

MORGAN HORSE CLUB OF WASHINGTON STATE. INC.

MINUTES

October 21, 2025 – Zoom meeting, 7:00 p.m.

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

Guests/Committee Members: No guests present.

Minutes: Leigh –

- The minutes from September 9, 2025 were approved by Denise, Marla, Kristiana, Katie 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- This meeting was recorded for the benefit of accuracy and will not be published.

Membership & Tree Farm: Katie

- 2 new tree farm members
- Tree Farm is closed to all recreational riding currently due to hunting. And will also be closed Nove 11 to 13 for the same reason
- No updates from anyone for a BBQ on the tree farm but Katie will continue to work to get that on the calendar for 2026.

Awards committee: Katie

- Awards are with MaryAnn. No updates from MaryAnn yet regarding our invoice.
- Plaques will be engraved within the next few weeks.
- Linda Collins posted on social media that nominations for the Gladys Koehne Inspiration Youth Award and the Yvonne McDonald Inspirational Adult Award are due by October 26th. Nominations will go to Katie Hoover.

Treasurer Report: Marla

- Current members can request a copy of the financials by sending an email to secretaryofmhcws@gmail.com

Horse Show Reports: Marla

- **Key & C-Fair:** Thank you notes sent out to anyone who went to the show. Both licenses have been renewed. Discussions are in the works with USDF to understand the additional requirements and costs if we add Arabs to dressage at C-Fair. Planning committee will start back up at the end of December.

Website: Marla

- Check sent to our Web Consultant for the final quarter payment.
- Marla has found someone who will help get Stripe set up so our web upgrade can move forward.

Sunshine: Nicole

- Nicole lost a horse, and we send our deepest condolences to her. He lived to the ripe old age of 27.
- Scott Bauer lost his wonderful JMF Morgan trail horse, Kelly.

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- Frank Robertson is recovering from surgery so we will send a get well for him.
- Another get well card will be sent to one of our Morgan families that wishes to remain private.
- Get well to Kurt Rumens on his upcoming surgery.

Banquet: Nicole

- Our Clover tool worked for the show, and it worked beautifully to receive payments. We may try to use it for the Banquet for membership renewals and auction.
- Exploring the possibility of making the event shorter with appetizers with Red Cork; a prep and drop off. We provide our own paper plates, etc. So, it is a less formal event, but it won't take up so much time. We discussed the menu.
- A discussion was held regarding making the Banquet free to our members if we can get the numbers to work.
- A discussion was held regarding bar options.
- The silent auction will be advertised soon, and Melissa Monty has offered to help run that event.
- We will still have the dessert dash.
- Packets for the banquet and election will be emailed out. If a member needs a physical copy, they can request one. Printed copies will also be available at the event.

Old Business:

- Nominations are as follows:
 - Nicole Barbour, President
 - Katie Hoover, VP
 - Linda Collins, Secretary
 - Marla Miller, Treasurer
 - Past Present – TBD
 - Karen Petersen, Director
 - Kasey Mougine, Director
- A motion was made by Nicole to approve the list of candidates. Sandy 2nd the motion. The motion was approved unanimously.

New Business:

- Katie - We should think about putting the trail clinic on again in 2026 since it was such a great success in 2025.

Meeting Adjourned at 7:55 p.m.