

AHBAO BOARD MEETING
August 18, 2004
Phelps Ranch, Salem, OR

President Karla Moffitt called the meeting to order at 4:14pm. Board members in attendance, Connie Chapman, Shelley Jones, Cathy Stauffer, Norie Phelps and Kay Herbst. Haley Vachter, Sheryl Deahn and Carol Helton were unable to attend. Guests Michelle Nash and Barb Garcia.

Minutes from the previous meeting, March 22, 2014 were read. Connie motioned to accept. Seconded by Cathy. Approved.

Treasurer's Report – Joe Gradin. No report at this time.

Correspondence – None

Financial/Audit – Joe and Barb will work on a budget for the fiscal year, Dec. 1, 2014 thru Nov. 30, 2015.

Nominating Committee – Karla will appoint this committee. Three persons will be nominated.

Futurity – Shelley Jones asked the board to approve the addition of funds to the Futurity Prizes. A motion was made by Norie to add \$100 to each of the two classes. Seconded by Shelley. Approved. Shelley reported she was sharing the names of who had entered the futurity with the other entrants.

Delegates – Karla, Kay, Alternates, Norie & Barb. Kay asked if she could make the change of naming Karla as the Chair. Agreed. The next Region 4 meeting will be in Pendleton, Sunday, October 5, 2014, at Mac's Bar & Grill at 11 am.

Scholarship – Connie Chapman reported that Sara Nash received the \$500 Scholarship for 2014.

Membership – Kay reported 76 Adults and 10 Junior members. We have some new members from out of the area. Discussion followed regarding email addresses being correct, as this is how everyone received information from the club, Region 4 and AHA.

April 2015 Show – One judge has been hired. Discussion followed regarding the 2nd required judge.

Fall 2014 Show – Barb, Connie, Haley & Kay. It was reported that most of the positions have volunteers. Almost everything is done, awards, ribbons, judge, announcer, gates, high point awards, ad in NW Rider.

Sunshine – Ken Selby passed away. He was an active promoter of having fun with his family.

Newsletter – Barb announced the closing date for the next club newsletter is October 1, 2014. She would like members to send in news to share.

Web Site/FB – Kay reported all club activities and news are updated. The week of August 11th had over 300 "Likes".

Clinics – Haley Vachter – No action. Discussion followed with ideas on clinics. Michelle Nash brought up some important issues. Who is the target audience? What is the purpose and what do you want to achieve? Is a clinic for club or current members of the club who own Arabians? Karla asked Michelle and Cathy if they could work together to come up with some ideas on a club sponsored clinic.

By-Laws – No action taken.

Old Business – None

New Business – Cathy reported on the possibility of a new horse rescue organization. Cathy has two Arabians at her farm that were saved from a killer auction in California.

Announcements – **Winter Party will be held January 17, 2015 Time TBA – Phelps Ranch**

Next Meeting Date & Location – **November 3, 2014, 4pm at the Phelps Ranch**

The meeting was adjourned at 5:45pm.

Respectfully submitted,

Kay Herbst, Secretary