September 8th, 2018

Board of Directors Meeting @ Albany Sizzler

Board Members: Lisa, Steve, Penny, Cassie, Nancy, Sabine

Visitors: Steve H., Janna, Cheryl

Excused: Alex, Courtney

Meeting called to order by Penny at 11:35

Lisa read the minutes because Alex was excused from the meeting. Cassie made a motion to approve the minutes as read, Nancy seconded. Motion passed.

Treasurer’s Report

Checking $2611.78

Savings $2001.79

The accountant that was hired to do our taxes has finished and electronically filed our 2016 and 2017 taxes. Nancy still needs to sign them. The 2018 taxes need to be done by May 2019. Steve made the motion to approve the treasurer’s report, Cheryl seconded. Motion passed.

Old Business

Membership Cards

They have been revised and Nancy is going to send them out. Penny wants to explore the ideas for benefits/incentives for club membership. Examples include reductions in show bills or various discounts.

Show Committee

* Reminder about the Trainers show next week.
* Penny asked if she could make a deposit on the facility for the next show in 2019. Lisa made the motion, Cassie seconded. Motion passed.
* Steve suggested that next winter we host a practice show/gathering to help others and give advice to new people about how to show.
* Penny told us about the October 6th and 7th Spooktacular show at the Prairie Arena in Eugene. They were offering to provide some TWH classes in exchange for some help at the show. Penny asked to be allowed to put together a class list for the October show, Cassie made the motion, Cheryl seconded, motion passed.
* No committee meetings held for Expo yet, but Penny wants to have a meeting soon so that she can order the pillars. Discussion in participating in a different Expo, possibly Eugene, Vancouver, or Bend. Albany attendance is smaller, facilities have gone downhill, prices have been raised, and there are fewer vendors.
* Cassie brought up the Desperado Drill team who is holding a 7-week walk/trot Drill Clinic at the Prairie Arena starting in October.
* Nancy volunteered to bring the new ShowPro program to demonstrate to the board. Cheryl offered to bring Robyn’s program to demo as well.

Penny volunteered to send a get well card to Bob Jennings.

Cassie made the motion to adjourn the meeting, Nancy seconded.

Meeting adjourned at 12:50.

Next meeting to be held at the Albany Sizzler at 11 AM on October 13th.