

NORTHWEST MINIATURE HORSE CLUB
MINUTES OF DIRECTORS' MEETING 1/31/26
All Things Good Café

The meeting was called to order at 9:45 AM by President, Helen Halderman.

Present were Helen Halderman, Dorothy Whiteman, Sharon Hardt, Tammy Osgood, Lisa Brostad, and Brian Smith.

Minutes of the 1/20 Directors Meeting were approved as read.

President's Report - Helen

- The AMHA Renewal was sent in last week.
- The AMHA Clinic Grant app was emailed last week, but AMHA office was closed due to bad weather. We have not yet heard anything.
- Sharon sent in the Sec of State form, and it appeared on their website yesterday. Now that we are official, we will proceed with making banking updates.

Treasurer's Report - Sharon

As of Dec 31, 2025 ,our balances were: \$53,242.83 in main acct

\$15,106.67 in CD

\$1,815.53 in youth

Known payments due are \$705 for insurance and \$1,500 deposit for Western WA show by the end of Feb.

Show Manager – Dorothy

- Dorothy completed the ODA form for EHV Mitigation.
- Contract for Western WA show is done, working on the other contracts.
- Need gate person for R show and someone to measure.

*Schooling Clinic/ Show – Brian gave up date and description of the clinic and show. Additional details will be given at the General Membership Meeting.

*Newby Class proposal was presented by Lisa. This class for people brand new to showing was well received and will be presented to the membership for approval.

*Back Number Reservation – Was this profitable? Sharon reported that the club had made about \$300 but it was extremely time consuming for her. It will be presented to the membership if they want to do it again.

*Summer Classic – we need a volunteer to haul the trailer to Eugene.

Due to time, the remainder of the agenda was tabled and will be discussed at the General Membership meeting.

Guest speaker, Judge Chris Bickford, had arrived and we did not want to run into his time.

Sheryl moved we adjourn. Second by Lisa. Approved.

Meeting adjourned at 10:30.

Respectfully Submitted,

Helen Halderman, President

Acting Recording Secretary