

# MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

## MINUTES

March 11, 2025 – Zoom meeting, 7:15 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, Kristiana Wright, and Denise Lester.

**Board Members Not Present:** Sandra Nichols

**Guests/Committee Members:** No Guests Present

**Minutes:** Leigh –

- The minutes from February 11, 2025 were approved by Marla, Denise, Katie, Kristiana, and Sandra
- Board Members and Guests present at this meeting are read into the minutes.

**Youth Membership Report:** Kristiana – Will work with Denise to put together the Final Year Jr Exhibitor Bag. The club voted unanimously to pay for the Junior Exhibitor banner.

**Awards committee:** Katie - Will purchase the protective sleeves for the plaques to protect them. Those can be purchased through Amazon for approximately \$30 for 40.

**Treasurer Report:** Marla

Current paid members can request a copy of the full report with financials by sending an email to [secretaryofmhcls@gmail.com](mailto:secretaryofmhcls@gmail.com).

- D&O Insurance was not paid until March.
- Portion of Clinic income is included in February.
- The remaining Clinic income and expenses are in March.
- 2025 Budget will be approved at our next meeting, April 8, 2025.

**Membership:** Katie

- 38 paid members + 8 Lifetime members = 46

**Tree Farm:** Katie

- 26 paid members

**Horse Show Reports:** Carol

- **Key:** Schedule is out and available.
- **C-Fair Regional:** Is in the planning stages.

**Website:** Leigh

- Havist marketing received our deposit funds March 10<sup>th</sup>, 2025 so work on the website upgrade can now proceed. Michelle will begin working with Daniel (web developer) on website upgrade and get us a schedule. Leigh has already been working behind the scenes with Havist Marketing creating and approving Flow Forms for our members only section.

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### **Banquet:** Nicole

- Researching several possible new locations for our Annual Banquet. Tentative dates have been selected: November 15<sup>th</sup> (first choice) and November 22<sup>nd</sup> (backup choice).

### **Sunshine:** Jennifer

- No sunshine news to report at this time.

### **Old Business:**

- **Jean Chaney Trail Clinic – Update** The trail clinic with Jean Chaney was a huge success. The clinic was full with 14 riders + 9 auditors. The clinic paid for itself with a profit of \$1305. The Club has one new member as a result of the clinic and another participant who is now shopping for her first Morgan.
- The AMHA 2024 Reserve Champion Competition of the Year award was presented to our Club at the AMHA Annual Banquet. Carol Fletcher was in attendance to receive the award on behalf of MHCWS.

### **New Business:**

- Jennifer has a box of fabric that could be used for shows and events. She will get this to Marla.
- Jennifer and Nicole both have boxes of prior secretary documents. We need to get these documents to Marla and have several officers/directors get together, go through them, decide what should be kept and then have them scanned and kept in digital format on our One Drive.

Meeting Adjourned at 8:02 p.m.