

ARABIAN HORSE BREEDERS ASSOCIATION OF OREGON

Board Meeting Minutes

November 06, 2023

Call to Order and Roll Call: President Cassie Richard called the meeting to order at 5:35 PM. Meeting was held virtually via Zoom Conference call.

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

Absent: Cheryl Wilson.

Guests: Alissia Agte, Teresa Shimmel

Agenda: No additions or corrections.

Minutes: Minutes from the July 23, 2023, were presented for approval. Carol motioned to approve; Julie seconded. Approved unanimously as presented.

Treasurer Report: None. Cheryl Wilson was not present. Cassie reported deposit for dues occurred. Cheryl Wilson is still not a signer on the account. Cassie reported on current checking account balance.

Correspondence: Cassie Richard reported none to share.

Standing Committee Reports

Financial/Budget: No report this meeting.

Nomination/Board Member Elections:

Cassie Richard nominated Alissia Agte for Board Member; Kelly Waltos seconded. Approved unanimously.

Julie Hedden nominated Teresa Shimmel Board Member; Kelly Waltos seconded. Approved unanimously.

Continuing Board Members: Cassie Richard, Kelly Waltos.

Nomination/Officer Elections:

President: Julie Heddon nominated Carol Helton for President. Cassie Richard seconded. Approved unanimously.

Vice President: Sarah Robertson agreed to continue as Vice-President. Kelly Waltos seconded.

Approved unanimously.

Secretary: Adonica Marshall agreed to continue as Vice-President. Carol Helton seconded. Approved unanimously.

Treasurer: Kelly Waltos nominated Alissia Agte for Treasurer. Sarah Robertson seconded. Approved unanimously.

Futurity: Kelly Waltos reported that the Futurity has been put on hold. Discussion occurred about future opportunity to hold at AHACO show in future year.

Delegates: Kelly Waltos is no longer able to attend to convention. 2023 club delegates will be Carol Helton and Teresa Schimmel. Cassie Richard changed delegate assignment to Teresa Schimmel.

Scholarship: No report this meeting.

Membership: Kelly Waltos reported no changes in membership.

Membership Engagement: No discussion this meeting.

Sunshine: Adonica Marshall reported no actions since last meeting.

Website/FB: Cassie Richard reported no updates.

Newsletter: No report this meeting.

Clinic: Carol Helton provided summary of event. Kelly Waltos reported the club made about \$1500. Event was a success. Discussion occurred on planning for clinic next year.

Year-End Awards: Michelle Rasmussen has completed purchases for awards at holiday party. Discussion was held on how to provide broader communication on the event for the coming year.

By-Laws None

Old Business

Open Show

2023.07.23 - No discussion this meeting.

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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.

- 2023.11.06 – Carol Helton still storing materials from the storage unit awaiting to propose new rental unit location.
- 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.
 - 2023.11.06 – Allowance from Molly’s Silver used for 2023 Club 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 2024 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

New Business

- 2023.11.06 – Discussion of participation in Region 4 meeting to connect with other clubs in the Region.

Announcements Holiday Party will be held Saturday November 11th, 2023, 5pm at Tresori Winery – Julie Heddon posted an update on the club Facebook page that Mary Jane will be guest speaker as “fireside chat”. Discussion of doing 50/50 raffle at as fundraiser at Holiday Party.

Next Meeting Date/Time/Location

Sunday afternoon January 21st, 2pm, Old Church McMenamins. Wilsonville, OR.

Adjournment Cassie adjourned the meeting at approximately 7:05 PM.

Respectfully submitted, Adonica Marshall, Secretary.