

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

Minutes

Oct 15, 2024 – Zoom meeting, 7:06 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, Denise Lester, Kristiana Wright and Sandra Nichols.

Not Present: Nicole Barbour and Theresa Simms.

Guests/Committee Members: No guests were present.

Minutes: Leigh

- The minutes from September 10, 2024, were approved by Marla, Katie, Jennifer, Denise, and Leigh.
- Board Members and Guests present at this meeting are read into the minutes.
- This meeting was recorded for the benefit of accuracy and will not be published.

Youth Membership Report: (see new business)

Awards committee: Katie

- Waiting on the return of 2 plaques. The rest are in Katie's possession. She needs to get information from the awards committee and get them engraved for the banquet.
- Kristiana offered to drive to help pick up the plaques or be a drop point as she lives in Snohomish and it might be easier to get the plaques returned. Katie will coordinate with Kristiana.

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

- Membership is now 77.

Tree Farm: Katie

- Membership is 35.

Horse Show Reports: No reports at this time as shows are complete.

Sunshine: Jennifer

- No sunshine reports needed at this time.

Banquet: Marla reported for Nicole

- A discussion was had regarding the paperwork for the Banquet. The banquet date is Nov 10th. The packets will be mailed out Oct 23rd. RSVP's will go to Marla this year; Marla will need RSVP's by Nov 1st.
- We can get into the facility at 11:00 a.m. to set up. A discussion was had to condense the schedule of events for the banquet. Dessert Dash will be moved to 2:30 p.m. to help move the day along and the Silent Auction will end at 3:00 p.m. And Awards can begin at 4:00 p.m.
- A discussion was had regarding donations, who's helping with what events and the menu.
- Leigh will be the point person for the Dessert Dash.
- Denise will be the point person for the Silent Auction.
- Marla will reach out to Nicole and her husband as they had ideas to help with the checkout process to help it flow better.

- Linda Collins will be the point person for the Calendar Sales. A discussion was had on price and it was decided that the cost of \$35 for the calendars is reasonable for all calendars.

Website: Leigh

- No new reports at this time.

Old Business: Marla

- ByLaw Changes – A discussion was had on the 3 changes we are asking the membership to vote on and adjustments were made per our discussion. A motion was made by Marla that we update the bylaw changes as discussed. Kristiana 2nd the motion. The bylaw changes were approved unanimously.
- Roster – the roster is almost complete except for one entry and then we need to find someone who can put the excel spreadsheets in the correct format for printing. Marla will ask the printer if they can do this for us. Marla will put out some calls to those who want to place ads in the Roster.

New Business:

- Youth Scholarship: We provide a \$500 scholarship for Youth of the Year to help with their expenses. We had two riders who participated in Youth of the Year in 2024 and their application letters were written into the record. Katie made a motion to award Casidy Moore and Allison Hall to help with their Oklahoma expenses. Leigh 2nd the motion. The motion was approved unanimously. Congratulations to both applicants!!

Leigh made a motion to adjourn the meeting. Seconded by Marla. The Board unanimously voted to adjourn the meeting.

Meeting Adjourned at 7:56 p.m.