NWMHC BOARD OF DIRECTOR

MINUTES OF 10/25/23 MEETING

Held via zoom

Meeting was called to order by President Bambi Roylance at 8:03 am

The Recording Secretary was unable to attend. Bambi asked for volunteer to take minutes and Sharon Hardt took notes.

Sharon called roll call and members in attendance as follows:

Bambi Roylance, Sheryl Peterson, Joanne Ross, Linda VanFleet, Jessica Kimball, Sharon Bullington, Christina Houts, Sharon Hardt. Missing Charissa Alldredge. Quorum was reached.

Treasurer Report - Sharon Bullington reported the following –

27 Total reservation for the Banquet on 11/4/23 have been received.

9 received reservation but have not been paid as of this meeting.

18 Paid in full

Total amount received is $413.

Sharon reports there is $5846.30

Outstanding bills: $700/print of calendars

$142.21 / transfer to GIF

Adjusted balance will be $5004.21

Total in GIF is $1888.77

Show Committee Report – Joanne Ross

SHOW COMMITTEE REPORT 10/23/23

I challenged the show committee to a goal of recouping the 2023 loss in two years. How can we make a profit of $6000 a year @ $2000 a show?

These are the recommendations passed by the NWMHC show committee to present to for board approval.

1. Hold three shows, one judge (See share page)
2. Increase entries **per judge:** Youth ($6) to $10, Amateur ($10) & Open ($11) both to $15.
3. Institute a volunteer requirement by members as one of the qualifying factors for Year End Awards. Specific lists of volunteer opportunities at NWMHC shows and functions to be developed and record keeping requirement.

1. Coordinators will be responsible to arrange for transport of trailer and arena set up. Howard Stables has volunteered to transport the club trailer for Can Am.
2. Announcer costs clarification: Lunch provided at each show. Room and transportation with be provided by Tammy and Dorothy to Western Washington. Catherine Ayres (253-686-1631) lives near Can Am. Salem show will offer Mileage to be determined. Lodging is with a Salem relative. There will be an offer made for Catherine to stay at Scott Creek Bunkhouse.
3. A 2-day class list will be developed at the NOV/DEC meeting via Zoom to be presented at winter meeting.

Motion for the Board to accept the Show Committee’s recommendations made by Sheryl Peterson, second by Sharon Hardt, motion passed.

Nominations for Officers/Directors – Bambi Roylance

Discussed need to send email blast to member about Fall meeting and attending. Lots of news to share about shows, voting for board positions and Year-End awards.

Old Business

Calendar Update – Bambi Roylance

Going to print today. She will confirm the price quoted in January 2024 remains the same. Each person who purchased a page will get a calendar.

Sharon Hardt made a motion to give a calendar with each paid membership for 2024. Any extra calendars will be sold for $7.00 Motion seconded by Joanne Ross. Motion passes.

Minutes from September will be reviewed for approval at November 4, 2023 BOD meeting.

New Business

Bambi will send out reminders to all committee to see if they want to provide baskets for the Silent Auction table with a description of what their committee is about.

Sharon Bullington was asked by some members to start a conversation about change in Club membership fees. Sharon Hardt made a motion to get some financial information from the Treasurer before further discussion, motion 2nd by Sheryl Peterson. Motion passed.

Club Trailer Insurance: Bambi shared that the following individuals are listed as points of contact on trailer: Joanne Ross, Sharon Bullington & Bambi Roylance. They can make changes or file claims, etc.

There was a discussion about Directors & Officers Insurance. This is no longer offered, and it was suggested that to protect Club positions we change our Bylaw language. Sheryl Peterson made a motion to remove the sentence “Board of Directors” and change it to “Club Directors”. Jessica Kimball 2nd motion. Motion passed.

Sheryl made a motion to adjourn the meeting, Linda 2nd motion.

Meeting adjourned at 9:50 am