

AHBAO ANNUAL MEETING

January 17, 2015

Phelps Ranch, Salem, OR

President Karla Moffitt called the meeting to order at 2:15pm. Board members attending: Connie Chapman, Shelley Jones, Norie Phelps, Cathy Stauffer & Kay Herbst. Not attending: Haley Vachter, Cheryl Deahn & Carol Helton. Incoming board members in attendance: Julie Hedden and Renay Butts. Guests: Joe Gradin, Michelle Nash & Barb Garcia.

Minutes from the previous meeting, November 3, 2014 - Connie motioned to accept, second by Norie. Approved.

Treasurer's Report – Joe gave a financial report for the fiscal year, 12-1-13 thru 11-30-14. Connie motioned to accept, second by Cathy. Approved.

Correspondence - None

Financial/Audit: Budget – Barb & Joe presented the club budget for the fiscal year of 12-1-14 thru 11-30-15. Connie motioned to accept, second by Norie. Approved.

Nominating - No action

Futurity -Shelley gave a complete report on past and present entries. Entries are lower for nominating 2015 foals. The club will continue adding \$100 to each of the two Yearling Futurity Classes. Shelley will contact the owners of yearlings eligible to show at the April show.

Delegates -Karla gave a short report on the AHA Membership convention. She reminded everyone who pays a membership to USEF to mark that you show Arabians. More in depth information was available regarding Sweepstakes and other items of interest that happened at the convention.

Scholarship - Connie will request an email blast be sent soon regarding youth who are eligible for the \$500 AHBAO Scholarship. Club membership is required. It was discussed on how to deal with youth who join right before the scholarship application must be submitted, April 1st.

Membership – Kay reported the numbers are steady.

April Show - Karla reported the schedule is almost complete. Will request the cover include the wording “Home of the AHBAO Futurity”. Belt buckles will be given to Hi Point exhibitors. A Carolyn Burdick Supreme Halter will be awarded.

Fall Show – Kay reported help will be needed to get the word out about the show, as the NW Rider was no longer being published. The name of the show was changed to “7th Annual Fall All Breed Schooling Show”.

Sunshine – A card of sympathy was sent to Sarah Asby and her family on the loss of their son, Nathan.

Newsletter – Barb set a date of March 1st for submissions to the club newsletter.

Web Site/FB – Kay reported the web master will soon have the “Market Place” up and running for members to submit ads for sale items. FB has had lots of new “Likes”.

Clinics – Cathy, Michelle and Renay will work on coming up with a clinic, possibly for OSET.

By-Laws – They are available on the web site under Membership. Kay encouraged all board members to read them so they will know the responsibilities of the officers, board members and members.

Old Business – A club has asked us to join them in a trail ride August 9th at a private location near Sheridan. Connie and Barb will contact Region 4 about sharing a storage locker with Region 4.

New Business - Election of Officers, President - Norie Phelps, Vice President – Haley Vachter, Secretary – Julie Hedden, Treasurer – Joe Gradin. Connie motioned to accept the slate of officers. Kay seconded. Approved. Norie, as President then requested the current chairs of committees to please continue on. All accepted.

Next Meeting – TBA

The meeting was adjourned at 3:30pm.

Respectively submitted:

Kay Herbst, Secretary