NWGHA

Board of Directors Meeting

Date | time 12 October 2019 at 12:00pm | Meeting called to order by Steve Zobrist

# In Attendance

Board Members: Nancy O’Dell Plunket, Steve Zobrist, Steve Harris, Sabine Clevenger, and Elisabeth Clevenger

Excused: Cheryl Morgan, Mary Sjogren, and Penny Thomas

# Approval of Minutes

The minutes were read by Elisabeth Clevenger from the September 14th, 2019 meeting. There was a correction to the September Minutes: The club debit card wouldn’t work when Penny tried to get the $250 for the state fair donation. Penny went and got the money out of an ATM, but the ATM only gives increments of $20 so she pulled out $260. ***Penny owes the club $10*.**

 Motion to approve the corrected minutes from Nancy O’Dell Plunket and second from Steve Harris. The minutes were approved as corrected.

# Treasurers Report

Report read by Nancy O’Dell Plunket.

As of current we have: $364.68 in Checking, $2,002.46 in Savings.

Motion made by Elisabeth Clevenger to approve the Treasurers report, second by Steve Harris. The Treasurers report was approved as read.

# Committee Reports

**State Fair:**

Nothing.

**Show Committee:**

Suggestion was less gaming classes and to add more open classes to our show.

Also, we would like to add a 4 and under model class.

Another suggestion was to rotate the ring steward during the show for learning purposes.

The club needs to designate a show committee in December or January to start show preparations.

Penny met with Gina Gardner, our judge for the June Show, we will be mailing her a judge’s contract.

**Expo Committee:**

Nothing.

# New Business

The club has been working on adding some membership perks. The first one is if new members buy a 2020 membership now, they get November and December free.

The second membership perk is guest speakers in March, May, and July (vets, farriers, chiropractors, seminar on teeth floating etc.)

The third membership perk is if a NWGHA current paid member refers someone to become a 1st time member, the 1st time members membership will be free.

The fourth perk will be show perks. (Coming Soon)

The club would like to have a White Elephant Christmas Party this year.

The Annual Meeting will be on January 18th from noon to 4pm at the Rainbow House, formerly Lum Yuen, in Albany.

We will be having a silent auction at the Annual Meeting and are now taking donations!

At the November meeting we need to form a nomination committee to elect the 2020 board members.

# Old Business

The work party for the club storage trailer will be Sunday November 3rd from noon to 4pm. It will be at Sabine Clevenger’s house in Scio. There will be a potluck. Sabine Clevenger will provide hotdogs and buns. We ask everyone who attends to bring a side. Also, bring a tool of choice.

# Next Meeting

The next meeting is on November 9th, 2019. Arrive at 11am for lunch and the meeting officially begins at 11:30am, Albany, OR Sizzler.

# Adjourned

Motion to adjourn meeting was made at 1:27pm by Nancy O’Dell Plunket and seconded by Elisabeth Clevenger. It was passed unanimously.

Respectfully submitted,

Elisabeth Clevenger

Secretary