**Northwest Gaited Horse Association Annual Meeting Minutes**

January 30, 2021

Members present on Zoom: Nancy Plunkett, Steve Harris, Shannon Thomas, Bruce Grohn, Ruth Good, Cheryl Morgan, Penny Thomas, Sarah Lichtenwalner, Mary Sjogren, Janna Woods.

* are action / follow up items.
	+ - * The meeting opened at 11:34 am.
* Bruce moved and Sarah second to accept the 2020 Treasurer’s report.
* Expo has been cancelled for this year.
* Insurance is due 2/1/21: $475. We may have 1 horse show, maybe in June. Steve moved to pay ins. Sarah seconded. Accepted by consensus without objection.
* Oregon Horse Center, Eugene: We can use the Prairie Arena on 6/25, 6/26 & 6/27. Required is $350, refundable. They’re having good shows now. Moved to approve by consensus without objection.
* There is a February training clinic in Sherwood: February Training Clinic with Hannah Pulvers Myatt. $500 to attend with horse, $250 to audit.
* Discussion re possibly hosting one or two 1-day shows: Canby willing to book maybe July, August, or October. Would Sabine host us? Sherry? Someone else maybe? Maybe McMinnville, Salem fairgrounds, if it runs. One county fair has been cancelled.
* There will be 3 shows in Clark County by the Trainers’ Association, Health certificate to enter Washington is required. Coggins test is $50 each horse by Nancy’s vet. Other vets charge more, possibly $100 each horse. Health cert is required and is extra cost.
* We have good relations with Heather. Maybe she can come to our shows, tho’ she hasn’t. Alicia runs the Trainers Association and she won’t come to our shows. Heather is selling a lot of gaited horses. She has 30 horses; sells 3 or 4 a month.
* We have quite a few more followers on our web page.
* Sarah will email Nancy re name of good trainer.
* Trailer just needs wiring. Frame damage is fixed. Not quite ready to paint. Needs new door closures. Club will pay for paint & primer. No license in OR required.
* Logo: Vistaprint will sell 8x8 sign for $10. Nancy will email contact info.
* Election: Nancy Plunkett, Shannon Thomas, Steve Zobrist, Steve Harris, Regan Henry, Sarah Lichtenwalner, Penny Thomas, Mary Schoenheit, Janna Woods were all nominated and elected by consensus without objection.
* Officers: Nancy Plunkett, President; Steve Zobrist, Vice President; Jana Woods, Secretary; Steve Harris, Treasurer were all nominated and elected by consensus without objection.
* Janna wants to do a fundraising clinic on grooming and readying for horse shows on Saturday, 4/10 or Saturday, 4/17 from 10 am-5 pm with a break for lunch. Pot luck or club provides food. To be held at Springhill Stables in Albany in the main or outdoor area. No horses. Bring chair. Money given would be fundraiser. To cover grooming for horse & rider. The hope is that stable would charge no or small fee for us. If the fee were <$100 Cheryl would cover the cost. Open to everyone. Covid masks would be worn. Nancy suggests charge nonmembers enough to pay a membership plus $20. Jana says $100. Some members believe $100 is too high. Members would attend free. Penny will help. Group approves. Nancy & Cheryl & Jana will discuss cost. Janna is volunteering for fundraiser. Club agrees by consensus.
* Bob Jennings has Chico, gray gelding, for sale. Also cart & buggy. Nancy will get more info.
* Next meeting 2/13, 2d Saturday in Feb. Board committees need to be formed.
* New trail riders have joined our club: Bob Cole & wife. Other new members are pending. Need younger members.
* Adjourned 12:43 pm.

Prepared and submitted by Steve Harris