



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

### **Board Meeting Meeting Minutes**

April 14, 2019

#### **Call to Order**

President Julie Hedden called to order the regular meeting of the AHBAO Board at 1:22pm on April 14, 2019 at McMenamain's Old Church Pub in Wilsonville Or.

#### **Roll Call**

The following Officers were present: President- Julie Hedden , Secretary- Jill Weicker, and Treasurer -Renay Butts. Board members present: Cassie Richard, Renay Butts, Carol Helton, Cathy Stauffer 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 \$5448.47 in checking and \$24326.02 in savings. Cathy moved to accept treasurer's report and Carol seconded to approve it as submitted. The motion was approved.

#### **Correspondence**

No report

## **Standing Committee Reports**

- a. Financial/Budget – It is time to renew insurance. No changes made.
- b. Nomination/Officer Elections – no report
- c. Futurity- 5 colts and 0 fillies entered for 2019 show
- d. Delegates: Cassie and Julie reported on the Region 4 meeting in general. Region 4 minutes can be read on the Region 4 website.

## **Committee Reports**

- a: Scholarship – 1 application in 2019 – Fallon Marshall. To be presented at show.
- b: Membership - 73 adults, 10 youth
- c: Sunshine-any news please report to Haley
- d: Website/FB: New website hosting will cost about \$35/year. Club to manage the site.
- e: Newsletter-member spotlight for next newsletter will be Fallon Marshall, scholarship winner.
- e: Clinics- trail ride dates to be determined – trail ride to be joint venture with Half Arab Club – Still working on fall clinic.
- f: Youth: No report

**By-Laws:** Changes to be submitted at next directors meeting and voted on in November at the Fall Party, tentatively November 9<sup>th</sup>.

## **Old Business**

- a: Open Show – tentative depending on securing date of Sept 7<sup>th</sup> and facility of Mt Hood or McMinnville center
- b: Fall meeting/holiday party- discussion about speakers – will try for Kim McCarrel to speak about trail rides and horse camping. Alternatives were suggested if Kim is not available.

**New Business**

a: Sponsorship Committee – Cassie, Carol and Haley agreed to form a sponsorship committee for future events so that the club could be in charge of awards at the AHBAO shows.

**Announcements –**

**Next Board Meeting:** Sunday July 28, 2019 at McMenamain's Old Church Pub in Wilsonville, at 1:00 PM.

**Adjournment**

Julie adjourned the meeting at 3:15 PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: