

# MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

## MINUTES

April 8, 2025 – Zoom meeting, 7:00 p.m.

**Board Members present:** President Nicole Barbour; Vice President Katie Hoover; Treasurer Marla Miller; and Secretary Leigh Wilson., Directors Denise Lester and Sandra Nichols.

**Board Members not present:** Kristiana Wright, Theresa Simms, Jennifer Unick

**Guests/Committee Members:** No guests.

**Minutes:** Leigh –

- The minutes from March 11, 2025 were approved by Denise, Kristiana, Theresa, Marla and Katie
- 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- This meeting was recorded for the benefit of accuracy and will not be published.

**Awards committee:** Katie

- We need to update the open competition information on the website so members will know to send their points to Katie Hoover. Katie will communicate with Chris Laine to get an updated form submitted to Leigh.

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

Expected revenue and expenses were reviewed for 2025. A motion was made by Nicole to approve the budget as presented. The motion was seconded by Denise. The motion was approved unanimously.

**Membership & Tree Farm:** Katie will have updated numbers as we get closer to the Key Classic show as more members join.

**Horse Show Reports:** Marla

- **Key:**
  - Final stages of Key being wrapped up. Just found out through our contract we can only serve alcohol using one specific vendor that the fairground uses, as only one vendor per address is approved. In the past we have always set this up ourselves, so this is a new development that we just found out. Marla will get in touch with this vendor and find out the details.
- **C-Fair Regional:** Just beginning to work on the schedule.

**Banquet:** Nicole

- November 15<sup>th</sup> is the target date for our banquet. We will reserve the same facility as last year but continue to look for a different venue. If we change the venue, we can get our deposit back if we give proper notice.

**Website:** Leigh

- The membership section of the website is under construction. More updates at our next meeting.
- We need photos taken in “landscape” with high resolution for our new member’s site. We will ask our photographer for photos of our members at the 50<sup>th</sup> Anniversary Party. Since the

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members site is all about our members, we can use these photos as banners at the top of each page.

- A sponsorship page was added to the website, and all sponsors are listed and updated as they come in. To see a list of our sponsors, go to our website, click on Sponsorships, and then click on Key Classic Sponsors.

**Sunshine:** The Silvers lost a horse so Nicole will send a note of condolence.

**Old Business:** A good winter project would be to digitize all old paper documents.

**New Business:** No new business.

Meeting Adjourned at 7:45 p.m.