

## AHBAO Board Minutes

March 11, 2013

The meeting was called to order at 5:36 by President Sue Thompson. Board members present: Sue Thompson, Greg Hager, Norie Phelps, Mary Jane Brown, Shelley Jones, and Barb Garcia. Members absent: Karla Moffitt, Connie Chapman and Haley Vachter. Guests: Kay Herbst.

Mary Jane moved and Barb seconded to approve the minutes of the last meeting.

**Futurity** - Shelley reported that there are two fillies and two geldings eligible to enter the AHBAO two-year-old halter futurities for 2013. She brought copies of the futurity rules with changes highlighted that she would like to see made. As discussion continued about the proposed changes, the feasibility of changing it from a two-year-old to a yearling futurity came up. Since the other two halter futurities in Oregon are yearling, as are the sweepstakes classes, it was felt we might get more entries if we did the same. Sue also said as a participant in the futurities, she would like to see the payments increased to reflect the higher cost of showing the entries. That way the winner would at least cover more of their costs for showing.

Mary Jane moved to accept Shelley's proposed changes, with the exception that the policy will be changed to not allow refunds or credits to the original entry fee. Greg seconded. Motion Passed.

Mary Jane moved to change the AHBAO futurity to a yearling futurity. The fees are payable by December 31, with the initial nomination fee of \$25, year of foaling of \$25, and the yearling year \$25, for a total of \$75. Greg seconded. Motion Passed.

Mary Jane moved that Shelley contact the 11 horses entered for the 2015 by mail to inform them that they will be showing in 2014 as yearlings under the revised rules. They will be given the option getting a refund of the nomination fee, with a deadline of 7/1/13 to request a refund. They will be required to pay total fees of \$60 before the class. The expenses incurred by the futurity chairman for this notification of revisions is to come out of the misc expense line item of the 2013 budget. Barb seconded. Motion passed.

**Membership** – Kay went over the letter she sent to 35 former members to ask them to rejoin the club at a new promotional rate. She also put together a flyer promoting our club to be used at the NW Expo, horse shows and clinics. Our club has approximately 70 adult and 10 youth members.

**Clinic** – Sue proposed the club sponsor a clinic Sunday, April 7<sup>th</sup> at Thompson Equestrian with Karla Moffitt. Sue and Karla will work out the details regarding how the clinic will be run and the charges. The profits from the clinic, after expenses for lunch, will go to the club. Greg motioned that the board approve a club-sponsored clinic to be held at Thompson Equestrian with Karla Moffitt. Mary Jane seconded. Motion Passed.

**Open Show** – Kay reported that she has gotten the approvals for the show, but had nothing else to report at this time.

**Sunshine** – Kay had no report.

**Web Site** – Kay had no report other than to tell the board that Kim has been great to work with.

**June Clinic** – Sue and Kay proposed to have a "Meet the Arabian Horse/New Owner Clinic" offering beginning horsemanship. Participants would not bring horses. Horses at Thompson Equestrian would be used for the hands on

demonstrations. The tentative date is June 9, 2013. Kay will contact Joe regarding insurance for the clinic. Greg moved to sponsor the clinic at Thompson Equestrian. Norie seconded. Motion Passed.

**Treasurer Report** – Joe was unable to attend the meeting, but e-mailed his report. The club has a balance of \$21,824.16. Income for the year to date is \$664.70, with expenses of 102.95. After paying \$500 towards the scholarship for last fiscal year, he noted that the club broke even last year, as opposed to making \$500, as reported earlier. He also needs to know if Thompson Equestrian needs to be named as additional insured on our insurance for the clinic for \$25. Mary Jane moved to accept the financial report and that we add the additional insured. Norie seconded. Motion Passed.

**New Business** – Sue reported she had appointed herself and Karla as delegates and Kay and Greg as alternates. She asked if anyone else wanted to be alternates. Norie said she had an interest in going to convention, but was not sure at this point that she would be able to go, so would be fine with going as a guest. Kay Herbst is named first alternate, with Norie, Greg and Barb will be listed as alternates.

Next meeting set for Monday, May 6 at 5:30.

The meeting was adjourned.

Respectively submitted,

Barb Garcia, Secretary