



## **Arabian Horse Breeders Assn. of Oregon**

### **Board Meeting Meeting Minutes**

April 28, 2018

#### **Call to Order**

President Julie Hedden called to order the regular meeting of the AHBAO Board at 4:50pm on April 28, 2018 at McMenamain's Old Church Pub in Wilsonville Or.

#### **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 Kathy Stauffer. Guests present: Gary Butts and Haley Vachter

#### **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 \$2939.45 in checking and \$24018.77 in savings. Cassie moved to accept treasurer's report and Carol seconded to approve it as submitted. The motion was approved.

#### **Correspondence**

Received letter concerning costs of dual judge show.

## **Standing Committee Reports**

- a. Financial/Budget - Tax returns have been prepared and submitted.
- b. Nomination - no report
- c. Futurity: 2 fillies and 1 colt entered
- d. Delegates: Julie reported we have enough members for another delegate

## **Committee Reports**

- a: Scholarship - Carol reported there are no entries for 2018.
- b: Membership - 80 adults, 8 youth
- c: Sunshine: Haley reported cards have been sent to Irwin & Josh.
- d: Website/FB: Cassie reported 608 likes. Working with Lisa Kolke on re-doing website.
- e: Newsletter: Will be going out in next two weeks.
- e: Clinics: Kathy reported club profited \$900 on the trail clinic. Clinic was booked immediately. Looking forward to Karla putting on another one later in year. Great success. Thanks Karla for donating you time.
- f: Youth: Jill reported for Michelle that entries are coming in for year end high point. The pizza party at the AHBAO show was put on hold due to lack of youth attending the show. Michelle is working with Chris Bickford on doing joint activities at the Regional show.

**By-Laws:** Carol presented a purpose statement for review. Discussion followed.

## **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: Storage Unit - Kathy reported she has contacted a facility in Hubbard and club is on their waiting list for possible June move in.

**New Business**

a: Fall/Christmas Party - Discussion about holding party in 2018 at Tresori Winery.  
Cheryl looking for help with food prep. Discussion about raffle prizes.

**Announcements** - None

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

**Adjournment**

Julie adjourned the meeting at 6:25PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: