

Minutes Approved 2/5/2022

Jan 5th, 2022, Board Meeting

Meeting started at 7:09pm

Present: Sheryl Peterson, Sharon Hardt, Jessica Kimball, Bambi Roylance, Judy Howard, Kathy Howard (OR), Linda Soto, Joanne Ross

All consent to being recorded

1st order of business: Assigning a new Director

Linda VanFleet has resigned from her position on the board & we need to fill her position. Sharon suggested that Joanne Ross fills the role until a Director was found, however, the Board of Directors felt it was better to fill the position immediately. Joanne suggested Dorothy Whiteman and Bambi suggested Christine Houts.

Joanne left the Zoom call for the moment due to currently not being a member of Board of Directors.

A call was made by Sheryl Peterson to Dorothy Whiteman to ask if she was interested, we felt she might be a good choice because she has a different perspective and experience working with the Minis, especially in Carriage driving. It was also noted that we are lacking participation on the board from people in Washington and states other than Oregon. This call was done during the meeting on speaker phone. Dorothy Whiteman agreed to take the position of Director.

Sheryl made a motion to accept Dorothy Whiteman as Director, Bambi Roylance seconded. the Board of Directors unanimously vote to accept.

Joanne returned to the call after this was settled; Dorothy stayed on speaker phone for the rest of the meeting as Director and was part of all votes and conversations.

2nd Order of Business: Dues

A discussion was had regarding partially paid dues and how they should be handled. This included discussion of making sure the By-Laws specify that member dues are non-transferrable and non-refundable. Sheryl Peterson offered to handle the issue that prompted the discussion, the Board of Directors unanimously voted to accept.

3rd Order of Business: Combining Classes

Several motions were made regarding classes as follows:

Kathy Howard (OR) motioned to combine the youth Roadster classes (Youth 12 & Under, Youth 13 to 18) at the 2 day shows for 2022 into a single Youth Roadster 18 & Under class. Kathy explained that in previous years we had received points with AMHA Honor Rolls however Val Shingledecker verified that with the new program this would not be possible. Combining the two Youth Roaster classes would ensure the Youth will still get AMHA points. Sheryl Peterson seconded; the Board of Directors unanimously voted to accept.

Kathy Howard (OR) motioned to combine the youth Roadster classes (Youth 12 & Under, Youth 13 to 18) at the 3 day shows for 2022 into a single Youth Roadster 18 & Under class for the same reason as previously mentioned, as well as combining the AOTE Level 1 and AOTE Level 2 Single/Country/Classic Pleasure Driving classes and replacing the second AOTE class slot with a Golden Age Single/Country/Classic Pleasure Driving class. These AOTE classes were split in the same way as the Regional and Worlds show however verified by Val Shingledecker this is only applicable to Regionals and the World show and points were not being given for these split AOTE classes. Seconded by Sheryl Peterson, the Board of Directors unanimously voted to accept.

4th Order of Business: NWMHC Clinic(s)

Casey Campbell has agreed to do a clinic the 2nd week of March 12th or 13th at Scott Creek. TBD if it will be Halter and Driving or just one or the other.

Dawn Sayles has offered to hold a Halter Obstacle clinic at her place, date TBA.

Kathy made a motion to proceed with both clinics. Sheryl seconded; the Board of Directors unanimously vote to accept.

Judy suggested a clothes resale at the clinic with Casey. This will be discussed more by the clinic committee, but the Board of Directors was generally in agreement this was a good idea.

5th Order of Business: NWMHC Financials

Linda Soto reported on the NWMHC's financials.

The NWMHC has \$6,295.68 in the checking account. There are some club bills due very soon, however.

We will need to buy ribbons by Feb 15th to get the 10% discount. Eighteen (18) ribbons for the Supreme classes need to be sponsored. Jessie Skerjanec has sponsored Supreme ribbons previously but at this time we haven't heard if she will sponsor them again. The cost of ribbons has gone up which makes sponsorship even more important. Without sponsorships we may have to change which ribbons are used for the Supreme classes.

Motion to adjourn made by Sheryl Peterson, seconded by Charissa Alldredge

Meeting ended 8:48pm

Minutes recorded & edited by Charissa Alldredge, Recording Secretary