NWGHA

Annual Meeting Minutes

Date | time 18 January 2020 at 1:19pm | Meeting called to order by Steve Zobrist

# In Attendance

Board Members: Nancy O’Dell Plunkett, Steve Zobrist, Steve Harris, Mary Sjogren, Cheryl Morgan, Sabine Clevenger, and Elisabeth Clevenger

Excused: Penny Thomas

Members: Hank Sjogren, Sarah Lichtenwalner, Mary Schoenheit. Ruth Good, Bruce Grohn, Diana Harris, Ron Christian, Dave Hilmer, Lynne Hilmer, Shannon Thomas, Lonnie Jessee, Mason Jessee, Robyn Neville, Sydney Neville, Taylor Lowry, Sherry Sullens, and Sandra Bradshaw

# Approval of Minutes

The minutes were read by Elisabeth Clevenger from the November 9th, 2019 meeting.

Motion to approve the minutes from Nancy O’Dell Plunkett and second from Cheryl Morgan. The minutes were approved as read.

# Treasurers Report

Report read by Nancy O’Dell Plunkett.

As of current we have: $330.28 in Checking, $2,002.58 in Savings.

The check made out to the Oregon Horse Center for our June Show has gone through.

Nancy O’Dell Plunkett paid the $50 for the club’s name registration.

Motion made by Mary Sjogren to approve the Treasurers report, second by Shannon Thomas. The Treasurers report was approved as read.

# Committee Reports

**Membership Committee:**

So far, we’ve had a decent amount of membership forms turned in.

We’ve had a few people utilize the membership perk that if any current paid member refers someone to become a 1st time member, the 1st time members membership will be free.

Alesia Collins will be donating her time for etching all the highpoint awards (stemless wine glasses). Motion made by Nancy O’Dell Plunkett to give Alesia and her family an honorary membership for donating her time spent etching our highpoint awards, second by Lonnie Jessee. The motion was passed and approved.

There were only two shows that counted for the highpoint awards. The results from the May and September Washington shows were lost.

Promotional activities the club did (flag presentation at the State Fair, the Christmas Parade, Expo, etc.) were also considered for certain awards.

There were certificates given out for 1st through 5th place highpoints. A stemless wine glass and a certificate were given to highpoint Champions and Reserve Champions. Nancy O’Dell Plunkett donated the cost of the glasses.

**Show Committee:**

The show is June 20th-21st.

Ron Christian will be the photographer.

RV spots at the Prairie Arena are finished now.

Gina Gardner will be the show judge. She is local so the club won’t have to pay for travel expenses or a hotel.

The club added a few open classes for non-gaited horses to enter. This will give boarders at the Oregon Horse Center opportunity to enter in the show.

The club also added a 4 and under halter and model class, an adult equitation class, and cut down on the gaming classes.

This year club management can refuse class entries and ask a horse to leave the class if they are being dangerous or disruptive in a class.

The club needs to define what AOT, Novice Horse/Novice Rider, and OGB means and add it to the show informational flyer.

There will be visa and MasterCard available to pay show bills.

Please make sure to pay your show bill before leaving.

**Expo Committee:**

Expo will be $1,100 total for the club.

It will be $165 per stall.

We have a tentative list of people bring horses to expo. Ruth, Mary, Bob and Linda.

Set up will be Thursday afternoon and take down will be Sunday after 5pm.

Horses must be at the expo the entire time. You can’t haul in every day.

No propane heaters are allowed.

There is 1 performance per day so 3 total over the weekend.

If you plan to bring a horse it needs to be ok with crowds.

The club needs volunteers from a few people who don’t bring horses to work the booth.

For anyone attending make sure to book camping arrangements through the Albany Expo Center for March 19th-22nd.

The club will receive extra tickets to give out to exhibitors. Usually 1 extra ticket per person. These are just tickets for the day not weekend passes.

The club plans to use the light up leg bands that Nancy O’Dell Plunkett purchased to show the different gaits.

# New Business

Nominating committee for the 2020 Board: Elisabeth Clevenger and Nancy O’Dell Plunkett.

The 2020 Board of Directors is as follows:

Nancy O’Dell Plunkett: President

Steve Zobrist: Vice President

Steve Harris: Treasurer

Elisabeth Clevenger: Secretary

Regan Wyckoff: General Board Member

Penny Thomas: General Board Member

Sarah Lichtenwalner: General Board Member

Shannon Thomas: General Board Member

Motion made by Hank Sjogren to approve 2020 board members, second by Ruth Good. The motion was passed and approved to appoint board members as slated.

Motion made by Mary Sjogren to approve 2020 executive board members second by Shannon Thomas. The motion was passed and approved to appoint executive board members as slated.

# Old Business

Nothing.

# Next Meeting

The next meeting is on February 8th, 2020. Arrive at 11am for lunch and the meeting officially begins at 11:30am, Albany, OR Sizzler.

# Adjourned

Motion to adjourn the meeting was made at 2:45pm by Nancy O’Dell Plunkett and seconded by Hank Sjogren. It was passed unanimously.

Respectfully submitted,

Elisabeth Clevenger

Secretary