

Arabian & Half-Arabian Club of Oregon, Inc.
Board of Directors Meeting
June 9, 2004

The meeting was held at the home of Chris and Sonya Bickford. President Chris Bickford called the meeting to order at 7:45 pm. Board members and officers present were Chris Bickford, Sonya Bickford, Lori Sage, Sydney Allen, Roberta Benoit, Mary Hansen, and Dolly Muhle. Board members not present were Kelly Comm and Cheryl Deahn. Guests present were Sharon Burns and Sue Folley. Lori moved that the minutes from the last meeting be approved; motion was seconded by Roberta and was passed.

Treasurer's Report: Sonya distributed the current report and noted that not all show invoices have been received. Dolly motioned to approve the report; motion was seconded by Lori and passed.

Correspondence: Sonya shared that Jarvis Insurance had contacted us to see if we would be interested in adding terrorism insurance for horse shows for an increase to our annual premium of \$25. Lori moved to add the insurance; motion was seconded by Sydney and passed. The additional \$25 will be added to our next annual renewal premium.

Committee Reports

Annual Show: There were approximately 310 horses at this year's show. Overall, the show went great, however, some issues of concern for next year were raised. These included the substantial fee increases imposed by the Fairgrounds and the increased usage of shavings (required three additional loads to be delivered throughout the show over last year). All of the jacket sponsorships were sold and we have sponsors requesting participation in next year's show. There was discussion of having a "host" hotel and reserving a block of rooms to see if there are any opportunities for reduced rates. Next year is the 50th Anniversary Show, so we will be planning some special things in recognition, including club scrapbooks in the Newcomers area. Any ideas for the show should be sent to Lori. Sue Foley was recognized for her assistance in getting great ads (and rates!) in the Oregonian. We had an audience of non-show participants this year thanks to the efforts of Sue and Sharon in getting the word out. Big thank you! Also, Lori Sage, again, did a fantastic job as the Show Manager, and a huge "thank you" to Lori for all of her hard work and dedication!

Open Show: Nothing new to report.

Membership: New memberships keep coming in. We currently have 101 senior members and 24 junior members. Discussion was held on the possibility of starting a youth program/club. If anyone is interested in spearheading this, contact Chris.

Newsletter: The new format looks great! Thank you, Dolly! Any new news, articles, or other bits of information should be sent to Dolly at agility02@hotmail.com.

Futurities: Nothing new to report.

Region IV: An ad for the Region IV Show will be coming out in the Oregonian on the 18th.

Charity Function: Nothing new to report.

Annual Meeting: Nothing new to report.

Old Business: No pending old business.

New Business: It was brought up that the Club By-laws should be amended to change any references of IAHA to AHA. Lori motioned to amend the by-laws as discussed; motion was seconded by Dolly and passed.

Next Meeting: Next meeting would generally be scheduled for July 6, 2004. However, it was motioned by Dolly that the July meeting be skipped and resumed in August. Roberta seconded the motion and it was passed. Next meeting will be August 3, 2004 at Chris and Sonya's.

The meeting was adjourned at 8:56 pm.

Respectfully submitted,

Mary Hansen, in Kelly Comm's absence.