

AHBAO BOARD MEETING MINUTES

January 12, 2013 – Phelps Ranch, Salem, OR

The meeting was called to order at 5:15PM by President Barb Garcia. Board members present: Norie Phelps, Haley Vachter, Karla Moffitt, Connie Chapman, Sue Thompson and Greg Hager. Not able to attend was Shelley Jones, who was ill, and Mary Jane Brown. Secretary, Kay Herbst was in attendance.

Minutes from the October 1, 2012 were approved. Motion by Norie, 2nd by Karla. Passed.

Treasurer's Report. Joe sent in a short report showing the club had a profit of \$500 for the year.

Correspondence: None

Committee Reports:

Budget: Barb and Joe presented a Proposed Budget for Dec. 1, 2012 thru Nov 30, 2013. Motion by Karla, 2nd by Greg to accept the Budget as presented. Passed.

Futurity: Shelley was unable to attend. An email blast went out to all Region 4 members reminding them of the date for submitting forms.

Membership: Kay reported 75 members, which includes Youth. A motion by Karla and 2nd by Norie to have a club membership special. Passed. Kay will design a new AHBAO Membership Form for this special.

Newsletter: Barb wants to have a newsletter out before the show in April. She has asked for news from members.

Fall Open Show: Kay reports the show has received approvals from PAC (Paint) and OFEA (Oregon Family Equestrian). The judge, Julie Hedden and announcer, Julie Jensen have accepted our invitation to be a part of the show once again. September 7, 2013 is the date for the show.

Scholarship: Connie will arrange for an email blast from Region 4.

AHBAO Spring Classic: Bill Malendez and Loren Robertson have been named as the judges for the show. This will be a Region 3 and 4 Qualifying Show. April 19–21, 2013.

Sunshine: No report.

Web Site: The web site will soon be offering “Marketplace” and “Foal Alert” for members. The ads will be free and will allow 2 photos.

Election of Officers: The following were elected: President, Sue Thompson, Vice President, Karla Moffitt, Secretary, Barb Garcia, Treasurer, Joe Gradin. Appointed Kay Herbst, Membership Chair.

Old Business: Karla and Barb will contact Lisa Munson regarding her suggestion to hold an Open Arabian Amateur show the day following our Fall Open Show.

New Business: The Albany Horse Expo, March 22–24, 2013, will have a Region 4 booth. Volunteers will be needed to work the booth for 4 hours in exchange for a day pass. Kay will be contacting Region 4 members seeking volunteers.

Next Meeting: To be determined by the new officers.

Respectively Submitted: Kay Herbst, Secretary

After the Board of Directors meeting club members, family and guests were treated to a real Hawaiian Feast hosted by the Phelps family.

Walt Keiter had the most Recreational Riding hours and was awarded a Gift Certificate for \$30 from Wilco and an award certificate. Walt has won this award for the last few years and it is always hard to keep up with his hours of trail riding.

We all owe the Phelps family a big Thank You for being such wonderful hosts

Thank you!!!!!!