



Arabian Horse Breeders Assn. of Oregon

**Board Meeting
Meeting Minutes**

July 28, 2019

Call to Order

President Julie Hedden called to order the regular meeting of the AHBAO Board at 1:00 pm on July 28, 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 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 \$7511.77 in checking and \$24402.84 in savings. Club received \$2365.50 for spring show. Cathy 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 – Same as treasurer’s report
- b. Nomination/Officer Elections – Carol and Cheryl’s term will be up. Board members to go over club member list and see who can be recruited. Julie to get club list out to all board members.
- c. Futurity- Motion made by Carol to increase payout of fillies and colts to a guaranteed \$500 minimum payout each (inclusive of entry fees) seconded by Cassie. Motion approved.
- d. Delegates: Delegates for Convention in Tulsa to be Julie and Cassie with a possibility of Carol. Karla has stepped down as a delegate.

Committee Reports

- a: Scholarship – no report
- b: Membership – 85 members
- c: Sunshine-any news please report to Haley
- d: Website/FB: Been no updates to website. Julie to check with Kim on updating site so club can take over. Club has it’s own email address now. Arabhbao@gmail.com. Website, facebook and newsletter to be updated with the club email address.
- e: Newsletter-member spotlight for next newsletter will be Fallon Marshall, scholarship winner.
- e: Clinics- No one has been contacted. Cathy has requested help with the clinic.
- f: Youth: No report

By-Laws: no report

Old Business

- a: Open Show – no report

b: Fall meeting/holiday party- Kim McCarrel to speak about trail rides and horse camping. Date set for Nov 9th

c: Sponsorship Committee – no report

New Business

Convention Nov 13th – Nov 17.

Announcements –

Next Board Meeting: Sunday Oct 13th, 2019 at McMenamin's Old Church Pub in Wilsonville, at 1:00 PM.

Adjournment

Julie adjourned the meeting at 3:00 PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: