

## **WAHA Board of Directors Meeting Minutes November 7, 2018**

**Members present**-Lerin Hendrickson, Deb Alt, Cheryl Bumgarner, Deb Duick, Karissa Held, Kathy Platta, Jessica Dillingham, Nyssa Sheridan, Madeline Erce, Nancy Miller, and Jeana Radosevich. **Members excused**-Jamie Buedler, Julie McKee, Heidi Ness, Tim Schaap, Sydney Arnold, and Carly Smith. Meeting called to order at 7:36 pm.

### **Executive**

- I. Minutes**-Minutes from October reviewed. Motion to approve minutes made by Deb Alt, seconded by Cheryl Bumgarner. Motion passes.
- II. Members**-New members reviewed. Motion to approve new members made by Deb Duick, seconded by Kathy Platta. Motion passes.
- III. Treasurer's Report**-WDHA has been paid for the Badger. WAHA made \$42. The Larscheidt scholarship was also paid. The open show made \$595.86. Motion to approve the treasurer's report made by Cheryl Bumgarner, seconded by Jeana Radosevich. Motion passes.

### **Committee/Meetings**

- I. Budgets**-None have been turned in so far. Lerin Hendrickson will do the budget for the open shows, and will look into alternate facilities for the fall show. Nancy Miller will do the budget for the August show. Lerin Hendrickson requests more detailed budgets.
- II. Annual Meeting**-Gay Jeanne Bauer reserved the Johnson Creek Community Center. The club does not know the cost at this time.
- III. Nominating committee**-Nancy Miller, Lerin Hendrickson, and Juli Larson agree to be on the nominating committee.
- IV. Convention**-The delegates report proposed resolutions that were of particular interest in Region 10, including the resolution to allow amateurs to give lessons in some situations and the USEF participation in events.
- V. Show Research committee**-Nyssa Sheridan reports. The committee discussed the club's goals regarding the Badger and alternatives for the spring shows. Deb Alt spoke to WDHA on several occasions to attempt to come an agreement regarding WAHA's requests. Initial conversations went well, but ultimately no agreement was reached. A motion is made to pursue other facilities and dates for a WAHA only show by Deb Alt, seconded by Nyssa Sheridan. Nancy Miller abstains, all others in favor. Lerin Hendrickson will inform WDHA of the decision. Nancy Miller will contact USEF regarding if the ownership of the dates has expired.

### **Events**

- I. August show**-Tony Reid will remain show manager, Ryan Chambers as show secretary.
- II. Open shows**-The board would be willing to eliminate one of the open shows in order to have a sport horse show, but would ideally like to have both, as the open shows do make money.

### **Media**

- I. Website**-The website is currently being updated.
- II. Newsletter**-The e-newsletter went out. The cost of the paper and e-newsletter was higher than expected, if the board continues to do a paper newsletter, it will need to

be added to the budget. Nancy Miller suggests just one hard copy sent out after the holidays.

## **Other**

- I. Region 10 Meeting-**The Region 10 shows did not make as much as anticipated. Due to this, there will not be revenue sharing with the clubs. An ongoing lawsuit was resolved. The sweepstakes committee will be smaller. Joan Rose is retiring from the Round-Up and as youth coordinator. Gail Rentmeester can no longer lead sport horse. The safe sport rule is unpopular. The new director will take office following convention.
- II. Awards/Point System-**The committee met. Different prizes will be offered this year, and winners will be given a choice. There has been some confusion over the tallying process. The committee may do a Q and A at the annual meeting.
- III. Annual Meeting-**The budget for the meeting is \$600, last year cost \$519. It will likely be the same this year.
- IV. Adjournment-**The December meeting will be held at Lerin Hendrickson's house on December 12. Motion to adjourn made by Nancy Miller, seconded by Kathy Platta. Meeting adjourned at 9:47 pm.