

Approved 1/18/2023

NWMHC General Meeting November 5th 2022

Held at the Taste of Hawaii

Meeting Started: 1:00 pm

Quroum: 12

Welcome Speech by Sharon Hardt

1. Introduction of 2022 NWMHC Board Members

President – Sharon Hardt

Immediate Past Pres. – Joanne Ross

Treasurer Secretary – Linda Dougall Soto
Aldredge

Vice President – Kathy Howard

Administrator – Judy Howard

Recording Secretary - Charissa

AMHA Director – Sheryl Peterson

Director – Bambi Roylance

Director – Jessica Kimball

Director – Dorothy Whiteman

2. Board of Director Reports

Please see Director's Reports if not shown here

President's Report

Vice President's Report

Same as Show Committee Report

Sharon Hardt

Kathy Howard (OR)

Treasurer/Secretary's Report

As of November, the club checking account stands at \$14,470.88 and the CD stands at \$13,625.81. Outstanding payment due for MiniMac of \$3,000; there have been difficulties getting an invoice so this can be paid.

Linda Dougall Soto

AMHA Director's Report

AMHA has survived another year. We are financially stable but still need to be very careful fiscally. The year went well, the World Show bill isn't in yet, but it looks like we'll break out pretty good. We still get the grant from the

Sheryl Peterson

city which grants \$30,000 to \$60,000 a year. Val Shingledecker managed to work with the company that does the survey for the grant to let the AMHA do the survey instead of the company doing it which will save us money. There was a lot of confusion about the Regional show and where it was going to be held as the decision wasn't made like it normally would have been. The Annual Meeting is being held in Dallas, TX and there is a lot to be voted on this year. One of the major proposals is changing hard shipping age back to 3 and bring our horses permanent at 5 instead of 3.

Another big topic will be measuring horses at the World Show due to measuring cards. Years ago, we went with accepting measuring cards for senior horses, and 4 or 5 years ago junior horses were added to that. It was done to encourage people to bring junior horses to the World Show and not be afraid of measuring. Over the last 3 or 4 years we have had a lot of protests and difficulties with that system. The biggest complaint that comes up has to do with the protest rule.

There is a committee rewriting the protest rule because the protests were done differently from one protest to the next, which has caused issues.

Another thing that will be being decided on is the next location for the Annual Meeting. Judy is helping to find a location, but due to the hurricane Florida may not be an option. Requirements to get to Worlds will also be discussed.

The AOTE Committee and Futurity Committees need people to join. Clipping is a major discussion for AOTE for older persons and the disabled as has the rule regarding exhibitors with horses boarded in barns with professional trainers not being allowed to be AOTE exhibitors. Futurity entries have dropped, and we need people on the Committee to try to save the Futurities.

Electronic voting is still in the works. The Zoom meeting held previously helped to open the door to make this happen and it will be pursued.

Club Administrator's Report

Judy Howard

2022 NWMHC Memberships as of 11-5-2022

81 Families, 21 are new (9 of the new are from the clinic)

121 Adults

45 Youth, 2 Sponsored Youth (Sponsored youth joined before membership was changed from sponsored youth to youth membership by vote at 2022 Winter Meeting.)

Several BOD members are updating membership form.

3. Committee Reports

Please see Committee Reports if not shown here

Show Committee Report

Kathy Howard (OR)

Motion was made to accept the committee recommendation by Kathy Howard (OR); unanimous yes.

Youth/Scholarship Committee Report

Jessie Skerjanec

2022 was another successful year for our NWMHC youth. The scavenger hunt was a hit again this year and all the youth seem to enjoy having an involved activity at regionals. The youth participation has been consistently strong at all this year's shows which is wonderful to see.

This year we revived the Youth Scholarship Fund with great success on fundraising from two main events. VFM (Linda VanFleet) hosted a fun show earlier this year where all the funds raised went to the fund, and they raised over \$1000. The show was a blast for those who attended. There was laughing, learning and tons of support for new people looking to get a start. The second event was an online auction put on by the Scholarship Committee that raised a little over \$700 with items donated by members and supporters of the Youth Scholarship. I also have a rollover of items that were donated this year for an auction next year as I either didn't get them in time or wasn't able to add them for this year. To my knowledge we didn't have anyone apply for the scholarship this year, but we have quite a few youth aging out in the next two years. Having this great start to a fund will help us award multiples of the scholarship to deserving youth in the next few years. This is an amazing opportunity to be able to offer our youth

and also serves as a great drawing point and benefit to being a NWMHC member.

Finance Committee Report

Linda Dougall Soto

By-Laws/Rules & Regs Committee Report

Sharon Hardt

Nothing has changed since 2021.

Gelding Incentive Committee Report

Kathy or Judy Howard

See attached report for 2022 payouts.

31 geldings earned gelding incentive points in 2022. Of the 31, 18 geldings will receive a 2022 payout.

Payouts range from a low of \$85.80 to high of \$268.95.

Each gelding incentive point was worth \$3.30.

Futurity Committee Report

Katie Hansen

2022 was the last of the NWMHC Halter Futurity classes. We held 1 class of 2 year old mares, shown at MiniMac. The winner, Midnight Minatures Bella Notte, owned by Kelsey Erickson earned \$166.25. This paid out all funds set aside for the NWMHC Halter Futurity.

2023 will hold the last NWMHC Performance Futurity class. This class will be held at the Emerald Valley Classic. There are 2 horses eligible for participation, Sustaining fee is \$25.00 due before entries close at Emerald Valley. Class fee is \$35.00 per entry. If one of these horses participates the payout could be at least \$110.

With the closing out of the Futurity in 2023, if no horses participate the remaining balance will go into the general funds for the NWMHC.

Futurity funds accounting as of 11/5/22

3yr old driving \$50.00

Year End Awards Committee Report

Judy Howard

Financials (*See attached sheet*)

Thank you to our year end awards sponsors:

Callison's, Inc. – Overall Youth 13-18 with Single Horse, Overall Youth 13-18 with Multiple Horse, Overall Youth 8-12 with Single Horse, Overall Youth 8-12 with Multiple Horses, Overall YOTE

Tom/Lisa Blumenfeld – Overall Country Pleasure, Overall Carriage, Amateur Stock Gelding

Mark Portmann – Overall VSE

Lazy R Ranch, Chuck & Bambi Roylance – Overall Stock Type Halter

Doug/Sharon Hardt – Perpetual Trophy Engraving

5C Ranch, Heather & Matthew Curtis, Logan, Gabriel & Paisley – Golden Equine Award

2022 Year End Award Participants –

YOUTH

13-18 – 8 exhibitors

8-12 – 8 exhibitors

7 & Under – 3 exhibitors

YOTE – 5 exhibitors

AMATEUR

Amateur Level 1 – 33 exhibitors

Amateur Level 2 – 12 exhibitors

AOTE – 16 exhibitors

OPEN

Roadster – 4 horses

Single – 3 horses

Country – 12 horses

Classic – 22 horses

Stallions – 14 horses

Mares – 15 horses

Geldings – 13 horses

Stock – 22 horses

Performance – 35 horses

SPECIAL NEEDS – 3 exhibitors

VSE – 14 Horses

CARRIAGE – 6 Horses

Website Committee Report

Judy Howard

Continuing to update website as needed.

Sunshine Committee Report

Sharon Hardt

The Sunshine Committee is a small committee that sends out cards when they find out members are injured, have family losses, and other circumstances. It's been a good group and we'd welcome new members.

4. AMHA

AMHA Annual Meeting update & Other AMHA Business
Please see AMHA Director's Report

4. Old Business

BOD Activity – Year in Review

Sharon Hardt

Bottle Drop Account

Sharon Hardt

Account has \$14 and change in it. Sharon Hardt has extra bags and stickers. Please ask her for them. To request to use the funds please speak to Sharon Hardt.

5. New Business

Elections for Vice President, Treasurer/Secretary, and Director

Running for Vice President: Joanne Ross and Christine/Mary Houts. Motion to close voting by Judy Howard (?), seconded by Sheryl. Results: Joanne Ross is the new Vice President

Running for Treasurer/Secretary: Sharon Bullington; Sheryl Peterson moved to accept Sharon by acclamation, seconded by ?. Unanimous agreement.

Running for Director: Christine/Mary Houts and Tammi Osgood. Results: Tammi Osgood is the new Director

Jean Howard motioned to destroy the ballots, seconded by Sheryl Peterson. Unanimous agreement.

2024 Calendar

No updates currently. Kathy suggested doing an 18 month calendar starting in July of 2023 because we won't be doing a full 2023 calendar and it looks like we have a lot of interest.

VOLUNTEERS NEEDED

Please volunteer to help set up/take down obstacles and jumps or to haul the club trailer. These are huge parts of the shows! Trailer hauling does pay mileage of .51 cents a mile from the trailer's location to the show and back. The trailer is currently at Scott Creek Miniature Horse Farm but can reside elsewhere if needed/able. You can volunteer for the whole year or per show. If hauling the trailer, you are responsible for unpacking/packing the trailer and the set up/take down of center ring. Please contact the Vice President about hauling the club trailer; to volunteer to set up/take down obstacles please speak to the show coordinators for the show you will be attending – or jump in and help when you see the classes being set up and taken down.

Moved to adjourn by Bambi Roylance, seconded by Helen Halderman; unanimous agreement

Ended at 3:47pm

Minutes recorded by Recording Secretary, Charissa Alldredge