

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

Minutes

August 13, 2024 – Zoom meeting, 7:04 p.m.

Board Members: President Nicole Barbour; Vice President Katie Hoover; Treasurer Marla Miller; and Secretary Leigh Wilson. Past President Jennifer Unick, Directors Theresa Simms, Kristiana Wright, Sandra Nichols.

Not Present: Director Denise Lester, Youth Membership Representative Allison Hall

Guests/Committee Members: No guests were present.

Minutes: Leigh – The minutes from July 23rd, 2024 were approved by Sandra, Katie, Denise, Nicole and Marla. Board Members and Guests present at this meeting are read into the minutes.

Youth Membership Report: No report.

Awards committee: Katie – No report.

Treasurer Report: Marla – Current Paid Members can request a copy of the full report with financials by sending an email to secretaryofmhcws@gmail.com

Membership: Katie - Current membership count for the Club is 75. We have 1 new member who is also a new first time morgan owner. We will send her a welcome letter and give her the first year of membership free of charge.

Tree Farm: Katie

- Current membership count for the Tree Farm is 35.
- Notices have been posted on social media regarding areas of the tree farm to avoid current tree farm activity.

Horse Show Reports: Marla gave the report

- **C-Fair Regional:** We had a great show with approximately 160 horses. Our numbers were good and we reached our goal of raising \$15,000 for funds. We are finishing up reconciliation of the accounts, but it was a good show.

Sunshine: Jennifer – we've had a few members with surgeries but no other horse losses that we know of. We'll keep watching and send out sympathies when we hear otherwise.

Banquet: Nicole – The date of November 9th is confirmed. We will use the same location and caterers as last year. The bar will be an all-cash bar with guests paying for their own drinks.

Old Business:

- The Tales – no takers yet. Still waiting to see if someone will step up. It was suggested that we use the updated website as a newsletter instead. That is one possibility.

- Website Changes – Leigh Wilson has taken over the responsibility as liaison for our new web consultant. We have a signed contract through the end of the 2024 and lots of exciting changes are in the works. As soon as those changes are made, we can budget for 2025 in December and make decisions about what we want to improve for the coming year.
- Tree Farm BBQ – No discussion was had. Katie and Sandra will get together to present something to the board.

New Business:

- Roster – Katie and Theresa will work together to update and produce the next roster and get it ready for printing.

Meeting Adjourned at 8:03 p.m.