

ARABIAN HORSE BREEDERS ASSOCIATION OF OREGON

Board Meeting Minutes

January 15, 2023

Call to Order and Roll Call: President Cassie Richards called the meeting to order at 11:38 AM.

The following Board members were present: Cassie Richards, Kelly Waltos, Julie Hedden, Adonica Marshall, Cheryl Wilson, Sarah Robertson and Carol Helton.

Absent: none

Guests: none

Agenda: no additions

Minutes: Minutes from the September 25, 2022, and December 11, 2022, were presented for approval. Carol motioned to approve; Julie seconded. Approved unanimously as amended.

Treasurer Report: Transition to Cheryl still in progress. No treasurer report this meeting due to transition as documents still being handed off.

Motion to remove Renay Butts as Key Executor and replace with Cassie Richards as Key Executive on Wells Fargo Account to replace her. Julie motioned to approve; Carol seconded. Approved unanimously as amended.

Correspondence: Molly's Silver sent out deal if added their logo to club website then will qualify for (2) free buckles.

Standing Committee Reports

Financial/Budget:

Nomination/Officer Elections: None this meeting.

Futurity: AHACO agreed to host class at their spring show. No additional fees required. We just provide ribbon for award.

Delegates: No updates this meeting.

Scholarship: Current eligible members will be contacted about scholarship application this year. Kelly will provide member list and Carol will send out letter and form.

Membership: Kelly reported we have 76 members and 10 youth which shows small increase this month.

Membership Engagement:

Cheryl and Cassie reported they are assembling list of region members not affiliated with

a club. Looking at email to send out. Additionally, Kelly working on contacting members for topics/stories in newsletter.

Sunshine: Adonica reported no actions since last meeting.

Website/FB: Cassie reported website updated for futurity suspension, added Molly buckle logo and scholarship information was taken off. Updates were made without additional charges.

Newsletter: Kelly targeting end of March for this quarter newsletter.

Clinic:

Facility: Carol talked to Mary Jane – she is willing provide use her facility and can provide stalls. She will give it gratis but would like fee for stalls charged to cover cleaning; clinic would collect and then pay to her. Her cost for insurance would also need to be covered by club; typically based on number of participants.

Clinic topic/Instructor: Working western was proposed and Carol will contact top 2 candidates discussed.

Year-End Awards: No report this meeting.

Events: No report this meeting.

By-Laws None

Old Business

Open Show

- State Fair Ground retracted date that had been identified.
- Julie received positive feedback from multiple people on having open show at Salem Fairgrounds.
- Discussed looking at 2024 date in April at Salem Fairgrounds.

Fundraising/Budget: Discussion from Dec 2023 meeting on goals for board to work on for effort to balance the club budget. The following additional items were identified as goals the board would actively work toward in the coming year to balance the budget.

- Look at storage unit costs – potential sponsor, decreased cost and more local location.
 - Carol researched – can find for same cost or less in the area. Recommend moving to have more regular access and closer to potential Salem show.
- Look for Futurity Sponsor
 - Need to draft letter with options and benefits to being sponsor.
 - Cheryl proposed form a Fundraising Committee to work on this area. Cheryl volunteered to chair; Adonica and Julie will participate.

- Look for Annual Award Sponsor(s)
 - 2023.01.05 - (2) buckles will be provided by Molly's Silver and could be used for Annual Awards.
- Apply to Region 4 for available financial assistance program toward show - \$1000 available to apply for if meet their requirements.
 - 2023.01.15 – Best fit would be for 2023 Show.
- Look for donations for Holiday Party Food
- Look at revamp of Holiday High Point Awards – are the type of awards what members value / are we reaching the right membership groups?
- Review participation in region 4 Jackpot
- Work on potential Income for Clinic(s).
 - 2023.01.15 – Planning in place for Clinic per above notes.

New Business

Proposed 2023 AHABAO Show: Carol handed out paper copy of proposed show and budget. Discussion tabled for next meeting.

Announcements None

Next Meeting Date/Time/Location

Sunday March 05, 2023, 11:30AM, McMenamin's, Wilsonville.

Adjournment Cassie adjourned the meeting at 1:00 PM.

Respectfully submitted, Adonica Marshall, Secretary.