

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

MINUTES

January 14, 2025 – Zoom meeting, 7:02 p.m.

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

Board Members Not Present: Director Kristiana Wright

Guests/Committee Members present: Michelle Havist of Havist Marketing

Minutes: Leigh –

- The minutes from December 10, 2024 were approved by Marla, Denise, Kristiana, Sandra 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- This meeting was recorded for the benefit of accuracy and will not be published.

Havist Marketing: Presentation on Website Changes

- Scope of Work and Cost of Creating a Secure Google Workspace to create a digital library of all MHCWS documents and dedicated email addresses for all officers & directors. 100 TB of Storage. Cost estimated at \$75 to \$100; depending on if Google will offer no cost to 501(c) 7.
- Scope of Work and Cost of Creating a Members Only Section on the Website with Login Credentials. Some of the benefits would be ease of signing up or renewals for membership, stored membership data, uploaded club terms and rules for membership agreements, individual accounts for members for ease of updating their information and scheduling recurring payments or on-time payments; efficiency of membership processing for bookkeeping, auto deposit of funds to club checking account; access to online roster for membership. Estimated startup cost = \$3,000 - \$3,500.
- The Presentation will be emailed to the Board to review and give input at the February meeting.

Presentation emailed to all Board Members. Comments and Approval expected at February Board meeting.

Treasurer Report: Marla

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

Horse Show Reports:

- **Key:**
 - **Show Committee Update: Marla for Carol: Working** on schedules, Marla working on awards, licensing and grants are being worked on, judges chosen, looking for EMT for the shows.
 - **Sponsorships: Denise** – Pledges are rolling in

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Sunshine: Marla & Jennifer

- Donation was made to the Dementia Society of American on behalf of Marcia Shahon ~ Also cards were mailed out to the family members.

Old Business:

Clinic: Leigh

- Trail Clinic with Jean Chaney scheduled & facility chosen. Marketing is going out soon. Small barn with 7 stalls available for the clinic. Fees were discussed.
- Marla made a motion that we move forward with the clinic, 2nd by Jennifer. Motion passed unanimously.

Event Calendar: Marla

- A discussion was had regarding events and deadlines that will be listed on our event calendar and then that calendar will be posted on our website. The calendar will be emailed out to all board members to add events they would like to see posted.

Tree Farm: Katie

- Anticipate a Tree Farm BBQ in 2025. Katie will plan and let us know once the dates are set.

Banquet:

- Marla will contact the banquet facility to see if she can secure a date before it's all booked up.

Meeting Adjourned at 8:32 p.m.