



Arabian Horse Breeders Association of Oregon

PO Box 957 Dallas, OR 97338
<https://ahbaoregon.com/>

2025 Officers

Carol Helton, President
Sarah Nash-Robertson, Vice President
Alissia Agte, Treasurer
Valorie Baker, Secretary
Kelly Waltos, Board Member
Vicki Holechek, Board Member
Julie Hedden, Board Member

ARABIAN HORSE BREEDERS' ASSOCIATION OF OREGON

The mission and purpose of the Arabian Horse Breeders Association of Oregon is to promote the Arabian horse breed by providing and supporting educational, competitive and social activities.

BOARD MEETING January 16, 2025
Notes taken by Valorie Baker.

Call to Order and Roll

TIME STARTED 6:10 PM

BOARD ATTENDEES

Carol Helton (President)	<input checked="" type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT
Sarah Robertson (Vice President)	<input type="checkbox"/> PRESENT	<input checked="" type="checkbox"/> ABSENT
Alissia Agte (Treasurer)	<input checked="" type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT
Valorie Baker (Secretary)	<input checked="" type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT
Kelly Waltos (Board Member)	<input checked="" type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT
Julie Hedden (Board Member)	<input checked="" type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT
Vicki Holechek (Board Member)	<input checked="" type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT
GUESTS: <input type="checkbox"/> None		

Changes to Agenda? No

Changes to December 2025 Meeting Minutes? YES- Change spelling of Canbey to Canby.
Change the word Ideal to Idea.

Motion for vote to accept December 2025 Meeting Minutes with changes outlined? YES

Made by: Kelly
Second? YES
Made by: Julie
Approved? YES



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Standing Reports – Planned discussion. Checklist, Actions and Item Notes

Correspondence

TOPIC: Deseret (AHA Utah) Show Prize List/Membership Application
NOTES: *See email from Lisa Kolke for reference purposes.*

TOPIC: Ranch Clinic (This Weekend)
Notes: Additional clinic info presented to group by Carol for ranch riding in Canby. Alissia will post to website and Facebook.

Newsletter

Last Newsletter released JANUARY 2025.

Published to website? YES

Published to FACEBOOK? NO – *Kelly will post to Facebook.*

Next Newsletter planned for April, 2025.

2025 Clinic

Clinic: 2025 ANN JUDGE WESTERN DRESSAGE CLINIC

Clinic Dates: July 11-13, 2025

Clinic Location: Diamond B Training Stables, Newberg, OR

Published to website? YES

Published to FACEBOOK? NO

NOTE: *Reminder to please review Kelly's email outlining planned schedule and costs sent with agenda.*

TO DO/ADD NOTES: Friday will be a meet/greet. Saturday will have poles/barrels during the day. Saturday evening will be a dinner. Kelly has outlined a plan for food, pizza and had thought to ask about Sarah's father to assist. Sunday riders will have two tests with feedback and sign up for a time. Looking for 15 riders max and stabling available for 10 (Carol to verify). Clinic to open to club members first. Kelly will provide final copy of docs (flyer, sign up, etc) on Friday January 24. Alissia will send Kelly OMC club contacts as they were interested in this clinician.

AHACO Spring Show

Show Dates: April 18-20, 2025

Show Location: Oregon Horse Center, Eugene, OR

Published to website? NO

Published to FACEBOOK? NO

NOTE: *Carol Helton assigned to contacting Millie to discuss her coordinating with us and OHC to plan a dinner. Contact made? No. Club funding \$1,500 towards event.*



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TO DO/ADD NOTES: Carol has sent emails and is hoping to touch base. Kelly spoke to Millie and told her to look for Carol's email. Will set a date of March 1 as a deadline for details.

SPRING MEMBER PICNIC

Date: _____, 2025.
Location: _____, OR
Published to website? NO
Published to FACEBOOK? NO
Food: _____
Speaker: _____
Activity: _____
Prizes: _____
NOTE: *This event would take place of our Holiday Party.*

TO DO/ADD NOTES: Alissia will plan the event. Will come to meeting with details to discuss and for group consensus.

CANBY TACK SALE

Date: March 15, 2025
Location: Clackamas County Fair & Event Center Canby, OR
Published to website? NO
Published to FACEBOOK? NO
Application Submitted NO
NOTE: *Need to assign booth staffing, assign who will submit applications, need to assign who will procure marketing materials.*

TO DO/ADD NOTES: Alissia will submit the application for the booth and process checks. Need volunteers to arrive by 7 am. Carol will look through the club's materials for marketing items. Carol will ask Amy Pike from AHACO to see if we can utilize their full-size banners. Julie, Kelly and Alissia will man the booth and sign up volunteers, they are reminded to bring laptops or iPad for use. Alissia suggested the group go to Goodwill and look for copies of The Black Stallion to hand out to youth readers. Julie suggested that she reach out to AHA about the literacy program. Alissia will reach out to Savannah about marketing materials and books.

Standing Reports – No planned discussion, updates discussed and noted.

Financial

State Business Filings Due January Yearly
Completed YES/NO- DNP has been completed as of January 2025. DBA is currently in process with expected completion imminent. Joe Gradin has sent his signature on required amendment report to Alissia via mail. Carol will



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sign and mail to the State when received with her signature. Carol and Alissia are coordinating for completion.

Insurance Due

March Yearly

Completed

NO – See note to board sent prior to this

meeting. Will be completed soon in process.

NOTE: Next Treasurer's report will be MARCH meeting. *Reminder to please respond to Alissia's email for vote on approving (or not) the proposed 2025 calendar year budget. Otherwise this will be a discussion item at February 2025 meeting.*

Membership

Two additional new members added in January, non-voting club joined only (no AHA affiliation). Kelly notified via email, Carol to deposit checks.

Total members 52, down approximately 10. Discussed recurring issues with AHA and dual local club membership requirement (this was problem with the two new non-voting members). *Carol to re-send formal letter sent in 2024 requesting review of this limitation.*

Old Business/Reference (Note, these items are to be listed with a short synopsis of where we are at with the items until further updates have been made, we can request to add them into agenda on ad hoc basis as updates or progress is made. This list also acts as a placeholder for knowledge of working projects and/or items not to lose sight of).

"OPEN INCENTIVE PROGRAM" – *This is a potential club program inspired by the Oregon Morgan Club. Carol was tasked with learning if AHA can provide additional funding for this program in December 2024.*

STALLION SERVICE AUCTION – *This is a potential auction of stallion services inspired by the Oregon Morgan Club. Alissia was tasked with looking at the processes and task items needed to do this auction, as well as figure out what software we should potentially use as this would be online. Last discussion was in October of 2024 to gauge interest.*

IRWIN SCHIMMEL PERPETUAL TROPHY – *No action at current time. Next use?*

AHBAO BREED SHOW – *AHBAO wants to do a summer show (July or August). Carol was tasked with getting available dates from OHC for the Prairie Arena via Lisa Kolke in November 2024.*

TREASURER'S REPORT – *Next formal board report March 2025.*

NOMINATIONS/OFFICER ELECTIONS – *Next formal board review November 2025.*

FUTURITY – *Suspended until further notice due to low participation.*

SCHOLARSHIP – *Suspended until further notice. Some initial discussion had about revamping the program due to low participation.*



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DELEGATES/CONVENTION – *Delegates will be selected at AUGUST 2025 board meeting. Next convention is in Reno, NV.*
YOUTH – *No current youth members participating in board meetings or committee meetings at this time.*
SUNSHINE – *Currently sending birthday cards to members with Starbucks gift cards as appreciation initiative. Birthday cards are brought to the board by Alissia on a monthly basis based on current club roster on AHA website.*
YEAR-END AWARDS – *Suspended until further notice. Some initial discussion had about revamping the program due to low participation.*
OREGON HORSE COUNCIL – *Julie sits on this board as of 2025. Will provide information such as meeting times on an as needed or requested basis.*
WEBSITE/FACEBOOK – *Alissia generally updates the website and Facebook. Carol, Julie Kelly and Sarah also have access to post and moderate Facebook.*
STANDING RULES
BY-LAWS

NOTES About updates to Old Business/Reference as discussed at the meeting:

"OPEN INCENTIVE PROGRAM" – *Carol provided an update that AHA has an incentive program application called AHA Executive Committee for Open Incentive. Carol will fill out form and submit for \$300 reimbursement request. Julie advised Carol should also reach out to Hillary Hoffman to see if they can provide assistance for the program. Will do prior to next meeting.*
STALLION SERVICE AUCTION – *Light discussion about software. Alissia will reach out to the OMC to discuss potential use of their assistance for running software to see if that is a viable option.*
IRWIN SCHIMMEL PERPETUAL TROPHY – *Next time to award will be at our breed show in September.*
AHBAO BREED SHOW – *Kelly brought dates and discussion ensued. Kelly moved to have an AHBAO AHA Value show in September 6-7. Vicki seconded the motion. Approved without dissent. Will move this as a task item for next meeting. Carol to ask Lisa Kolke to clarify what tasks she will complete as the show secretary and which tasks we will need to assign within the club.*

Special Business

Carol presented certificates to Kelly and Alissia for volunteer work service for the club in appreciation of their efforts.



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Call to Adjourn

Carol called the meeting to adjourn:

NEXT MEETING DATE

February 6, 2025

NEXT MEETING LOCATION

The Ram

Wilsonville, OR 97070

NEXT MEETING TIME

6:00 PM

TIME THIS MEETING ENDED

8:09 PM