November 10th, 2018

Board of Directors Meeting

Board Members: Alex, Lisa, Nancy, Steve, Courtney, Sabine

Members: Cheryl, Mary, Hank

Guests: Heather, Katie, Lill, Dan, Alecia, Linda, Elizabeth

Excused: Penny, Cassie

Brought to order at 11:30 by Lisa.

Minutes read by Alex. Motion to approve minutes made by Cheryl, seconded by Steve. Motion approved.

Treasurer’s Report

Checking $2351.79

Savings $2001.94

Nancy bought the columns for $69 for Expo.

Charity class from the June show raised $170

Steve made the motion to approve the treasurer’s report, Courtney seconded. Motion passed.

Expo

* Nancy purchased the columns for the decorations
* Locations are still up in the air
* Heather said that Sabrina Stoffregen might be interested in helping with decorations
* Still looking at having Lonnie record a demonstration tape
* Possibly adding a TV with a video reel playing to show the versatility of the breed
* Possibly have a binder with horses for sale on display

Apparel/Merchandise

* Possibly asking Alecia to make a new logo for us

Elections/Nominating committee

* Steve, Lisa, and Alex will be heading up the nominating committee
* Potentially looking at expanding the board positions

Annual meeting

* Stay in January, first choice date is the 12th, second choice is the 19th
* Alecia will donate the etching for awards
* Heather will donate the glasses to be etched
* Lisa, Alex, Heather, and Alecia will head up the awards together

There was an extensive discussion brought about by Alecia and Heather about adding the padded horses back in to the shows and the cost for DQP. Linda Koenig and Heather Keller have offered to pay for the DQP’s fees for travel expenses for future shows. This discussion is and has been extremely divisive. It will be tabled until the annual meeting after further discussion.

Ideas brought to the table from Willamette Valley Stables

* Clinic Friday night before the show hosted by the trainers
* Bringing back formal evening
* Bringing different kinds of classes, rider switch class, grooms race, Versatility classes, 4 sale classes, wheelbarrow races
* Bring back the WIWHA and potentially bring it down closer to this area
* Scholarship fund???
* Silent auctions and other fund raisers

Meeting adjourned at 1:45. Motion made to adjourn by Lisa, Alex seconded.

The next meeting will be the Annual Meeting in January. The time and date is still to be determined.