3 year terms. (2013-2015) Connie, Norie and Sue will be going off and are eligible for re-election. Election of club officer's will be held at the January 5th meeting.

Old Business: Connie did an inventory of the ribbons in the storage area. They are used for the Fall Schooling Show. She also received quite a few donations of nice trophies to be used at this show.

New Business: Lisa Munson submitted a proposal for our club to be the sponsor of a "One Day Amateur Arabian Show", the day after our Fall Schooling Show, Sunday, September 8th, 2013. A complete class list was submitted. Contact was made with the Central Oregon club and they plan to have their "One Day Show" on September 7, 2013. Due to this conflict, no decision was made.

Next Meeting: The next scheduled meeting will be held at the home of Norie Phelps, Saturday, January 5, 2013 at 4:30PM. Those attending with a board member are welcome at this earlier time. Discussion followed regarding having a board meeting prior to January. No decision was made at this time.

Respectively Submitted: Kay Herbst, Secretary

Norie Phelps address: 6772 70th Ave. SE, Salem