

Directors Meeting 1/31/24

Via Zoom

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

Guest: Linda Dougall Soto

Absent: Sharon Bullington, Mary Houts

Meeting called to order @ 11:05

Minutes from 1/20/24 meeting

Sharon H suggested adding: Moving forward the annual state tax filing fee is \$150.....

Questioned if there was a plan to obtain the SS# for 2023, Sheryl suggested that Sharon B as treasurer would be responsible to complete that task. - Add an action item to new business for future directors meeting.

Minutes were approved

Class list for 2024 show season

Linda V. made a motion to approve the class list as it is written. Tammy seconded. Motion passed

Show Premiums for Western Washington and Grays Harbor - Sharon H

Western Washington:

Add 2nd Coordinator - Lisa Abboud

Change wording Owner fee to Office fee for consistency across all show premiums

Add Link to Clark County Event Center for RV/camping fee section

Change \$5 per page to per packet - emailed entries, also changed on GH premium

Added statement in important show rules - Open to all exhibitors regardless of mental or physical abilities - Taken from AMHA

Add (Green Card) after Judge Evaluation cards - Sheryl suggested from AMHA discussions

Add Front and Back - to copy of registration papers to reiterate this rule.

Add must provide copy of youth and amateur card to the office

Changed the order and wording regarding gate holds. Changed the word additional gate hold to emergency gate hold...

Stall fees accrued by the night.

Used wording for AMHA rules in regards to conduct with minor change - Must suspend the offender to may suspend...

Edit lodging info

Grays Harbor:

Stall fees accrued by nights

Add RV Info - Tammy to provide Contact name/Phone #

Add Lodging info - Tammy will provide Hotels and phone #

Discussion about consistency of rules regarding dogs on the show grounds. Looked over all show contracts- wording is a bit ambiguous but all send the same message: All dogs are required to be on leash and Owners are required to pick up after them. Removed fee from all premiums and put in place that dogs that are not under the control of their owners, whether on leash or not, will be asked to leave the area.

Letters may be sent to known exhibitors that bring dogs to horse shows to convey the seriousness of this rule being enforced.

Buckle rules - Linda V

Joanne asked for clarification about not requiring membership to be eligible for the buckle series. Linda explained that the history of awarding the show high points has not required membership, and that by not requiring membership we are being more inviting to encouraging more entries and possible new members, Joanne was accepting of this answer.

Bambi made a motion to accept the Buckle series rules as written. Katie Seconded. Motion passed.

Tiktok and Instagram

Joanne got a proposal from Beth White to activate a NWMHC Tiktok and Instagram page. Discussion - if added do we need to have the same person run all social media platforms to keep the content consistent. Joanne will bring up at the winter meeting.

Show Committee

Joanne proposes that the show committee be limited to 12 members. Members to include VP, Show Coordinators, Show manager and Year-end awards chair/point keeper, leaving a few additional spots to fill by appointment or vote in.

Show committee meetings will be in person, allowing non-committee members to attend.

Joanne will present this idea in her committee report to the membership at the winter meeting.

Approved winter meeting general membership agenda

Still need a Youth committee chair

Ribbons

Sharon H has a ribbon order ready to place, it comes to \$900. The streamers to replace the mislabeled supreme are \$2.00 each. Not sure if we have the funds to place this order right now. If we wait until after the schooling show we will miss a 15% sale discount.

Year end awards committee

Katie has some proposed rule changes and the awards class categories to bring to the winter meeting. The committee members are in favor of supporting only the OSF for additional approved shows. Discussed only counting our sponsored shows, since other shows do not support the club financially. Class categories proposal eliminates any classes that are not offered on our show class list. This includes Ammy level 1 and 2 and some open halter height

splits. With our financial state this year we can not promise to provide awards for classes that are not offered at our shows.

Record retention

Linda S noticed that the laptop was wiped clean of old documents and no longer had the programs installed that she had used as treasurer. Bambi is sure that the old documents are saved on an external hard drive. She also mentioned that it was decided to not renew the programs (Microsoft office and quickbooks) due to finances and use Google since it was free to use. It was recommended that we renew these programs to keep documents consistent year to year.

Linda V asked if she should write a check to the club for the Schooling show deposit or if she should pay the deposit directly. It was agreed that the deposit should come out of the club bank account for record keeping. Linda will bring a check to the Winter meeting.

Reminder- all reports presented at the winter meeting need to be in writing and sent to Katie electronically so they can be added to the minutes.

Meeting adjourned @ 1:40pm

Minuted approved by directors 3/20/24