

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

MINUTES

July 8, 2025 – Zoom meeting, 7:09 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, Jennifer Unick

Guests/Committee Members: No guests.

Minutes: Leigh –

- The minutes from June 10, 2025 were approved by Denise, Kristiana, Marla, Sandra and Nicole
- 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- This meeting was recorded for the benefit of accuracy and will not be published.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

- Chris and Katie met. Chris is busy recording points information as received. They have discussed our plaques and possible improvements to repair/renovate them.
- A discussion was had regarding ribbons for the banquet. It was discussed that we need the counts by end of August so we have ribbons ready for the banquet, even if we must estimate. Marla would like to meet with Katie and Chris to figure out the ribbon numbers.

Treasurer Report: Marla

- Members can request a copy of the financial reports by emailing secretaryofmhews@gmail.com

Membership & Tree Farm:

- 50 Club members, 8 lifetime members, 43 tree farm stickers so an estimate of 100 members total.
- A work party was had at the Morgan parking lot. Some members went up and spent the night and cleared and cleaned.
- Waiting on a date and location for an end of the year BBQ or gathering from Barbara Woo. Should have that information shortly. This event will be for our entire club + tree farm members.

Horse Show Reports: Marla for Carol

- **Key:** Completed.
- **C-Fair Regional:** All the people are in place. Waiting on entry numbers from Nancy. Entry deadline will be extended if needed. 40th Anniversary potluck/BBQ will be held on Friday. An event schedule was posted. Everything is on track.

Banquet:

- Marla has the contract and will send in the \$500 deposit and once they receive the contract and deposit the place is ours for November 15, 2025. Same place as last year. Signed up for 8 hours but we can always change it to 4 hours. Marla will let Denise know when all is settled so she can start promoting on social media so our membership can start planning to attend.

Website: Leigh

- The website is almost ready but needs a few action items before the testing site is ready:

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- Cloudways
- Stripe Account
- Once the testing site is ready and the testing team is satisfied it is working properly, the developer will push the site live for our members.
- Marla has concerns giving the developer full admin access. Marla will meet on Zoom with our consultant to understand and work out any concerns and also to get the two action items completed. Nicole would also be willing to join the conversation.

Sunshine: Nicole

- A discussion was had regarding sending condolence cards and trying not to miss anyone. It is difficult but the committee tries its best. If you know someone, please let the board know so we can acknowledge the loss of a horse or family member. Nicole is our Sunshine Committee Chairperson.

Old Business: No old business.

New Business: Nicole – Spoofing emails explained, and a discussion was had.

Meeting Adjourned at 7:57 p.m.