October 13th Board of Directors Meeting

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

Members: Steve H., Cheryl

Guests: Elizabeth

Meeting brought to order at 11:40 by Penny

Alex read the September minutes. Cheryl made a motion to accept the minutes as read, Lisa seconded. Motion passed.

Treasurer’s Report

Checking $2521.79

Savings $2001.89

Oregon taxes were filed, the state said that we aren’t big enough to file taxes and we are now exempt from paying state taxes. We still need to keep filing federal taxes to keep our status. Cheryl made a motion to accept the treasurer’s report as read, Cassie seconded. Motion passed.

Show committee

* Deposit and contract will be signed for the show after January 1st
* Potential dates will be in the beginning of June, official date to be determined
* Practice show/gathering this winter for new members, maybe early spring
* Everyone bring a few possible places for the gathering to discuss

Expo

* Looking into different expos around the NW
* Potentially staying at Albany Expo
* Expenses for Albany Expo $1125, includes 2 hospitality rooms, 10 stalls (8 horses/2 tack rooms)
* Ends up being about $150 per exhibitor, includes passes for the weekend
* Hoping to reuse some decorations for future expos
* Cassie made the motion to approve the plans as of now, Lisa seconded. Motion passed.
* Budget will be $350 for decorations

Look into the possibility for making shirts or other apparel and merchandise. Use at Expo/shows.

High points, elections, nominating committee, Clinic/show place to be discussed in November.

Motion to adjourn made by Cassie at 12:45 seconded by Cheryl.

Next Meeting is November 10th at 11 AM at Albany Sizzler.