

NWMHC Fall Meeting

Canby, OR

November 12, 2011

Meeting was called to order by Vice President Susie Gunther in the absence of President Sheryl Peterson.

Dave Miller has resigned as Treasurer due to time constraints. Jodi Bennett has been appointed by the Board to finish Dave's term.

Paul Hyde moved that the minutes be approved as posted on the website. **PASSED**

Introduced Rinda Pullen who will be our new show manager for 2012.

Financial report was distributed. Barbara Ashby had been asked to present the report.

\$2,671.59 in the checking account and \$13,736.65 in a CD. It was necessary to cash in the smaller CD and it appears we will need to go into the larger CD to finish out the year and 2012 start-up expenses. The figures for each of the shows were:

Schooling Show/Clinic would have lost \$1,414.32 if we had not gotten the refund from Boring in the amount of \$1,687.50.

Sea-Tac \$1,936.50 Loss

Emerald Valley \$1,361.40 Loss (This was prepaid expenses we could not recoup)

Can-Am \$2,265.18 Profit

Willamette Valley \$2,564.91 Loss

Since the Insurance is strictly a show cost and the ribbons were not allocated to each show, that took the loss on the shows to \$8,430.69. Then the **NEWS** lost \$1,450.17.

LaVon Read, Administrator, stated she had received two new memberships for the year. But membership renewals had not been solicited since the membership needed to decide on the fees at this meeting. The updated form will go on the website and e-mailed to the membership early next week.

Polly Hyde, AMHA Director's report. AMHA Membership down only slightly, fees from registrations, transfers, temp to perms have increased in spite of the fact fewer mares are being bred. Dropping the age of temp to perm from 5 to 3 was a plus in this area. WORLD holds its own. AMHA doing OK. 795 horses at the World Show 2,494 total rides. Made about \$34,000 on World show. Western Championship show 143 horses in 2011 compared to 167 in 2010. Possibly going to three-day show in 2012. To keep costs down, AMHA may not have live video of Regionals;. AMHA National Office only has 15 full-time employees. 2012 meeting in Orlando, FL. AMHA Office fee will be set at \$2.00 per horse per judge for 2012; \$2.50 for 2013; \$2.75 for 2014 and \$3.00 for 2015.

Bylaws & Geldings. Lisa apologized for not making most of the shows this year due to family health issues. Brought donations for the geldings auction. No Bylaw changes.

Lisa Pichler moved that the Club donation to the Gelding Incentive Fund be reduced to \$1.00 per horse per judge for all gelding classes. **PASSED.**

Rules & Regulations -- No new ones but need to enforce the ones we have.

Elections and Nominating – LaVon has received about 30 envelopes with ballots.

Finance – Has made recommendations to the Board. Need to generate more money for the Club.

Futurity – 51 mares nominated for their 2011 foals to be sustained for 2012 Yearling Futurities; 8 stallions sustained for the Two-Year-Old Futurity and 9 mares. Linda Easton new chairperson

NEWS - . It was the recommendation of the Board that we have an E-Newsletter with two printed copies a year. After much discussion, Joanne Ross moved that the **NEWS** Committee come back to the Board with recommendations by January 1 concerning the cost and format of the **NEWS**. **PASSED** . Joanne Ross has been added to the committee.

Stakes Committee - 8 entries in 2011, paid out \$400.00. Recommendation by the committee that the Stakes classes continue and details will be presented to the membership in January 2012. **PASSED.**

Youth: \$1054.79. in Youth Fund; one scholarship will be given tonight.

Publicity – Did the KATU Channel 2 program with great reception. . Plan to do that again. Will talk about a remote at a show. AMHA will continue their publicity program. Have some pamphlets at the Winter Meeting so members can take them for display at feed stores, vet, etc.

Website: New format up and now it averages between 30 & 40 hits per day from all over the world. 1500 new people viewing. Put a link on your website to the NWMHC website. Webmaster Jodi Bennett is requesting members to send their photos for use on the website.

Welfare - In 2011, 12 horses reported as abused in Oregon; 100 horses in Idaho; 9 cases in Washington. Types of complaints are handled county by county. If you have a case to report; document the time, place, and narrative. Learn to do an animal body score. Take photos and video if you can. Get the authorities involved early.

Lisa Pichler volunteered to take over as Chairperson of the Winter Meeting. Recommended by the Board to have the Winter Meeting in Centralia on January 21, 2012. **PASSED.**

Year-End Awards – Has spent approximately \$1,900.00

Ribbon & Trophy - An inventory has been taken of ribbons on hand:

1st 241

2nd 106

3rd 193

4th 72

|          |     |
|----------|-----|
| 5th      | 189 |
| 6th      | 141 |
| 7th      | 37  |
| 8th      | 37  |
| Grands   | 12  |
| Reserves | 123 |
| Supremes | 5   |

It is believed we signed a three-contract with Royall last year. That is being verified.

Show Manager – Rinda Pullen – As of right now we have 4 dates reserved with AMHA. We have judges hired for EV and Can-Am with a World judge at each show. Need to know coordinators for each show and by December 31 needs the class lists and fees. We have 5 local judges and 1 from out of state.

Paul Hyde moved we have the following fees be for 2012:

35.00 membership

55.00 Ad in HORSE WORLD

25.00 Website Focus Page

20.00 Farm link in E NEWS

Motion **PASSED.**

Show Committee Recommendations:

Cancel the Schooling Show for 2012. **PASSED**

Paul Hyde moved that the Schooling Clinic be held in 2012 if sufficient funds are donated to cover all costs by January 22, 2012. **PASSED**

Joanne Ross and LaVon Read will investigate the possibility of having clinics at members' facilities in 2012, particularly the insurance costs. **PASSED**

The Whitemans & Osgoods resigned as coordinators for Sea-Tac.

Paul Hyde moved we have have Can-Am, Emerald Valley and Willamette Valley for 2012. **PASSED**

Lisa Pichler moved that we investigate the possibility of having a NWMHC-sponsored show at the Marion County Fair the second week in July. Such information to be provided at the Winter Meeting. **PASSED.**

Barbara Ashby made the motion we have the Willamette Valley show at Albany, OR with 2 judges on August 10-12, 2012. **PASSED.**

Pursue Clark County for 2013.

11. Entry fees recommended by the BOD. **PASSED**

Open \$9.00 per judge

Amateur \$7.00 per judge

Youth \$3.00 per judge

LaVon moved that when the membership cards are mailed to new members it also include information on Rookies. **PASSED**

Barbara Ashby moved the amateurs and open have to attend three shows to qualify for a high-point. **PASSED.**

Barbara Ashby moved the adult rookies must attend three shows. **PASSED.**

Joanne Ross moved the youth requirements for high points remain at two shows and the Youth Rookies only have to attend two shows. **PASSED.**

Carole Heermann moved to allow the Idaho Miniature Horse Club AMHA show to go toward qualification for the 2012 NWMHC High Points. **PASSED**

BOD recommended we have a block on entry form to check if you are a Rookie and print Rookie requirements in premium book. **PASSED**

Show Committee recommended we have a \$5.00 office fee per owner at each show. **PASSED**

BOD recommended we do not mail premiums as they will be posted on the website. Check a box on the membership form if you need a premium mailed due to no access to the internet. **PASSED.**

Nickie Gunther made the motion we add an Amateur Supreme for 2012 with sponsorships already committed. **PASSED**

Susie Gunther advised the group we need someone to pull the trailer to the shows. They will be reimbursed \$100.00 per show plus 20 cents per mile.

Lisa Pichler made the motion to adjourn. **PASSED**