

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

MINUTES

June 10, 2025 – Zoom meeting, 7:05 p.m.

Board Members Present: President Nicole Barbour; Vice President Katie Hoover; Treasurer Marla Miller; and Secretary Leigh Wilson, Directors Kristiana Wright and Denise Lester.

Board Members Not Present: Theresa Simms and Jennifer Unick

Guests/Committee Members: No Guests Present

Minutes: Leigh –

- The minutes from April 8, 2025 were approved by Nicole, Katie, Marla, Denise and Sandra
- Board Members and Guests present at this meeting are read into the minutes.
- This meeting was recorded for the purpose of accuracy and will not be published.

Awards committee: Katie – no update.

Membership: Katie

- 2026 Membership will be provided for free to Diana Shipley for purchasing her first Morgan from one of our members, Lela VanDyke. Diana is currently a paid member but this is her first Morgan.

Tree Farm: Katie

- Barb Woo and Scott Bauer are planning a work party for the tree farm and are asking for volunteers to help.

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

Horse Show Reports: Presented by Marla for Carol

- **Key:** Show completed.
- **C-Fair Regional:**
 - Prize List and Forms will be ready soon.
 - People need to get their nominations in for the Hall of Fame. Deadline is June 15th.
 - Our storage unit is full, ceiling to floor. Other items are stored in another storage unit owned by Marla. We need to consolidate all our stuff in one unit. We currently have a 10 x 10 unit. We need a 10 x 20 unit. The cost for the current unit is \$262/month. The larger unit would cost \$342/month. The cost would be split 40/40/20; 40 for each show and 20 for the Club. This would allow all documents and items to be stored in one place with the exception of the 2 printers which must be in dry storage. Marla stores those in her basement. This will also allow us to reorganize and inventory our storage items. Leigh made a motion to upgrade our storage unit to the larger unit. Katie 2nd the motion. The motion passed unanimously.

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Website: Leigh

- MHCWS Release Liability will be a paragraph to be read by members and agreed upon by checking a box. The Tree Farm Release form must still be printed and sent to Katie because Katie has to send it to the Tre Farm Management.
- Leigh received several email inquiries and clarification was provided on who to forward those to.
- Once the Stripe Account is set up with Marla, the membership portion of the website can be completed and reviewed by the board.

Banquet: Nicole

- Marla is waiting to hear from the facility to see if our dates are reserved.
- Other facilities are being researched.

Sunshine: Nicole

- Sherri Spoltman just lost her gelding, Tuffy.
- Several families have lost family members and cards will be sent.
- Motion made by Nicole to send \$150 to the Leukemia Foundation in honor of Judy McManama. 2nd by Leigh. The motion passed unanimously.

Old Business: None.

New Business: None.

Meeting Adjourned at 7:41 p.m.