

Approved 1/18/2023

NWMHC BOD
SPECIAL MEETING
January 9, 2023
VIA ZOOM 10:05 AM

Attendees: Bambi Roylance, Sheryl Peterson, Dorothy Whiteman, Tammy Osgood, Joanne Ross, Judy Howard, Jessica Kimball, Sharon Bullington, Sharon Hardt.
Quorum is met.

Meeting called to order by President, Bambi Roylance
Purpose of this meeting is discussing the logistics of the NWMHC providing a clinic to Club members with Bryce Baker as the Clinician.

Bambi explained, as a follow-up on a task from the BOD meeting of 11/5/22, Kathy Howard had heard back from Bryce Baker and that he was interested and available to participate as the Clinician for a Club sponsored clinic. He is available the weekend of February 25, 2023. The Club would have to pay for his flight and any expenses incurred.

Joanne Ross volunteered to hold the clinic at Scott Creek Miniature Horse Farm for the membership on February 25th and Sheryl Peterson will open her farm for driving lessons from Bryce for both members and non-members on Friday, February 24, 2023. Cost and lesson times yet to be determined by Bryce Baker. Fees for the individual lessons will be retained by Bryce to help offset costs.

Financial impact: The Club will apply for a grant from AMHA Amateur Clinic Grant, which, if approved, provides \$500 to be used towards expenses of the Clinic such as the cost of the airline tickets.

Bambi investigated the cost of tickets from Dallas/Ft. Worth to Portland and they cost anywhere from \$450 for SW Airline to \$500 for Alaska, depending on airline chosen. Judy recommended that Bryce select the airline that works best for his schedule.

BOD discussed that there would be no charge for AMHA Amateur members or NWMHC members, in good standing for the clinic on 2/25/23 only. In addition, it

was determined that only NWMHC members could attend the clinic at Scott Creek Miniature Horse Farm, due to insurance issues.

Any non-members who wish to attend clinic at Scott Creek Miniature Horse Farm would have to pay \$40, the cost of a membership fee, thereby becoming a member. Additionally, Continental breakfast/lunch would be served at a cost of \$20 to all members who wish to pay this fee.

The fee structure is: Current 2023 NWMHC Members - \$20 Continental breakfast/lunch only; Non-Members - \$60 includes membership and Continental breakfast/lunch.

Non-Members Youth - \$30 includes membership Continental breakfast/lunch

BOD discussed food offerings such as Continental breakfast, coffee, tea, lunch for the Clinic on 2/25/23. Bambi investigated sandwiches from Subway and the cost is reasonable but varies due to types of sandwiches and the costs set for lunch should cover expenses. Sharon Hardt will sponsor variety of individual chips; Joanne Ross will investigate cost for Croissants/Donuts for continental breakfast - still need someone to purchase and deliver these items; Dorothy Whiteman & Tammy Osgood will sponsor cookies.

Bambi asked for volunteers for various tasks to help at the clinic on Saturday, 2/25.

They are as follows: Tammy & Dorothy will manage the sign in/sign up table, collecting necessary fees for those paying at door.

Sharon Hardt will place the order sandwiches from Subway to be delivered for the event.

Sign-up forms and/or membership forms and necessary fees will go to Sharon Bullington. Sharon will scan and send membership forms to Judy Howard.

Bambi will work on flyer design.

All members will be requested to Bring Your Own Chair (BYOC).

Joanne Ross made a motion to adjourn the meeting at 11:15, Second by Sharon Hardt. Meeting adjourned.