

7/17/24 Directors Meeting

Zoom @ 9:30am

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

Absent: Sharon Bullington

Financial report from the 2024 shows

Show were successful, Kept raffles and auctions separate from show profit

Capital City - \$5250.53

Western Washington -\$7559.80

Grays Harbor - \$7708.45

We did have Judges sponsored at each show, we did not hire show management. We may need to hire Show management for 2025. Additional expenses for Judges/Show management estimate might be as high as \$3,000/show.

We had a lot of general donations and class sponsors this year that helped make this year profitable.

We would like to be able to go back to depositing checks after the show, this will help our membership. There has been some discussion of holding 4 shows next year, We will likely not be able to afford to do this yet. We'll discuss this at the show committee meeting.

AMHA is struggling with the Western Regional show and is proposing that the Western Regional will be given to the local clubs to run with the potential of double or triple points.

Discussion of moving all of the shows up one month, it's been so cold and wet in April. Members would like a show in July. We could have more youth participation in the summer months.

Joanne suggested that we negotiate with our judges more instead of always giving a flat rate.

Joanne looked into the Prairie Arena in Eugene for expenses and available dates in July. There are 80 stalls. She was not able to get an accurate cost for the facility from the facility manager at this time.

Capital City can be moved to the weekend before Ag Fest April 19 & 20th

Western Washington can be moved to the weekend before Memorial Days weekend

Sheryl suggested we hold a Schooling show in April with the dates that we have booked @ Salem, run by volunteers to keep expenses down. Linda V would be willing to coordinate a schooling show, but she would like more help.

Sheryl would like to push for the potential July show to be the Regional show for 2025, if that is what AMHA decides to do. The Regional show can be held in June, July or August as long as it doesn't conflict with the other regional shows. There is also the possibility of Central Point, they have 100 stalls. Maybe we could combine hosting Regionals with Norcal.

Upcoming Show Committee meeting

We need to be realistic with our profit and loss from the shows. We had a good year and we need to not let that overshadow our spending for next year. We still need to be careful. Joanne had some trouble with the profit/loss sheets not adding up right - Linda DS to help get the excel formulas calculating correctly.

Linda DS still does not have access to the bank account to see the real numbers and bank statements. There have been concerns all year with our financial reports not being able to get

accurate numbers. We are due for an audit committee reconciliation of our bank account(s). Need to have at least 2 members to have access to the bank statements. Currently Linda has signing privileges but does not have full access. The other member should be the sitting president.

We will need to buy ribbons for next year. We do have ample flowers leftover between WW and GH to use for a show as an option. A lot of clubs are moving to just Tickets and no ribbons. Show committee meeting is 7/20 from 10-2 at Joannes.

Elections for 2025

Vice president, treasurer, and one director position will be available.

Sharon B would like to turn the treasurer over to Linda after the shows for the remainder of 2024. We already voted Linda to be the Co-treasurer, this should be a smooth process.

Linda would need to run as a candidate for 2025/2026 if she wants to continue to be treasurer after this year. Undecided at this time, she would like to see how the remainder of this year goes.

We need to get the tax return prepared on time. Our fiscal year is 11/1 through 10/31. Tax return is due 2/14.

Detailed receipts are expected for reimbursement if a club member purchases supplies or awards for club events.

Joanne asked about where we are with our not for profit status - Lindas response is that she needs to be able to see our statements, gross receipts need to be less than \$50,000. We are getting close to this, so we may not be able to apply.

Sheryl complimented the whole club with stepping up to run our shows without a hired management team. GH ran so smoothly, we had so many volunteers, Linda worked so hard to get the Buckle high points calculated. The judges commented that the show was the best run show they had been at this year.

Meeting Adjourned @ 10:32