

4/24/24 Directors meeting

Zoom @ 9:30

Attendance: Sheryl Peterson, Joanne Ross, Sharon Bullington, Bambi Roylance, Sharon Hardt, Linda Dougall Soto, Linda VanFleet, Tammy Osgood, Katie Hansen

Agenda: Shows, Treasurer report

Capital City -

Getting entries in for Capital City, some are coming incomplete. So far received \$11,802 in checks to deposit and \$2,327 in Credit card transactions. CC transactions are already deposited into the General fund.

Judges cards are ready, Getting back numbers assigned, may need more back numbers to finish the show season.

Bambi made a suggestion to sell back numbers so that an exhibitor would keep the same number for the season; lots of other associations do this. Has pros and cons. Discussion that we can not do this for this year but will think about it and bring to general membership for next year.

Sharon B to bring forms to the show - AMHA membership, Youth and Amateur cards, NWMHC membership.

Stall chart has been sent to Joanne

RV Spaces - the Ag Fest has reserved the entire lot behind the horse show barn, The fair grounds has us set up behind the arena in the fair vendor area.

Horse show office will be by the in gate -this keeps our ringsteward, Announcer and gate person very close to the office for communication. We will have access to the main office for the judges to have a break room.

A photo booth backdrop will be set up across the aisle from the staircase.

Need to find a level place to measure horses - Sharon B to determine using the level in the trailer.

There is a hardship horse coming to be measured, Appointment is set up for Sunday morning. Discussion on if Approved, can the horse be shown in AMHA classes? It is a gelding and does not require DNA testing , so yes for Sunday classes only. Horse is currently entered in VSE.

Sharon B is getting snacks for the judges to have at the center ring. Find out from judges how we want to handle lunch, from Ag fest food vendors or doordash?

Need to set expectations that class adds are 5 classes ahead, but maybe willing to take adds with less notice if able. Add slips must be filled out prior to entry of classes.

Are the walkie Talkies charged and ready for use? Joanne will make sure they are ready - We may need them to call gait changes for driving classes to the announcer.

We would like music to be played- need to find out if the announcer will have the ability to play music. - Tammy will ask.

Sound system is being charged this year for use at the fairgrounds, microphones worked in the barn and the arena at the schooling show.

Joanne is finalizing who will be setting up the center ring.

Helen Halderman is going to scribe for Sharon B when measuring and assist in the ring.

Mary Houts is going to be the gate person on Sunday. Still need a volunteer for Saturday.

Lindsay Day is bringing the Supreme ribbons.
Lisa Brostad is bringing a new lock for the trailer.
Judy Howard has printed the ribbon tickets.
Need to have petty cash for show, planning \$300
Need to print patterns to post, for judges and course setters.
Sheryl has the pole for the cones course in her trailer and will be bringing it to the show.

Treasurer report-

Checking is currently at \$7,851.38
Joanne purchased shavings for Capital City- \$1,018.92
CD just rolled over today @ \$14,215.25 current interest rate - 3.445% for 12 months. The CD made \$30.79 for the month of April.
Still need to transfer the \$1400 for the sponsored judge into the checking account. Sharon is reluctant to transfer the sponsored money into the checking account because only saving accounts gain interest. Savings account is making \$0.03/month. Discussion to move the sponsorships for the judges into the general fund. \$4500.00
Yearend/ Banquet Savings Account -\$584.90
GIF Savings Account - \$1,634.66
Youth Savings Account - Scholarship - \$1,689.18, youth group- \$126.03

Sharon B and Linda Dougall Soto should have full access to the banking account. Currently Linda is set up as a read and deposit. Linda has not been shown how to access it yet. Sheryl (president) should have read only access.

Discussion about the CD interest rate, general consensus is that it is down from where it has been in the past and others have personal accounts that are making more. Should we look into getting a better rate? It is currently set up to be able to access it in an emergency with less fees. Joanne made a motion to have Sharon B investigate to see if we can get another CD option with a better interest rate on the CD. Seconded by Sharon H- Motion passed

State fair grounds have been paid for the Schooling show. Sharon B will write a check to Linda V for the deposit reimbursement (\$675), She will bring it to Capital City.

Tammy donated \$200 to the club in lue of not being able to attend Capital city.

Tax update - documents have been signed and sent to the accountant.

Fun day-

Sheryl is planning a youth and amateur fun day at Kathy Howards on July 20th. Gaming like classes to have a fun day,one time pay to play in all classes. Potluck planned. Need to have the date added for insurance coverage.

Need to have a sponsorship list for the Announcer. Do we have accounting for how much money we have collected in sponsorships? Sharon said the sponsorships have been different this year and seem to be more sponsors for year end awards instead of for each show. Show sponsorships should be kept in the general fund and only year end award money going into the Year End Award Banquet account.

Need to figure out how to use online forms and QR codes - add to agenda for next meeting.

Kim Sterchi had to back out of all show agreements due to a health issue. We are working on having Paul Tarap replace her for Grays Harbor. Contract has been sent but not received back yet.

Meeting adjourned @ 11:06

Minutes Approved by the Directors on 5/29/24