**Northwest Gaited Horse Association Meeting Minutes**

March 13, 2021

Board members present on Zoom at 11:05 am: Nancy Plunkett, Steve Harris, Mary Schoenheit, Steve Zobrist. Other club members present: Lynne Hilmer, Diana Harris.

* are action / follow up items.
* Previously-distributed 3/13/21 Treasurer’s Report was accepted without objection.
* Janna Woods has cancelled her 4/10/21, grooming clinic and has offered to resign her position as Director and Secretary. After discussion, the Board, by majority vote, accepted Janna’s Board and Secretary resignation and affirmed its wish for Janna to continue as a member of the Association. Nancy will talk to Janna.
* The club may have an alternate grooming clinic event at Mary Schoenheit’s facility in Junction City on Saturday, 5/1/21, from 9am until the afternoon after a lunch break. There would be demo horses, not participants’ horses. Cost to attendees will be $50 + club membership fee. Mary & Nancy will work on a flyer.
* Members need to pay their dues.
* Nancy will distribute the latest Treasurer’s Report with the minutes from this meeting.
* Members are invited to make a club donation for Cheryl’s flowers.
* June 25 – 27 Eugene show: We need to have a judge, maybe Gina Gardner. Nancy will contact Gina. Steve Harris moved, Steve Zobrist seconded, Board approved by consensus to use the class list as prepared and approved for last year’s show. Show committee might include Nancy, Penny, Steve H., Amber, and others.
* Diana Harris offered to become a Board member. Her position on the Board was approved by consensus without objection.
* Suggestions were made about club events in general. Maybe we can have a Poker Run, possibly at Willamette Mission, as was approved last year but cancelled because of Covid. Maybe have a play date in July or August at Perrydale Farms. These possible events would need planning and members who would make them happen.
* Nancy is having trouble getting sites for previously-approved 1-day shows. Steve Z will talk to Sherry.
* Steve H. will take minutes for this meeting. Secretary position on Board is open.
* There is lots of activity on our Facebook page, for which Nancy is administrator. Pacific NW Gaited Association is active. We should advertise our June show and other activities on Facebook and elsewhere.
* Meeting adjourned by consensus at 12:03 pm. Next Meeting Zoom April 10. Invites will be sent.