NWGHA

Annual Meeting Minutes

Date | time 19 JAN. 2019 at 12:30pm | Meeting called to order by Penny Thomas

# In Attendance

Board Members: Penny Thomas, Nancy O’Dell Plunket, Steve Zobrist, Cassie Thomas, Sabine Clevenger.

Attending Club Members: Mary & Hank Sjogren, Cheryl Morgan, Robyn Neville, Roger Thomas, Steven Harris, Vikki Blanchard, Tina Dickson, Allan Plunkett, Dave & Lynne Hilmer, Bob & Linda Jennings, Janna Woods, Lonnie Jessie, Shannon Thomas, Shannon and Delany Clark, Bobby Zobrist, Ruth Good, Bruce Grohn, Sam & Tony Franklin.

# Approval of Minutes

The minutes were read by Cassie Thomas from the 10 NOV. 2018 meeting, Motion to approve the minutes from Cheryl Morgan and second from Mary Sjogren. The minutes were approved as read.

# Treasurers Report

Report read by Nancy O’dell Plunkett (Treasurer).

As of current we have: $2,218.31 in Checking, $2,002.04 in Savings. Outstanding: $950 deposit for Northwest Horse Fair and Expo, $496 for this year’s insurance, deposit for Lums Chinese Restaurant (Awards Banquet) and the June 2019 Versatility Show deposit.

Motion made by Hank Sjogren to approve the Treasurers report, second by Steve Zobrist. The treasurers report was approved as read.

# Committee Reports

Show Committee: Arena has been secured and deposit made for out June 1st and 2nd Versatility Show. Nancy is working on class list with a few minor changes as everyone was very pleased with last years class list. The new list will be brought to the 9 FEB. 2019 meeting. We will be keeping the (Penny Says Class) and all Proceeds will be given to TEAM KELLIE for Reach the Beach a bike ride for the American Lung Assoc. This is in Memory of long time TWH friend and club member Kellie Rahm.

Expo Committee: Dates are 22-24 MAR. Move in the 21st MAR. (Theme is a cozy Tennessee Back Porch) Nancy O’dell Plunkett Purchased the Columns, Penny Thomas purchased the paper. A propane heater will be provided. NOTE TO CAMPERS RESERVE ALL SPOTS ONLINE NOW! Tentative list of horses attending discussed at meeting.

Banquet Committee: We want to give a big thanks for the time and awards donated by Heather Fitzgerald, Alesia Collins, Lisa Middleton and Alex Lee. Thank you as well to Cheryl Morgan for donating the centerpieces for the banquet.

Membership Committee: Forms available online at NWGHA.live. Facebook has been a huge communication factor for the club this past year with 427 people following our page. We will continue to use this to get word out, but we will also be very diligent in using e-mail to communicate with those who do not use Facebook.

TWHBEA: Courtney Brauburger (Oregon representative) Passed on to Penny Thomas that there is nothing new for the West Coast regarding TWHBEA. Important forms can be found in the DEC. Voice Magazine.

# New Business

Alesia Collins sent several logos she had worked on for us. Those will be attached to the minutes and will be decided upon at the 9 FEB. 2019 meeting.

Great discussion was had about our mission statement. It was decided to have a committee gather to revise the mission statement/bylaws. The following are on the committee: Cheryl Morgan, Steven Harris, Mary Sjogren, Cassie Thomas and Lynne Hilmer. This group will be communicating and working on improving our mission statement to better express what our club is working towards.

# Board Committee

Nominating committee for the 2019 Board: Lisa Middleton, Alex Lee and Steve Zobrist

Our 2019 Board is as follows: President- Penny Thomas

Vice President- Steve Zobrist

Secretary- Cassie Thomas

Treasurer-Nancy O’Dell Plunkett

Steven Harris

Sabine Clevenger

Mary Sjogren

Cheryl Morgan

Motion to approve slate of board members made by Steve Zobrist second by Hank Sjogren. The motion was passed to approve the slate of board members.

Motion to approve officer positions was made by Lynne Hilmer and second by Hank Sjogren. The motion was passed and approved to appoint said officers.

# Next Meeting

9 FEB. 2019 at 11am for eating and meeting begins at 11:30am, Albany, OR Sizzler.

# Adjourned

Motion to adjourn meeting was made at 1:15pm by Steve Zobrist and seconded by Mary Sjogren. It was passed unanimously.

Respectfully submitted,

Cassie Thomas

Secretary