

10/9/24 Directors meeting

Via Zoom 10am

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

Minute approval

8/17 meeting - suggested edits: Change SOS to Secretary of State Corporate division. Typo set down to step down, clarify show donations. Minutes approved with these changes

9/18 meeting approved as written

Discussion and edits to be made Email draft about the Fall banquet and FAQ sheet to be sent to the membership.

Fall meeting agenda:

Elections towards the end of the meeting in new business

There are no edits to Bylaws to vote on

Sheryl is planning to attach a Banquet FAQ sheet that Beth has been working on with the letter. Remove question/answer about attire. Add date and time.

2025 Show management:

Rinda has been asked to give a price quote, awaiting response. Will she provide a gate person and Ring steward?

Cathy is willing to be our announcer

Need to confirm show dates with Rinda and Cathy

Western Washington 5/24-25 Possible add 3rd day R show

Grays Harbor 6/14-15

Emerald Valley 7/19-20 - Joanne to confirm dates has a few penciled in for Eugene.

Are we going to be able to hire 2 judges - Discuss at General meeting - sponsorship?

Joanne asks if we can keep control of the judge hire to be able to negotiate the judges fees -Need to have the show manager do the actual hire/ sign contracts to maintain AMHA rules.

Next year's banquet might be sponsored if we rent a space in Salem.

Joanne will hold a show committee meeting before the fall meeting via zoom.

Judy discovered that our facebook page setting doesn't currently allow for comments to be suspended. We may want to change from a page to a group? Bambi thinks that we can just change the settings, and will work with Judy to make this happen. Joanne suggested keeping a "store front" page and adding a members page, so that members can share information.

Awards update

GIF class deposits from the shows have not been added to the account total. Should have added \$95 from Capital City, \$110 from Western Washington, and \$84 from Grays Harbor.

Payout \$1.60/point 19 geldings are eligible with the top payout is \$188.02

Year awards accounting - Hodges order came less than originally quoted \$584.54, Carousels were \$100.

Overall awards purchased from Amazon was about \$123.00, still waiting on total from award specialties - plaques for overall and special awards. Stand and wood backings were made by Linda and Gerald VanFleet.

Not sure who all of our Rookie exhibitors are:

3 Young girls, Kaylee, Rylen, Brittany logan? Gabe, please let Katie know if you think of anyone who should be on this list.

Need to give credit to our sponsors for the year and make sure names are mentioned in the program. Linda DS is putting together a list as best she can from donations made. Not all sponsors filled out sponsor forms.

Directors - be ready to give reports at the meeting.

Adjourned @ 11:15am