

Approved 1/18/2023

## **BOD Monthly meeting October 19th, 2022**

### **Held on Zoom**

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

**Meeting Started:** 8:00am

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### **1. Treasurer's Report, Linda Soto**

Checking account balance as of October 1<sup>st</sup> is \$15,381.15 and the CD is at \$13,611.82. GIF is a little over \$2,600. We still have not received the invoice from Yamhill County for MiniMac which will be at least \$2,940. Awards are not yet deducted and that will be a little over \$1,100. We still need to pay the balance for the banquet; only \$200 has been put down for the Banquet. Some of the cost for the bill for Dormers for embroidery has been paid by Sharon but not the whole amount. The coolers also need to be reimbursed for \$128 (8 x \$16). There was discussion regarding the items from the Youth Scholarship auction and if they had been paid and how to handle things if they were not.

### **2. Banquet Update, Bambi**

Banquet is all set up. Bambi has a couple of items for specialty raffles – a teeth float from Dr. Chris of Lavendar Equine Rehabilitation and a show whiteboard. We have quite a few Silent Auction items already gathered. We were given the spaghetti for no extra fee however it is just for the kids – there will not be as much made as the regular menu items. Currently at 7 RSVPs. Sharon Hardt has donated a mic & speaker system. Discussion was had regarding the cost of tickets for the large items, and the amount of door prizes that might be brought vs the amount of time they take to give out but no changes or motions made in regards to these subjects. Judy will email members about the raffle items and important Banquet dates.

### **3. BOD Positions**

We have 2 candidates for the Vice President position and 2 for the Director position. We have none for the Treasury currently. There will not be ballots, it will be live voting only.

### **4. Financial – Announcer Bid Received**

A bid for announcer was received from Susie Gunther at \$125 a day + club approved milage (which is .51 cents), using Portland as the starting point for figuring miles and camping fees paid by the

club if needed. Kathy made a request to hold off on a vote until after contacting Rinda as there was some discussion with her of having Gwen act as announcer. Sheryl moved to vote to accept Susie's bid, Bambi seconded. Board voted 8 for, 2 abstain. Motion passed.

## **5. President's Message, Sharon Hardt**

Sharon announced that she needs to step down as club President due to health reasons per Dr requests/orders which will be effective at the end of 2022. Sheryl suggested Bambi. Discussion was had regarding how this should be handled and what the by-laws state as well as how this affects the Past President position. Kathy made a motion to appoint a new club President before Nov 5<sup>th</sup>, effective January 1st. Board voted 6 for, 3 against. Motion passed. Judy was put in charge of getting a message out asking for anyone who volunteers to be part of the candidate pool with Sheryl double checking the statement before it is released.

Ended at 9am

Minutes recorded by Recording Secretary, Charissa Alldredge