

ARABIAN HORSE BREEDERS ASSOCIATION OF OREGON

Board Meeting Minutes

July 23, 2023

Call to Order and Roll Call: President Cassie Richard called the meeting to order at 11:50 AM.

The following Board members were present: Cassie Richard, Kelly Waltos, Julie Hedden. Adonica Marshall and Carol Helton.

Absent: Cheryl Wilson, Sarah Robertson

Guests: none

Agenda: Cassie Richard added discussion topic: Future of the club.

Minutes: Minutes from the March 11, 2023, were presented for approval. Julie Hedden motioned to approve; Carol Helton seconded. Approved unanimously as presented.

Treasurer Report: None. Cheryl Wilson was not present. Cassie Richard reported that required paperwork with the State of Oregon regarding chapter documentation revision of AHBAO key executor was still in process.

Correspondence: Cassie Richard reported none received since last meeting.

Standing Committee Reports

Financial/Budget: No report this meeting.

Nomination/Officer Elections: Board recruitment was discussed and agreed that participation of all board members is needed in this effort.

Futurity: Kelly Waltos reported all actions are completed for 2023. Futurity is currently on hold for 2024.

Delegates: Club is eligible for (2) delegates this year. AHA Convention is occurring 3rd weekend in November will be virtual this year and planned to be in person in Reno next year.

Scholarship: No report this meeting.

Membership: Kelly Waltos reported no changes in membership.

Membership Engagement: No report this meeting.

Sunshine: Adonica Marshall reported that a sympathy card was sent out to Kay Herbst on behalf of the club.

Website/FB: Cassie Richard no updates.

Newsletter: No report this meeting.

Clinic: Kelly Waltos reported we have (9) participants registered for the clinic; (3) for 1-day and (6) for both days.

Year-End Awards: No report this meeting.

Events: No report this meeting.

By-Laws None

Old Business

Open Show

2023.07.23 - No discussion this meeting.

2023.03.11 Meeting Notes: Carol Helton will re-send out research information to board by email for discussion next meeting.

Fundraising/Budget

2022.12.11 - Discussed 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.
 - 2023.07.23 – Carol Helton provided update that supplies have been moved out of the storage unit and are housed at her location. She will begin search for new location more central for club’s use.
- 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

Future of the club –

- Cassie Richard initiated discussion on club status; specifically, the difficulty recruiting board members and lack of members showing interest in volunteering. Currently have open board positions and planning a potential open show would not be possible without volunteers.
- Adonica Marshall proposed reaching out to the membership to find out what goals they want to see club champion and find out their interests by dividing up the membership list and each board member make phone calls with set of questions. Adonica will divide up membership list and draft list of questions calls to club members and email out to finalize questions that will be used as basis for calls.

Announcements Julie Hedden shared that Region 4 Sport Horse show is in two weeks and seeking volunteers to support the event.

Next Meeting Date/Time/Location

Sunday October 15, 2023, 11:00 am, location to be confirmed via email.

Adjournment Cassie adjourned the meeting at approximately 1:00 PM.

Respectfully submitted, Adonica Marshall, Secretary.