**Monthly BOD Meeting 8-16-2023**

**Location Zoom**

**Present: Sharon Bullington, Sharon Hardt, Charissa Alldredge, Bambi Roylance, Sheryl Peterson, Linda VanFleet**

**Meeting Started: 8:00am**

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**1. AMHA Report, Sheryl Peterson**

The World show is coming together. There was a big issue regarding protests and rumors surrounding this. Another issue was raised regarding the use of electronic communications devices between a client and their trainer though no changes were made or suggestions in regards to this issue. Western Regionals lost $5,500 but had the most rides and the best numbers for the Chuck-a-Duck event. Central had the highest numbers for profit, held in Belton, TX. Western Regionals is being proposed to be held in either Fallon, NV or Rancho Marietta, CA in 2024.

World Show entries look good so far. There’s $19,000 in sponsorships in. Dwayne Stetzman will be managing the Worlds Show.

**2. Treasurer’s Report, Sharon Bullington**

The checking account is at $6,510.30 with three outstanding checks equaling $1,788.25 leaving a balance of $4,722.05 and does not include the donation from Sheila Thurber. The CD was at $13,861.99 as of July 31st; having made $168.82 since changed banks, growing at 3.445%. Gelding Incentive Fund has $1,746.32 to be given out at the end of the year. Youth Scholarship has $1,815,08 with only 1 eligible Youth. The Year End Awards will have $1,131 for the committee to use, with the $800 Sponsorship for the Banquet in the account at this moment for a total of $1,931 in that account.

No fees have been paid for any of next year’s show season expenses. Trailer insurance is paid but show insurance is not, and there is the potential cost of D&O insurance to still be paid. We will still need to order ribbons – currently Sharon Hardt expects we will need to order 1st & 4th place ribbons and the Champion ribbons still need to be assessed.

Sheryl suggested a BOD retreat in-person to discuss the upcoming show season. A meeting was set up at Sheryl’s August 20th, 1pm-5pm. Suggestions for cutting costs were to cut back to 2 shows a year and to cut back on the # of judges. Oregon Horse Center’s main arena and Elma, WA are both off the table for venues due to cost. Central Point, OR was suggested as a potential place for a show and well as keeping one at the Ridgefield, WA venue. The need to evaluate the dates was brought up.

D&O insurance is still being followed up on and checked into.

**3. Donation made by Sheila Thurber, Bambi Roylance**

Bambi recommended putting the donation into the General Fund. The BOD agreed.

**4. Meeting with NorCal, Sheryl Peterson**

The members are interested but they already have their 2024 show season set up. They may consider a combined club show in 2025 and did suggest they might attend a show in Central Point. Sheryl will check to see when they’re hosting their shows so we can look at hosting a show on a date they don’t have one.

**5. September BOD Meeting, Bambi Roylance**

Due to proximity to Worlds, it was decided to move the September BOD Meeting to Sept 13th. Bambi will check Zoom availability.

**New Business**

Year End Awards: Katie requested a loose ballpark figure of $1,200 for Year End Awards. The BOD decided Year End Awards will have up to $1,131 as that is what is in the Year End Awards account. We do have awards that have been donated back which can be used; Linda VanFleet has some of them and Heather Curtis has some that were donated as well. Questions were raised on whether people could donate items back or choose not to receive an award if it is something like a cooler, chair, halter, etc. – no one is quite sure.

Small discussions about finances and Show Managers were brought up; this will be discussed further at the in-person BOD meeting.

Moved to adjourn by Sharon Hardt, seconded by Bambi Roylance; unanimous agreement.

Ended at 9:24am

Minutes recorded by Recording Secretary, Charissa Alldredge