NWGHA

Board of Directors Meeting

Date | time 09 November 2019 at 11:51pm | Meeting called to order by Steve Zobrist

# In Attendance

Board Members: Nancy O’Dell Plunkett, Steve Zobrist, Steve Harris, Mary Sjogren, Sabine Clevenger, and Elisabeth Clevenger

Excused: Cheryl Morgan, and Penny Thomas

Members: Hank Sjogren, Sarah Lichtenwalner, Mary Schoenheit.

# Approval of Minutes

The minutes were read by Elisabeth Clevenger from the October 12th, 2019 meeting.

Motion to approve the minutes from Mary Sjogren and second from Nancy O’dell Plunkett. The minutes were approved as read.

# Treasurers Report

Report read by Nancy O’Dell Plunkett.

As of current we have: $349.68 in Checking, $2,002.51 in Savings.

Penny has reserved the dates for the June show. However, she is holding the show deposit check due to management issues.

At the end of November/December the annual fee for the club’s website will need to be paid. The annual fee is $119.

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

# Committee Reports

**State Fair:**

Nothing.

**Show Committee:**

Nothing.

**Expo Committee:**

Nothing.

# New Business

Nancy revised the membership applications. She added the 2020 membership perks.

The first perk is if a NWGHA current paid member refers someone to become a 1st time member, the 1st time members membership will be free and the second perk is if new members buy a 2020 membership now, they get November and December free. She also added a spot to include what breed of horse you own. Motion made by Steve Harris to approve the new membership application, second by Sabine Clevenger.

We discussed the new logo for the club. Everyone liked the logo with no border and the logo with the rounded border. (See picture of new logo attached with minutes) Motion made by Steve Harris to accept the new logo graphics and to make the logo without the border our official logo with the option to use the rounded border when needed, second by Hank Sjogren.

Elisabeth Clevenger put together an informational flyer to send out to current and past members about upcoming events and new benefits to the club. The club reviewed it and had some suggestions. One was to add the June show to the flyer, add $20 per plate price for the membership meeting in January, add expo and state fair to upcoming events, and change guest speakers to educational events. Motion made by Nancy O’Dell Plunkett to approve the flyer and the suggested changes, second by Steve Harris.

There won’t be a club Christmas party this year. There isn’t enough time to plan one.

If you are donating to the silent auction please bring your items with you to the annual membership meeting on January 18th, 2020.

Nancy O’Dell Plunkett is going to get ahold of Alesia Collins and tell her which logo we picked. Nancy O’Dell Plunkett will also see if Alesia can make the high point awards again.

The club nominated Elisabeth Clevenger and Nancy O’Dell Plunkett to be the nominating committee for the 2020 board election.

There will be **NO December meeting** due to the holidays. The next meeting will be the annual membership meeting on January 18th from noon to 4pm at the Rainbow House, formerly Lum Yuen, in Albany.

# Old Business

Nothing.

# Next Meeting

The next meeting will be the annual membership meeting on January 18th, 2020. from noon to 4pm at the Rainbow House, formerly Lum Yuen, in Albany. It will be $20 per plate.

# Adjourned

Motion to adjourn the meeting was made at 1:21pm by Mary Sjogren and seconded by Hank Sjogren. It was passed unanimously.

Respectfully submitted,

Elisabeth Clevenger

Secretary