NWGHA

Board of Directors Meeting

Date | time 09 MAR 2019 at 11:44pm | Meeting called to order by Penny Thomas

# In Attendance

Board Members: Penny Thomas, Steve Zobrist, Cassie Wentling, Nancy O’Dell Plunket, Sabine Clevenger, Steven Harris, Cheryl Morgan.

Excused: Mary Sjogren

Attending Club Members: Janna Woods, Trevor Wentling, Elizabeth Clevenger, Lynn & Dave Hilmer, Regan& Mike Henry.

# Approval of Minutes

The minutes were read by Cassie Thomas from the 19 JAN 2019 meeting, Motion to approve the minutes from Cheryl Morgan and second from Steve Zobrist. The minutes were approved as read.

# Treasurers Report

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

As of current we have: $613.47 in Checking (Mar. 1st Statement), $2,002.05 in Savings.

$50.00 re-registration fee for the club

Possibly looking into a new bank due to the $15.00 a month checking fee.

Motion made by Cheryl Morgan to approve the Treasurers report, second by Sabine Clevenger. The treasurers report was approved as read.

# Committee Reports

Show Committee: Last years class list was sent out to be reviewed. We will be changing when gaming is.

Trail will be set up outside or in new warm-up arena.

Rick Wise will be the Judge.

Cheryl offered to be Show Manager. Also possibly have Board members be the show manager. (All TBD)

Staff for the show is needed.

Talk of awards with the ribbons

Possibly having pizza for a dinner night at the show.

Expo Committee: Dates are 22-24 MAR. Move in the 21st MAR.

We lost 2 horses.

List of horses attending: La De, Skip, Rooster, Bita, Bailey, Chico and Paris.

We need people to man the booth and help set up.

Cheryl looked into donuts for the weekend and 108 donuts will be $54.00. Nancy Plunkett made the motion for the club to provide donuts it was seconded by Steve Zobrist.

Talk of a free raffle to draw in new people.

Nancy read the Expo script that will be used for expo.

# Old Business

Mission Statement: We need to redraw if we want to go the direction of NWGHA. Bylaws need revision.

Discussion was tabled.

# Next Meeting

13 April. 2019 at 11am for eating and meeting begins at 11:30am, Albany, OR Sizzler.

# Adjourned

Motion to adjourn meeting was made at 1:40pm by Nancy Plunkett and seconded by Cheryl Morgan. It was passed unanimously.

Respectfully submitted,

Cassie Thomas

Secretary