

NWMHC 2021 Annual Fall Meeting  
11/6/2021  
Aumsville Golf Course, Aumsville, Oregon  
The meeting was called to order at 1:15 pm  
Quorum is set at: 17

Winter General Membership Meeting minutes are approved by acclamation. (Linda Soto Moved) (Sharon Hardt Seconded)

**Committee Reports:**

**Show Committee:** Shows for 2022

Cap City Show: 4/23-24/2022, 2 judges, Oregon State Fairgrounds, Salem, Oregon

Emerald Valley: 5/28-30/2022, 3 judges, Oregon Horse Center – Eugene, Oregon

Can Am: 6/25-26/2022, 2 judges, Gray's Harbor Fairgrounds, Elma, Washington

Mini Mac: 7/16/2022, 2 judges, McMinnville, Oregon

Western Regional AMHA Show: 8/5-7/2022, Oregon Horse Center – Eugene, Oregon

Oregon State Fair: 8/23- 9/6/2022, Oregon State Fairgrounds, Salem, Oregon (We are working to get the AMHA class schedule moved to the first weekend of the State Fair.

**Show Committee:** Judy gave a summary report since Kathy was not able to be there. A written report from Kathy will be submitted to the secretary.

**AMHA Report:** Sheryl Peterson Director for Region 8: Things are looking up!

1. Opened up BOD meetings to the membership. This has helped shape what the board needs and what the membership wants.
2. New website is up and running. Information is changed every 2 weeks or so.
3. Webinars are mentioned on the Website.
4. New Software in place.
5. Other changes at the AMHA Office.
6. The new Studbook is up and running. It is being rewritten, content will be updated and current.

Thank you, Sheryl, for all of the hard work you have put in to help us along the journey.

**Western Region Show Report:** Silent Auction Items will be accepted for 2022. The goal for this is \$15,000 to \$20,000 to help cover the costs of the video from the World Shows.

**Sunshine Committee:** Sharon Hardt reported on the Sunshine Committee

**Member Services Committee Report, Linda VanFleet:** She works with Judy. See written report. **Judy Howard:** Membership report. Calendars: Extra Calendars \$5.00, if you pay for a membership, you will get a free calendar. 100 calendars will go to the AMHA meeting for registered attendees. These will go into the welcome bags.

**Bambi's Report:** Bambi will be forwarding it a.s.a.p.

**Elections Committee, Linda Soto:** Reported on the club elections. The nominations were read. No additional nominations Ballots will be e-mailed. They need to be returned to Judy Howard by . . .

**Youth Committee Report, Jesse Skerjanec:** It was great to see so many members at the shows. In 2021 we had a lot of members at the shows and many were involved during the shows. Sharon Hardt offered to pass along some of the items currently stored in the Club Trailer so the youth can be utilizing these items for craft ideas, etc.

**Youth Scholarship Committee proposal, Jesse Skerjanec:** There was discussion regarding the amount of money provided by the scholarship with the current goal being settled at \$500 at this time. There was also a discussion of the criteria for the Scholarship.

**Criteria:**

- Must be a Sr. in High school
- Must be seeking further education
- Must have goals and plans for higher education
- Only Youth showing during the current year in at least 2 shows are eligible
  - Applicants will need to write essay(s) stating their future goals and interests
  - Applicants will need to be active in the club
  - Letters of recommendation from persons in the organization can be submitted

The Youth Committee has made a motion to add a Youth Scholarship Fund line to the bottom of the membership forms to get more donations. Motion carried.

**Gelding Incentive Committee, Judy Howard:** \$1644.50 was the 2021 payout. The money supporting this comes from individual donations and a small percentage of entries of Gelding only classes. Every Youth gelding class adds \$1.00 per horse to the pot, Amateur adds \$2.00, Open Gelding class adds \$3.00. Contributing classes must be gelding specific. Those getting the payouts must be NWMHC members and show at 2 of the 4 club shows.

**Finance/Audit Committee Report, Linda Soto:** has not met. That will happen at the end of the year.

**Rules, Regs, & Bylaws Committee Report, Sharon Hardt:** This is a very difficult thing to keep track of. We had posted that we wanted to take a vote for the increase in membership fees. We would like to answer any questions about what you saw in the new/proposed by laws.

**Website Committee Report, Judy Howard:** and Debbie Sims Boosalis our website designer worked on making changes to the website to make it more inclusive and give our members updated information. Suggestions have been made to add a new banner across the top of the website which will include NWMHC calendar photos, and to have the site show the winners of the perpetual awards. Contact information of members will not be posted on the website for privacy concerns.

**Year End Awards Committee Report:** The committee worked hard to get nice awards at reasonable prices. The Overall Youth Awards were sponsored for 2021 by Callison's. We are going to encourage thank you notes, and possibly having a photo taken at the banquet to be sent to the sponsor.

The follow criteria will apply to earning a year-end award:

- Open Class & Amateur horses must show at three (3) club shows
- Youth & Special Needs must show at two (2) club shows

**Futurity Committee Report:** See written information from **Linda VanFleet.**

**Clarification of the 2020 Membership increase of \$5.00:** It was pointed out that after the 2021 membership fee increase was put into effect that the process wasn't handled according to bylaws. Sheryl Peterson made a motion to increase the membership fee for 2022 from \$35 to \$40. Charissa Alldredge seconded it. The motion passed with 1 opposition. For 2022 the dues will be \$40. Motion made by Sheryl Peterson and seconded that the members may request that the 2021 \$5.00 overpayment be returned to them or donate the \$5 to the club. Motion passed.

Bylaws will be the current ones for 2022 until the vote at the winter meeting on bylaw proposals. Thirty days prior to the Winter meeting, proposed Bylaw revisions will be sent out to the membership. Those members attending the winter meeting will have an opportunity to vote on the new bylaw proposals. If Rules and Regulations have been revised, those will also be voted on.

**Year End Award Proposal for Aged Horses:** Heather Curtis brought forward a proposal to honor our "senior" horses. The premise is to honor senior horses that show. Heather was asked to provide further information for her proposal before we can vote on it. She will re-work the proposal and we will take it up at the Winter 2022 meeting.

**Schooling show/Clinic discussion:** A committee was formed to investigate the possibilities.

**Show clothes resale:** NWMHC had a clothes re-sale at the 2021 Regional Show, selling \$917 worth of clothes with a profit of \$308 profit to the club. Our club will run the re-sale at 2022 Regionals and the profit will go to AMHA for the World Show webcast. We also discussed a tack re-sale. The BOD discussed this, and this was postponed to the Winter meeting.

**AMHA Annual Meeting notes:**

We have no breakout meetings scheduled at the AMHA annual meeting. Jean Howard has been put on the AMHA Stock Type committee. The scheduled committee meetings are open to all AMHA members to attend.

The NWMHC Winter Meeting will be February 26 with a possibility of moving it to February 19.

Meeting adjourned 4:20 pm

Respectfully submitted,

Jessica Kimball, Recording Secretary

Edited by incoming 2022 Recording Secretary, Charissa Alldredge