



Arabian Horse Breeders Assn. of Oregon

Board Meeting Meeting Minutes

July 28, 2018

Call to Order

President Julie Hedden called to order the regular meeting of the AHBAO Board at 4:40pm on July 28, 2018 at McMenamain's Old Church Pub in Wilsonville Or.

Roll Call

The following Officers were present: President- Julie Hedden and Secretary- Jill Weicker, Board members present: Sara Nash-Robertson, Michelle Nash, Cassie Richards, Karla Moffitt and Kathy Stauffer. Guests present: Ashley Vanmeter and Hannah Austin.

Minutes from Last Meeting

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

Treasurer's Report

Board members had received copies of Treasurer's report which stated there is \$5514.45 in checking and \$24095.57 in savings. Sara moved to accept treasurer's report and Cassie seconded to approve it as submitted. The motion was approved.

Correspondence

No report

Standing Committee Reports

- a. Financial/Budget – no report

- b. Nomination – need nominations for upcoming election
- c. Futurity-no report
- d. Delegates: Enough members for 3 delegates: Delegates are Karla, Julie and Cathy

Committee Reports

- a: Scholarship – no report
- b: Membership - 75 adults, 9 youth
- c: Sunshine-no report
- d: Website/FB: Cassie reported hits have been increasing steadily. Will post trivia and hints about fall party.
- e: Newsletter-spotlight for next newsletter will be foals.
- e: Clinics- Trying to organize a Nov clinic with Rick Gault. Will depend on his schedule. George Z to be speaker at fall party.
- f: Youth: Activities were a joint effort with Region IV at the regional show. Attendance low due to small number of youth attending show. Limited number of entries turned in so far for high point awards.

By-Laws: Carol sent in a purpose statement. Motion passed to revise purpose statement to read as follows: Out purpose is to promote the Arabian breed by providing and supporting educational, competitive and social activities.

Old Business

- a: Open show- cancelled
- b: Scholarship banner- no report
- c: Storage Unit -old unit paid up for 6 months. Waiting on an opening at the Hubbard Storage facility in order to move to a more central location.

New Business

a: Fall/Christmas Party – Discussion about food, raffle prizes and what the guest speaker should talk about.

Announcements - None

Next Board Meeting: Sat., Oct 27, 2018 at McMenamain's Old Church Pub in Wilsonville, at 4:30 PM.

Adjournment

Julie adjourned the meeting at 5:50PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: