



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

### **Board Meeting Meeting Minutes**

Jan. 19, 2020

#### **Call to Order**

President Julie Hedden called to order the regular meeting of the AHBAO Board at 1:19 pm on Jan. 19, 2020 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, Carol Helton and Cathy Stauffer.

#### **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 \$7508.86 in checking and \$24556.55 in savings. Club received \$65 in membership dues, donation of \$750, \$225 convention reimbursement and \$4400 in clinic fees. Expenses included \$1164.63 clinic expenses, \$283.34 fall party expense, \$750 scholarship, \$100 to Region IV and \$2025 in convention expense. Jill moved to accept treasurer's report and Cassie seconded to approve it as amended. The motion was approved.

#### **Correspondence**

No report

## **Standing Committee Reports**

- a. Financial/Budget – Budget was submitted for 2020. Items changed were as follows: Increase event expense to \$2600, decrease Sunshine expense to \$250.00 and decrease reserves by \$350. Renay requested that the other officers be put on as signor's on the checking account for security reason. Jill moved to accept the budget with revisions and Carol seconded. Motion approved.
- b. Nomination/Officer Elections – Carol agreed to stay on if by-law revision is approved. Cheryl to be contacted. Sara and Haley to be contacted to see if they are stepping down. No elections were held due to the by-law's revision.
- c. Futurity- brought to board's attention that current chair person is not a club member which violates club rules. Julie to contact Jared Johnson to see if he plans to join. If not then Renay to take over the position.
- d. Delegates: Julie, Carol and Cassie attended the convention in Tulsa in November. The motions the club had concerns on were all defeated. They found the meetings very informative. Next convention to be held in Reno. There was discussion on increasing the funds to the delegates attending the convention. To be further discussed next meeting.

## **Committee Reports**

- a: Scholarship – 2020 deadline is March 31<sup>st</sup>.
- b: Membership – 72 adults, 7 youth, 1 associate
- c: Sunshine-no report
- d: Website/FB: Been no updates to website. Julie to check with Kim on updating site so club can take over. Julie to contact Lisa Kolke to see if she would be willing to take over re-vamping the website.
- e: Newsletter-Julie to get newsletter template from Barb. Hannah Rasmussen to take over. Next newsletter to be out before March 31<sup>st</sup>.
- e: Clinics-Tom Thiesen was a great success. Very informative. Had net profit of \$2457.35. Kathy made a motion to give \$400 to TLC Stables for use of their facilities and Karla Moffitt \$200 for organizing the clinic as a thank you for their generosity. Julie approved and Cassie seconded. Motion passed.

f: Youth: There were 3 youth who sent in entries for year end high point. Love to see more enter.

**By-Laws:** Motion was made by Jill to revise Article IV to read “Members of the board of directors are elected for a three year term. At the expiration of their term they will be eligible for re-election for a subsequent term if they wish to continue to serve. Carol approved and Cathy seconded. Motion passed. Jill to send out email to general membership requesting them to vote on the by-law change.

### **Old Business**

a: Open Show – on hold

b: Fall meeting/holiday party- Great success! Excellent speaker. Wonderful food!

c: Sponsorship Committee – no report

d: Value Show – Budget turned in by Jill. Show is feasible but due to scheduling conflicts best if that it be on hold till 2021. Julie to contact Half Arab club and see if they would like to join us in this venture due to lack of volunteers.

e: Mass emailing- Jill started sending out news flashes and calendar updates. So far 50% of the emails have been read that get sent.

### **New Business**

AHBAO Show – Carol to check with Oregon Horse Center to make sure all approvals have been obtained.

**Announcements** – None

**Next Board Meeting:** Sunday May 3, 2020 at McMenamain’s Old Church Pub in Wilsonville, at 1:00 PM.

### **Adjournment**

Julie adjourned the meeting at 4:00 PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: