

AHBAO BOARD MEETING
November 3, 2014
Phelps Ranch, Salem, OR

President Karla Moffitt called the meeting to order at 5:50pm. Board members in attendance, Shelley Jones, Norie Phelps, Haley Vachter, Carol Helton and Kay Herbst. Unable to attend, Cathy Stauffer, Sheryl Deahn and Connie Chapman. Guests, Barb Garcia and Julie Hedden.

Minutes from the pervious meeting, August 18, 2014 were read. The original minutes showed the year as 2004. This was corrected. Carol motioned to accept , Seconded by Haley. Approved.

Treasurer's Report – Joe Gradin emailed a complete report which showed a positive year for income. Norie motioned to accept. Seconded by Carol. Approved.

Correspondence – None

Financial/Audit – Joe and Barb will meet to have one ready at the next meeting, January 17, 2015.

Nominating Committee – Haley, Chair and Kay. It was reported that Karla and Shelley have served two, three year terms and are not eligible to be nominated. Cathy is eligible for another term. It was announced their nominations are Julie Hedden, Cathy Stauffer and Barb Garcia. Haley will reconfirm with the nominees that they accept.

Futurity – Shelley reported submitting the updated rules and applications to the AHBAO Web site. She will submit a request to Peggy Weems to put out the AHABO Futurity in a Region 4 email blast. It will be on the AHBAO Facebook page and web site. Two very nice trophies were donated for the 2015 awards.

Delegates – Karla will be attending the AHA Membership Convention representing our club. She encouraged everyone to read the 2014 Resolutions, which are available on line at the Arabianhorses.org web site. If you have comments she would like to hear from members.

Scholarship – Connie. At this time there are no entries.

Membership – Kay reported we have 72 Adult and 8 Youth.

April Show – Karla will meet with OHC to discuss having a single judge or make the show concurrent. Plus having Buckle Classes.

Fall Show – Kay reported a judge has been hired. The fairgrounds reserved for our date, Saturday, September 12, 2015. Approvals for the show will be obtained upon completion of the class list. This will be an Open Schooling Show. Haley brought boxes of donated ribbons.

Sunshine – Kay – No report

Newsletter – Barb will do a newsletter and it will be emailed the end of November. Deadline for submitting is Friday November 14th.

Web Site/FB – Kay reported everything is up to date.

Clinics – Michelle Nash and Cathy Stauffer – No Report. Karla will contact them to see how things are going with the plans for a clinic.

By-Laws – No Report

Old Business – None

New Business – None

Announcements – None

Next Meeting Date & Location – Saturday January 17, 2015 at the Phelps Ranch. Meeting – 2pm

Winter Party – 3pm. Bring favorite hors d'oeuvre. Entertainment – Videos. – Sheila Varian, Region 11

Gentlemen's Side Saddle.

The meeting was adjourned at 7:15pm.

Respectively submitted.

Kay Herbst, Secretary