

8/17/24 Directors meeting

Via zoom @ 7:30pm

Attendance: Sheryl Peterson, Tammy Osgood, Linda Van Fleet, Sharon Bullington, Joanne Ross, Linda Dougall-Soto, Bambi Roylance, Sharon Hardt and Katie Hansen.

Minutes approved from 5/15, 5/29/ and 7/17

Fall meeting and Banquet

Bambi has us setup with the Oak Tree in Woodland, Beth White to take point as Bambi will not be able to attend the banquet this year. We will not have a salad bar or deserts, meal prices will be higher and need to be covered by the members since we did not get a sponsor this year.

Last year's sponsorship covered taxes, Gratuity, desserts and salad bar.

Date is November 2nd

Beth is listed as the Chair for the banquet committee and other members Katie and Sara. Bambi has left the group. Sara has access to the reservation forms that we used last year, and will need to make some edits.

The check for deposit has not been cashed yet - \$200.

Year end awards points are finished and ready to start purchasing awards. Will have numbers for budgeting at the next directors meeting.

Joanne -shows 2024/2025

All of the shows made a decent profit this year.

Dates are penciled in for 2025, the request was that we have a month between shows.

Coordinators have been asked

Western Washington survey ended up in a 50/50 split of members wanting to move the date or stay on memorial day weekend.

April dates at Salem on 19-20th - this is not Agfest weekend. - possible clinic/ schooling show.

July dates at Eugene - prairie arena 19-20th - not confirmed

June dates at Grays harbor keeping the same weekend 14-15th

AMHA board meeting coming up on tuesday, they will be discussing the western regional show, if they are not going to host the regional do we want to use the July show dates as the western regional show?

Need to be decided if we can hire show management and have 2 judges at our shows for 2025.

Financial report

Sharon and Linda met on tuesday, Linda has balances:

Checking account 35,066.78 CD - \$14,366.43 GIF- \$1,634.74 Youth -\$1,815.27

Year end - \$1,764.99. The general ledger has these accounts broken down more, the youth savings account also contains the scholarship.

The treasurer hand off is complete, but we still need to remove Sharon B from the account and change the Secretary of state Corporate division papers.

Sharon H made a motion to remove Sharon Bullington from all accounts with Umpqua Bank and change address for all contacts to Linda Dougall-Soto. Seconded by Bambi - Motion passed

Sharon H made a motion to update the Secretary of State corporation division papers for the club to reflect Linda Dougall-Soto as Treasurer, removing Sharon Bullington. - Motion passed

Sharon B still needs to contact the insurance to change the contact information out of Sharon and Bambi's names. Club insurance and Trailer insurance will be updated to Sheryl and Linda D as the contacts.

Linda D has access to the club Email

All bills are up to date, all paid and cleared - 2 outstanding checks - \$200 deposit to oak tree to hold the banquet. GIF check in the amount of \$38.43

Taxes are up to date. Not for profit status still waiting to review our statements and gross receipts to verify income is under 50K.

Membership list has been sent to Linda D. The emailing list has been updated as well. Sheryl and Linda to work on keeping this list updated with 2025 membership.

Sharon B was trying to remove herself as the Administrator on all the committee groups but possibly removed herself from the committees all together. New Admins auto reassign to the most active committee member?

Elections

Saron H is planning to step down and not run for the 25-27 and we need to encourage members that have not held positions to the directors

There is 1 director position for a 3 year term.

Vice president - Dorothy might be running for VP

Linda D will likely run for treasurer since she just took over the remainder of this year and has the insight into our tax situation.

Judges for 2025

Are we going to hire 1 or 2 judges? Are we going to pay a flat rate?

Kim Iverson from Florida is willing to travel for the flat rate. We have exhausted our west coast judges so we are going to have to branch out judges from nearby states. Joanne requested that Sharon B make a list of judges to provide to the show committee and Directors.

We had about \$4,000 worth of services donated at each show in judges fees, show management and other misc needs for operation of the shows. We will likely not have this again for 2025 if we need to hire show management.

If AMHA doesn't host regionals, will we need to hire 3 judges for the July show? We'll have to see what happens after the AMHA meeting.

We may need to hold a special meeting to discuss judges and show management.

We still have left over flowers that could be used next year at at least one show. The Supreme ribbons are donated. We still need to purchase grands and reserves. Charissa has offered to organize the ribbons in the trailer.

The Trailer lock has been replaced 3 times this year. Kathy asked for reimbursement for a lock that she bought. Possibly this lock did not fit on the trailer. The trailer is parked at Joannes, she will check to see what lock is on it currently.

We are getting close to the end of the year and need to keep making sure that we are keeping up the momentum to get the banquet and awards ready. Katie and Beth will get together to get the awards program put together.

Meeting adjourned @ 8:52pm