

Northwest Gaited Horse Association Board Meeting Minutes

November 12, 2022

- Members present: Nancy O'Dell, Steve Harris, Jessica Kiser, David Kiser, Anne Eades, Chantel Delaney, Riley Erickson, Diana Harris, Kimberly Helton, Arlene Craft (guest)
- Meeting started: 10:00 am, Black Bear Diner, Newberg
- Minutes from October approved
- Treasurer's preliminary report: See attachments. Profitable year. Awaiting bill from OHC October show.
- Old Business:
 - Nominations for directors and officers
 - To be eligible must be a member for 1 year
 - Should be able to attend Board meetings
 - 8 Board members and youth representative
 - Refer to Bylaws posted on website for details
 - Voting in January general membership meeting
 - Floor will be open to nominations at January meeting
 - Annual General Membership Meeting
 - Looking for location, suggestions included: Monarch Hotel in Clackamas (Jessica to check), Jubitz in North Portland
 - Banquet to be planned by Anne once location is determined
 - Possible dates January 21st/28th
 - The club currently has 18 individual memberships and 22 family memberships
 - Annual High Point Awards
 - Horses must be nominated (\$15 per horse) by Dec. 15th
 - Four shows are included for points
 - NWGHA shows: April, June, October, State Fair
 - The WCGHTEA shows have not submitted results and choose to not participate

- The awards will include both horse-focus (2 gait/3 gait, halter, trail, gait, performance) and rider focus (novice, youth, AOTR)
- New Business
 - Future shows/events
 - Mountain Trail at OHC (\$40/hour), last day Dec. 11, 2022. Possible dates 11/26, 12/3, 12/4. Diana H. will get more information, survey membership interest.
 - Possible locations for 2023 shows: McMinnville, State Fairgrounds, OHC-Prairie facility, Central Oregon site (Redmond facility, Brasada)
 - Possible dates: April 22/29, June 24, July 8, October 28
 - Locations and dates should be decided early
 - Other events suggested include versatility challenge (timed, dressage, trail, ranch, other)
 - There is some interest in developing a drill team for next year
 - Watch YouTube “Silver Light” demonstration
 - Jessica will investigate details
 - Club would like to encourage youth participation at events
 - Suggestions included: having a specified Youth Representative, reducing entry fee costs for youth at club events, tailoring youth awards to youth tastes (toys, baskets, clothes, electronics)
 - **The club has made donations of \$870 total to charitable organizations this year. The NWGHA is the largest contributor in Oregon to the Oregon Lung Association.**
 - **Welcome new NWGHA members: Caroline Mottram, Kirsten Helton, Lucy Nold, Riley Erickson, Frank and Carleen Neves, Karl and Kimberly Helton, Lindsey Gross and Megan Rasmussen, and Sara Stewart.**

Meeting adjourned 12:10 pm, motion and second for adjournment without objection.

Next meeting: December 2022, Time, and place TBD

