

9/18/24 Directors meeting

9:30am Via Zoom

Attendance: Sheryl Peterson, Sharon Hardt, Tammy Osgood, Linda Van Fleet, Joanne Ross, Linda Dougal-Soto, Katie Hansen

Absent: Bambi Roylance

Treasury report

Linda has been auditing the ledger spreadsheets against the bank statements. She has found some mistakes and will send out the spreadsheet to the directors once she feels confident with the results of her audit.

Account balances as of 8/31: Checking-\$35,050.45 GIF-\$1,634.76 Youth-\$1,815.28

YEA/Banquet-\$1,765.00 CD-\$14,410.18

Membership audit

Linda has made a new list based on forms received and money taken in. Discussion about the membership list and getting "missing" members updated for the YEA committee to be able to finalize awards.

Suggestion to have a second person maintain the membership list. Forms and Money will be sent to the treasurer. Then the treasurer will share forms with our membership coordinator, who will maintain lists, add email addresses to the mailing lists, send members verification of membership/ welcome letters, and promote/hold membership drives. This has proven to be too big of a job for the treasurer to do alone. Finalize job tasks at the next directors meeting and bring this recommendation to the general membership meeting on Nov 2.

The 2025 membership forms have been updated with new membership options: Family \$45, Single \$35, Youth \$10, and Associate \$5. Address has been updated to send to Linda Dougal-Soto. Sheryl will send forms to the directors for approval and then post to the website.

2025 Show dates

Tammy - GH dates are penciled in for move in June 13th, show dates June 14th and 15th. \$500 deposit due with signed contract. Contract will be sent to Dorothy and then sent on to the sitting VP.

Joanne- Review of dates we have penciled in with venues. Salem April 19-20 (possible schooling show), Ridgfield May 24-25, Elma June 14-15, Eugene (prairie) July 19-20  
Discussion of Clip clop farm possible venue for schooling show. Seems too expensive \$1000 for arena use, \$65 per stall- not sure if bedding/cleaning is included. Heard Clip clop farm wants to hold AMHA shows, Linda VF got the impression that they were wanting to hold AMHR shows. Schooling show at Salem \$675 to rent the arena per day, PA system will be extra, Stalls are \$20 per day and they have RV spots available. We may lose money if we hold a 2 day show, Will do clinics in the morning and classes in the afternoon on Saturday. Will need help for setting up, gate, coordinating clinics, Linda can run the office. Ask for an outside trainer to be the clinician, maybe Bryce, and then have them judge the classes as well. Apply for the Amateur clinic grant.

Sheryl will ask some of the trainers while at the world show to see if they would be willing to fly out. Eugene Prairie arena runs about \$750 /day for the arena and stalls may be cheaper than Salem.

Discussion of the possibility of adding AMHR classes to our shows in 2026. A good weekend to do this may be memorial weekend at Ridgefield. Talk to members about it to get feelers out to see if this is an idea we want to pursue.

Banquet Nov 2 @ Oak tree in Woodland Wa.

Beth was able to check in with the restaurant and got meal prices for entrees only 8 oz filet mignon \$35.95, fettuccine alfredo- veg \$14.95, chicken \$21.90, shrimp or Steak \$24.90, Kids meals - Chicken nuggets, hamburger or Mac \$7.95. No drinks, salad or dessert included. No tax or Gratuity added to these prices. Beth has been asking for sponsors but is not having any luck. Do we inflate these costs with tax and gratuity? WA tax is between 8-9%, tip would usually run 18% on a large party. That bumps the meal price up to about \$45 for the Filet. The \$200 deposit check was written in June of 2023, has not been cashed.

Need to put together a quick meeting with Beth to finalize decisions about meals and if the club pays the extra fees to keep prices reasonable for the members.

Elections update

Lisa Brostad has stepped forward to be added to the list for the directors position.

Year end awards

The order for the individual class awards has not been finalized yet, with the updated membership list it should be able to get ordered in the next few days. There are 46 plaques to order @ \$12.50 each plus shipping. Carousel horses have been purchased for the Youth overalls. Have an order in with a trophy shop in hillsboro for engraving placards. The committee had planned to use the donated World trophies for the open and amateur overalls and replace the engraved placards. The consensus of the directors would rather not use World trophies as it diminishes the value of world titles. The YEA committee will look into other options for the Open and Amateur overall awards.

Meeting adjourned @ 11:10am