



Arabian Horse Breeders Assn. of Oregon

**Board Meeting
Meeting Minutes**

Oct 13, 2019

Call to Order

President Julie Hedden called to order the regular meeting of the AHBAO Board at 1:10 pm on Oct 13, 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 Cheryl Deahn.

Minutes from Last Meeting

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

Treasurer's Report

Board members had received copies of Treasurer's report which stated there is \$6466.82 in checking and \$24479.69 in savings. Club received \$125 in membership dues. Expenses included \$60 region 4 dues, high point buckles \$281.96 and air for Tom Theisen clinic \$777.99. Cathy 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 – 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- no report
- d. Delegates: Delegates for Convention in Tulsa on Nov 13th to be Julie, Cassie and Carol. Discussion about the volatile resolutions. 100% in agreement to vote no on all volatile resolutions.

Committee Reports

- a: Scholarship – no report
 - b: Membership – 73 adults, 7 youth
 - 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.
 - e: Newsletter-Barb needs help with newsletter. Julie to check with Barb on getting newsletter format and someone else taking it over. Jill offered Hannah Rasmussen services.
 - e: Clinics-Tom Thiesen has agreed to do clinic and it is full. Spots are still available for auditors at \$25 per day. Clinic to be held at TLC Stables in Newberg on Nov 23-24th.
- Discussion about holding a one day clinic in the Spring of 2020 to be called Spring tune up using a local trainer and giving discounts to youth members.
- 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 is November 9th at 5pm at Tesori Winery. Eric Nash to prepare dinner. Cold drinks donated by Soda Express Inc. Keith Butts to make raffle prizes and Renay to go thru left over items from schooling show to use as raffle prizes.

c: Sponsorship Committee – no report

New Business

Discussion about holding a one day Value Show after regionals. Jill Weicker to look into feasibility of this. Renae and Carol offered to help.

Announcements – Annual meeting to be held in conjunction with January board meeting.

Next Board Meeting: Sunday January 19, 2019 at McMenamin's Old Church Pub in Wilsonville, at 1:00 PM.

Adjournment

Julie adjourned the meeting at 3:10 PM.

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: