

5/15/2024 Directors Meeting

Via Zoom @ 9:30

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

Absent: Sharon Hardt

Agenda: Financial, Cool and 7 & under obstacle course, Results from CC, CC bill, Updates for Western Washington and Grays Harbor.

Minutes approved from 3/20 need to get minutes from the 4/24 meeting sent out to directors for approval at the next meeting.

Sharon B - Financial report:

Still working on getting Linda DS and Sheryl P access to the bank account

Current Checking is \$25,913.40 - 3 Outstanding checks totaling \$1,624.43 leaves a balance of \$24,328.97. Arena rental for CC is \$12,025 bill also includes stalls and RV rentals - Need to clarify the bill with Darcy. Seems like the stall fees are incorrect.

The CD was changed to a 13 month @ 3.83% balance - \$14,225.69

GIF - \$1,634.70, Youth Scholarship -\$1,689.19, Youth fund - \$126.03

Year End awards and show Sponsorship - \$1,764.94

Merchant fees for the card reader \$279.33

Insurance addendum for WW was \$60.00

Deposits for WW and GH have been paid.

Discussion about 146 stall fees and 22 RV spaces - bill shows per night fees we had some stay over to monday. We rented approximately 75 stalls and 11 RV spots. Sharon wants to dispute the \$80.00 Microphone rental as this should have been included in the Arena rental.

CC bill balance \$3,902

Tax update - We did get refund from Oregon from last filed taxes of \$90 and \$80

Linda DS still needs the letters from the department of revenue to send to Kerry.

Sharon is working on updating the membership list and will get that sent out.

Patterns for COOL and 7 & under:

There were some complaints on the show committee chat about the difficulty of the 7 & under and COOL patterns posted for WW.

Linda V feels like the patterns that have been submitted for WW are very similar to the ones that were used at CC, which were successful. She is not getting input from those who are upset with the posted patterns as to which obstacles should be eliminated but is willing to make changes.

Joanne spoke to the Mental abilities of COOL and Young exhibitors to remember longer patterns. She requested that we should hold the patterns to 2-3 obstacles for these classes.

Headers are allowed to walk with 7 & under and COOL exhibitors. Should bring this discussion

to the general membership in the fall.

Joanne made motion to limit the Youth 7 & under and Cool for the remainder of 2024 shows to 3 obstacles

Joanne retracted motion.

We can add to pattern directions that exhibitors may be accompanied on the course as long as the header is not touching the horse.

Show program and results

When the show program was set up for our season we missed setting up our high points. Will check with Laura to see if we can recapture the results for Year end awards.

We are not giving refunds for scratched classes and those classes were removed from the program, this fix for this was to leave the classes on the program until after the show. This created some issues for calculating show bills at the end of the show.

We are hoping to get the Capital city results to AMHA by the end of the week.

We had a lot of issues with the judges cards, Sami's cards were wrong often which created a problem with inputting show results and for the Announcer, Cathy was frustrated. She will be better isolated at Western Washington. Need to better support Cathy at our next 2 shows.

As of last night we have 3-4 entries for WW, expecting more.

Joanne spoke about Capital city during Ag fest - This year AG fest reserved all of the RV spots by the horse show barn, which opened up camping behind the arena for us. This created a lot of traffic between the arena and the warm up arena. There was also a theft in the camp grounds. Asked Darcie if there were dates before or after Ag fest for 2025. There are members who really like holding our show at Ag Fest and believe that it should not be a Directors decision. Will bring to the show committee meeting. Directors requested that Joanne hold an open show committee Zoom meeting to discuss dates for Capital city.

GH does not reserve RV spots, it is a first come first serve situation. There will be a Car race that weekend. We would like to reserve the spots near the arena for the management team.

WW will be the first show that we award flowers instead of Ribbons this year. We currently have 62 vases for WW, do we give them out as 1/horse or 1/owner. Do we hand them out with the back numbers or just have them available at the office to pick up once you start receiving flowers.

Kim Sterchi had to back out as one of our judges for WW, we have hired Paul Tarap to replace her. AMHA has been notified of the change.

Buckle High points, Linda picked up the results from Sharon. Plan for WW, Sharon will print out the results as she gets them entered so Linda can track points during the show.

Adjourned @ 10:59