



Arabian Horse Breeders Assn. of Oregon

Board Meeting

Meeting Minutes

May 3, 2020

Call to Order

President Julie Hedden called to order the regular meeting of the AHBAO Board at 1:07 pm on May 3, 2020 via Zoom.

Roll Call

The following Officers were present: President- Julie Hedden , Secretary- Jill Weicker, and Treasurer -Renay Butts. Board members present: Cassie Richard, Carol Helton, Haley Vatcher, Sarah Robertson, Cheryl Deahn. Absent: Cathy Stauffer. Guest: Hannah Rasmussen

Minutes from 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 \$6226.24 in checking and \$24633.24 in savings. Cassie moved to accept treasurer's report and Haley seconded. The motion was approved.

Correspondence – No report

Standing Committee Reports

Financial/Budget – Insurance company refunded \$55 due to canceling spring show.

Nomination/Officer Elections – no report

Futurity-Renay took over as Futurity Chairperson and has developed a futurity certificate to send to all nominees.

Delegates: Next convention to be held in Reno.

Committee Reports

a: Scholarship – There were no applicants in 2020.

b: Membership – 63 adults and 8 youth

c: Sunshine-no report

d: Website/FB: No change

e: Newsletter-Hannah Rasmussen has taken over the newsletter. Next newsletter to go out late June.

f: Clinics- on hold till further notice

g: Youth: High Point Program for 2020 will proceed regardless of Covid-19.

By-Laws: The by-laws have been revised to reflect the motion passed unanimously by the members. This revision was to allow board members to continue to serve after their term had expired.

Old Business – no report

New Business

AHBAO Show – Canceled.

Cassie moved to donate the AHA show fee from the cancellation of the Spring Show to AHA. Carol seconded. Motion passed.

Region IV – qualifications waived for 2020.

2020 Futurity – Sarah moved to split the \$500 pot between the 2 entries that were eligible to show. Cheryl seconded. Motion passed.

Membership – Please check your membership cards and make sure you are up to date on your membership.

Chairpersons – It was suggested by Jill for all Chair-persons write down what they feel their duties and responsibilities are as a Chair-person/board member so that a written document can be developed for future reference for new board members.

Horseman's distress fund: Jill made a motion for the club to donate \$200 to the horseman's general distress fund. Renay seconded. Motion passed.

Announcements – No report

Next Board Meeting: Aug 9, 2020 at McMenemy's Old Church Pub in Wilsonville, at 1:00 PM.

Adjournment

Julie adjourned the meeting at 2:25pm

Minutes submitted by: Jill Weicker, Secretary

Minutes approved by: