

## AHBAO Meeting Minutes 6-3-2013

President Sue Thompson called the meeting to order at 5:37. Members in attendance: Sue Thompson, Haley Vachter, Connie Chapman, Shelley Jones, Norie Phelps and Barb Garcia. Members absent: Karla Moffitt, Mary Jane Brown and Greg Hager.

Connie moved and Norie seconded to approve the prior meeting minutes as emailed. Motion Passed.

Sue read Joe Gradin's Treasurer's Report. Total funds: 23,439.55. Income since the last report of \$3,290. \$230 from the Karla Moffitt clinic, \$3,000.00 from the Spring Classic, and \$60 in membership dues. Total expenses since the last report of \$1,147.29. Connie moved to accept the report with clarifications from Joe regarding several membership reimbursements, which we did not understand. Barb seconded. Motion Passed.

**Membership** - Sue read Kay's membership report. Kay sent a personal invitation to 73 past members of Region 4 clubs that had disbanded inviting them to join AHBAO. She also sent an invitation to 140 AHA members who live within 100 miles of our area. She reported she has had some response to these invitations. She also reported that Region 4 has some 346 AHA members who do not belong to a club. The membership Drive goes until June 30<sup>th</sup>.

**Sunshine** – Kay has sent a thank you card to Major and Heather of the Oregon Horse Center for their check totaling \$3000.00 from the proceeds of the AHBAO Spring Classic.

**Web Site** – Kay's report indicated the Web Site is up to date. She is waiting for pictures of the Futurity winners.

**Newcomer's Clinic** – This will be held June 9, 2013, at Thompson's Equestrian. Sue has advertised on Craigslist, our Web Site, and put flyers up a local feed stores. She will check with Peggy regarding a Region 4 Eblast. She will be purchasing hot dogs, which will be a cost to the club, to serve lunch.

**Futurity** – Shelley said she had not gotten any response from the owners of futurity entries on her notice asking them to respond if they did not want to show their yearlings next year and would like a refund. She will remind them when she sends the renewals that they will be showing their entries as yearlings.

**Scholarship** – Connie reported that there was a mix up on Mikaila Waltos' AHBAO scholarship application. She did send the application on time, and Connie recommends we award her the scholarship. It was previously reported that we had no entries for the scholarship. Norie moved and Haley seconded that we award the scholarship to Mikaila. Connie will let her know it was approved, and tell her we need to write the check to the school before the end of our fiscal year. Motion Passed.

**Open Show** – We have bridle bags ordered for high point awards. Haley will check with Wilco to see if they would consider donating a bag of treats so we could make up baggies for the first place winners. Sue also offered to donate some items they had left over from shows at their barn. Haley will ask Gretchen Love if she would be interested in helping with handing out awards this year. We do need volunteers for the in and out gates and awards, so people only have to help a few hours each.

**New Business** – A club trail ride was discussed. Kay and Fritz Herbst will be at Stub Stewart State Park the week of July 21-18. Sue will discuss the possibility of having a club ride during that time with Kay.

Sue would like to have a club-sponsored potluck. Lack of participation at our January annual meeting and potluck and other events was discussed. Kay's report mentioned she had a few requests to have meetings at member's homes. Sue will talk to Kay about the possibility of having a meeting/potluck at her place sometime this summer or fall.

Sue reported that the Arabians and Half Arabians will again have classes at the Oregon State Fair. They have added 4 classes to our division. Even though our numbers were not big, we are still one of the best-represented breeds. Region 4 provides awards (and a private party sponsored the halter classes last year), so we do not cost the State Fair money for awards.

The meeting was adjourned at 6:55. The next meeting date and place TBA.

Respectively Submitted, Barb Garcia, Secretary