

### **3/20/24 Directors Meeting**

Via Zoom

Attendance: Sheryl Petersen, Joanne Ross, Sharon Hardt, Linda VanFleet, Tammy Osgood, Linda Dougall Soto, Katie Hansen.

Absent: Sharon Bullington, Bambi Roylance

Meeting Started @ 9:30am

Approval of minutes from 1/31 and 2/14 meetings - No discussion, minutes approved. Katie to re-send minutes to Sheryl so they may be posted on the website.

Sheryl

AMHA audit has been completed, nothing was found and it cost the Association \$12,545  
The office is behind because of the time spent to do the audit.

Joanne

Capital city will have a photographer - Ron Christian

Leslie White had a Blue backdrop created with changeable signs for each show.

No update on Western Washington at this time

Getting donations from feed stores to raffles and, Breakfast planned for GH

Need to publicize the shows- Joanne was waiting on getting too much out to not overshadow the Schooling show

Need to update Committees with member changes on the facebook chat rooms.

Linda DS

SB submitted the change sheet to the Secretary of state but it was not complete so it was not approved. Need to get that finished so that we can get that info to the bank.

Need the bank statements to finish the Tax reporting

Once the taxes are finished, plans to file for not for profit status.

Still need to get excel software installed on the club computer, We are still using Google sheets and sharing as a PDF.

Able to receive our Articles of incorporation from 2002.

Sharon H

Getting the AMHA show program set up with our classes. At this time Sharon does not believe the program will track the buckle series for us.

Planning to have a Show managers meeting this upcoming Sunday

Office supplies - Copy paper has been donated, Will need printer ink, pens, Safety pins for back numbers. Sharon has a laptop for the office and will need a keyboard. In need of a laptop case -

Sheryl has a few that could be used for the office laptop and the treasurers laptop. Sheryl contacted Rinda to see where she got back numbers from, she was getting them from Hodges but they are very expensive. Leslie is looking for a sponsor to get Back numbers 200ct for \$70.00

Sharon was able to get the replacement supreme ribbon streamers ordered.

Joanne reported that Lindsay Day and Kristie Bingaman are going to donate 32 supreme neck sashes. White and purple for Amatuer and Open supreme.

Linda V

Schooling show update - 10 horses pre entered so far, knows of at least 12 more. Expecting more to enter at the show. Just about to break even with the entries received so far. Ask for the club to send out an email to club members for schooling show reminders. - SP to get email sent. There are 4 vendors signed up to come.

Shavings - Club to consider not purchasing shaving for the shows and let exhibitors bring their own. Maybe cheaper for exhibitors to bring their own. This year we have the premium out already that says shavings will be available at the shows. Bring to members at the fall meeting for the 2025 show year.

Website - Leslie White would like to be our webmaster. Sheryl is not sure how long Sarah will want to continue to work on the website since she moved to Texas. Worked with Leslie to get the Sponsorship form updated. Sheryl is going to start training Leslie how to use wicks so that we have a backup.

Facebook - Judy has been added to the facebook page to be able to make posts, she's doing well. Waiting to get approval for posts in regards to sponsorships, so we don't get the wrong information out.

Sponsorships - Leslie is working coordinating the sponsorships and noticed that we need to figure out a better way to communicate between members when it comes to getting sponsorships so we are not asking the same companies. Let Leslie know when sponsors are obtained.

Need to keep up the sponsor list on the website as they come in.

Repost sponsor thank yous prior to the events that they are sponsoring for.

Year end awards - The classlist of individual awards has been updated to match the current class list and the rules have been edited. Katie will send the updated documents to the directors to look at prior to getting them posted on the website.

Linda asked if we have offered double points to any of the shows, discussion to add double points to the Grays Harbor show. Tammy made a motion to allow double year end points to the Grays Harbor show, Linda V seconded - Motion Passed. Premium info will be updated.

Facebook Messenger committees need to be updated, Joanne was waiting to edit the show committee until after the June show so that the new committee will be working on the 2025 show year. Can we have the committee chairs added as admins? Sheryl will talk with Sharon B about this.

Bylaws and rules and regs that were voted on at the winter meeting have not been posted yet.

There was a discrepancy on the added membership edit to the Bylaws and Rules and Regs. Linda and Sharon will chat about this and then Sharon will send them out again to get approved. Once approved Sheryl will get them posted.

Membership renewal -Joanne stated that we usually send out a reminder via email, some members have told her that they have not received a reminder. Can we put out a reminder prior to the first show? Email admins are currently Sheryl and Sharon B.  
Are we still sending out membership cards? A physical card is not needed to prove membership. Discussion that here should be a reply/acknowledgement that membership was received via email. Joanne to work on a reply letter that can be used and get that to Sharon B.

Linda has the Champ/Res ribbons ready for Capital city  
Dorothy and Tammy left Sheryl with the measure pole for the Cones course to be put in the trailer.  
Patterns have been posted on the website for Capital city.  
Showmanger is responsible for overseeing the setup of the courses. Will have members help with setup and take down. Linda V offered to assist at the shows.

Next meeting is scheduled for 4/17 @ 9:30 Via Zoom.

Agenda Item for next meeting - SH - Update on Capital City entries

Adjourned @ 10:53

Minutes Approved by directors on 5/15/24