October 14th, 2017 Board of Directors Planning Meeting

Almost Home Restaurant @ 11 AM

Meeting called to order at 11:15

Members/Directors in attendance Nancy, Steve, Mary, Penny, Roger, Lisa, Alex

Alex read the minutes from the July meeting, Penny motioned to approve the July minutes, Lisa seconded the motion

Treasurer’s Report read by Lisa. Steve motions to move $1000 to checking from savings. Lisa seconded.

Skipped the committee reports to read the survey results that Nancy sent out.

Planning for 2018

Looking to add more Open Gaited Breed classes

Changing TWHEAO to NW Gaited Horse Association, sponsored by TWHEAO. Motion to accept by Steve, Mary seconded.

Expo is March 23-25, 2018

Motion to enroll in NW Horse Expo and use the WHOA booth made by Mary, seconded by Steve.

Farrier clinic with Steve possibly on March 3rd?? looking for a donated facility. Possible in Sherwood.

Steve to put together a program

$25 for members to audit clinic

$50 for non members (audit + membership)

$150 for members to bring a horse

$175 for non members (audit + membership)

Nancy and Lisa to on putting together high points. Awards to be presented at Annual Meeting

High Point & Annual Membership Meeting planned

Scheduled for January 20, 2018 at Lum Yuen Restaurant/Lum’s Garden Restaurant in Albany, next to Linn County Fairgrounds 1-4.

Trainer’s show at the end of May

McMinnville show end of June??

Versatility show July 21&22nd

Budgets for the shows need to be submitted at the next meeting

Hotels need to be looked at for new hotels for McMinnville

Need to get OHA approval for the class lists for both shows, Penny will try to contact Beverly Harper of OHA for class approval using class schedule from June 2017 show.

November 4th is a Gaited Horse Breakfast at Izzy’s at 2PM in Eugene

Each TWHEAO/NWGHA Board of Directors meeting will be held on each second Saturday of the month

Next meeting is November 11th, 2017 at Almost Home Restaurant in Salem

2018 Schedule draft

November 4, 2017 2:00 pm Gaited Horse Breakfast at Izzy’s at in Eugene

November 11, 2017 11:00 TWHEAO Meeting @ Almost Home Restaurant Salem

December 9, 2017 11:00 TWHEAO Meeting @ Almost Home Restaurant Salem

January 20, 2018 1-4:00 pm Annual meeting with election of officers Awards presentation

Lum Yuen Restaurant in Albany

March 3, 2018 Farrier Clinic with Steve Zobrist place and times to be determined

March 23-25, 2018 NW Horse Expo Linn county Fairgrounds, Albany

May 26, 27, 2018 NW Walking Horse Trainers Assoc Show Clark County Fairgrounds, Vancouver WA

June Dates to be determined TWHEAO Annual Summer Extravaganza Yamhill County Fairgrounds McMinnville, OR

July, 2018 Dates TBD Proposed All Gaited Breed Versatility Show Red Barn Eugene

August, 2018 Dates TBD TWHBEA of WA Open Breed show Place TBD

September, 2018 Dates TBD WIWHA Futurity and Show Clark County Vancouver WA