NWGHA

Board of Directors Meeting

Date | time 10 August 2019 at 11:41pm | Meeting called to order by Penny Thomas

# In Attendance

Board Members: Penny Thomas, Steve Zobrist, Nancy O’Dell Plunket, Sabine Clevenger, Elisabeth Clevenger, Steven Harris, Cheryl Morgan, and Mary Sjogren.

Attending Club Members: Regan Wyckoff, Mike Henry, Roger Thomas, Hank Sjogren, Shannon Clark, and Dalaney Clark

Guests: Diana Harris

# Approval of Minutes

The minutes were read by Elisabeth Clevenger from the July 27th, 2019 meeting, Motion to approve the minutes from Steve Zobrist and second from Mary Sjogren. The minutes were approved as read.

# Treasurers Report

Report read by Nancy O’Dell Plunkett (Treasurer).

As of current we have: $666.68 in Checking, $2,002.69 in Savings.

We got a $20 refund in our account from Hodges Badges for not getting the ribbons with the roses.

The check for the Donation to Lung Association came out of our checking.

We need to pay the deposit for the horse show arena and the $250 donation for the State Fair which will make our checking account decrease.

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

# Committee Reports

**State Fair:**

Entries Due the 17th.

For the Battle of the Breeds we need to come up with an arm band to signify our two different groups.

We plan on using those flashing colorful bands that Nancy O’Dell Plunket bought a while ago.

We need a groom for each horse during the Battle of the Breeds.

We will have two groups. The Walking Horse Group will consist of Bob with Woodrow, Mary with La Di Da, Kiah with Promise, Nancy with CJ, Rodger with George, and Amber with Nina. The OGB Group will consist of Penny with Rooster, Mike with Bita, Dalaney with Bailey, Autumn with Bugs, and Shannon with Sky or Hank.

We need to provide a short segment to be read while the class is being judged. This segment should include horse/rider names, explain the difference between the OGB and the Walking Horse group, and explain the different gaits they do.

For each rider there will be $15 in the jackpot. First place wins $250 and second place wins $170. If we win the jackpot a portion should be donated to the club.

Ron Hood, State Fair horse show manager, called and asked if our group would like to participate in the state fairs recognition of active duty, retired military, and first responders. This would be at one on Sunday.

They are asking for a five-minute presentation of our own creation. We can use music, costumes, a skit, breed presentation, etc.

We would like to do a drill formation with a single horse in the front holding an American flag. A pair of horses would be behind this horse holding the Wounded Warrior Flag and the Oregon State flag. Another horse would be at the back holding the club flag. We could ride to Proud to be an American.

Everyone who is participating in the State Fair needs to send Regan their horses registered name, age, and where they are from. She is going to make name tags.

**Show Committee:**

The show will be Father’s Day weekend of 2020. The date is June 20-21st, 2020

The deposit to hold the arena is $350.

We talked about ways to possibly work off or help pay for our arena deposit in the future. For example, running a booth at the rodeo that OHC puts on, a tack cleaning station at the stock shows or a tack sale.

We plan to start going through the class list and have it sent out by January.

We need to get a judge’s contract for Gina Gardner.

Ribbons should only cost about $200/$300 this year because we ordered extra last time.

We need to find a better way to hang the banner and stabilize the white picket fence in center ring.

An idea was to use a flatbed for center ring. This would make it easy to secure the picket fence/banner. It would also make it easier to move it.

The club would like to keep all the show decorations in one spot. For example, a storage locker or trailer? This would make it easier to keep track of all the show supplies/decorations.

Steve Zobrist has an old horse trailer that he’d be willing to donate. It needs a new floor.

We plan to have a weekend work party to fix up the trailer. There will be a work party at Sabine’s on a Sunday that works for everyone.

Motion was made by Steve Harris to have Nancy O’Dell Plunket write a check to pay the arena deposit for the horse show in 2020. Second by Steve Zobrist.

**Expo Committee:**

Nothing.

# New Business

The club would like to start a for sale page on Facebook. Nancy will put it together. Anyone can message Nancy or Elisabeth to list things for sale.

We went over the logos Alesia Collins made. We would like to remove the outline of Oregon because we are the PNW. We will email Nancy with any additional suggestions and she will forward it to Alesia Collins so she can edit it.

# Old Business

Cheryl Morgan and Steve Harris have finished editing the by-laws.

They changed the wording “requirement to be registered” to “requirement to be gaited”

They also added “flat shod/barefoot gaited horse as per WHOA rule book”

This is going to get sent off.

Motion to send off by-laws was made by Nancy O’Dell Plunket and seconded by Steve Zobrist.

# Next Meeting

The next meeting is on September 14th, 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 1:20pm by Mary Sjogren and seconded by Steve Zobrist. It was passed unanimously.

Respectfully submitted,

Elisabeth Clevenger

Secretary