

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

MINUTES

August 12, 2025 – Zoom meeting, 7:11 p.m.

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

Guests/Committee Members present: Chris Laine of Awards Committee

Minutes: Leigh –

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- This meeting was recorded for the benefit of accuracy and will not be published.

Awards committee: Katie & Chris

- Ribbons – a conversation was had regarding our ribbon's vender. Getting the order in now will help both us and our vender so we have more time to get all the ribbons we need in time for our Annual Banquet and to receive our billing in the current year; net 30 preferable. Our order will have our terms so there is no misunderstanding. We will use the same vender as last year with the provision that our ribbons arrive on time and our billing is also received in a timely manner.
- Chris – We operate on a committee basis and as the awards committee, we talk about this a lot, and try to come to what's fair and equitable with the best interest of the Club at heart. After a brief discussion, the Board agreed it is the committee's decision on which vender's we use for awards and ribbons.
- Show members need to get their points into Katie or Chirs by October 1st.
- A discussion was held regarding a form for carriage driving points; Katie and Chris will address this issue.

Treasurer Report: Marla

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

Membership & Tree Farm: Katie

- The tree farm BBQ committee is working on a place and time. More info to come.
- One more member for the tree farm so we are a little over 100 total members now.

Horse Show Reports: Marla for Carol

- **C-Fair Regional:**
 - Marla will have numbers by next month for us.
 - We moved into the new, larger storage unit. Leigh requested a 3-step mounting block for dressage for next year for our dressage competitors to use. We now have room in our storage room. We agree it's a great idea but want to check with Carol regarding any liability.
 - Chris loves the dedicated dressage arena, but the arena is not level and slopes from A to C. She asked that the board let the fairgrounds know so maybe they can come in with a laser level and get that fixed by next year.

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

Website: Leigh

- Staging site is ready once the Stripe access is given to Danial, who is our web developer in India. Once that is performed, the testing site will go live and testing users can go in and play. A conversation was had regarding giving our web developer access to Stripe and how to proceed. Leigh will get with Marla to get access to Stripe and help get Danial set up.

Sunshine: Nicole

- Send condolences to Debbie Beth-Halachmy for the loss of Eitan.
- Send condolences to Juan Gonzales on the loss of his uncle.

Banquet: Nicole

- Marla mailed the deposit money and our date is reserved for November 15th for 8 hours.
- Next steps are setting up catering and soliciting donations for the silent auction.

Old Business: No Old Business to discuss.

New Business:

- **Marla** - We have lost the person we have always dealt with in the past for our insurance company. We will need to look for a new insurance company that does horse shows.
- **Leo Beckley Scholarship Applications:**
 - Cassidy Moore's application/letter was read into the record.
 - A discussion was held on the bylaws regarding how many times a competitor can receive the award. The bylaws were checked and it was determined there is no limit on how many times but not more than once in a calendar year per competitor.
 - Katie motioned to award Cassidy Moore the scholarship money; Leigh 2nd the motion. The motion passed unanimously.

Meeting Adjourned at 7:50 p.m.