

Arabian & Half-Arabian Club of Oregon, Inc.
Board of Directors Meeting
Aug 3, 2004

President Chris Bickford at the home of Chris and Sonya Bickford called the meeting to order at 7:45 pm. Board members and officers present were, Chris Bickford, Sonya Bickford, Lori Sage, Kelly Comm, Roberta Benoit, Dolly Muhle, Mary Hansen, Sydney Allen, and Sue Foley and Cheryl Deahn. Our guest this week was Donna Tolliver. Dolly Muhle that the minutes from last meeting be approved made motion. Kelly Comm seconded the motion and it passed.

- **Treasurer's Report:** No new news.
- **Correspondence:** We have some convention correspondence.

Annual Show: May 19-22, 2005 The dates for our 2005 show have been approved by AHA. Lori has sent contracts out to Juan, Skip and Bob Martin. Roberta Benoit will hire the show judge(with Lori's able assistance)! Some judges names were mentioned. Lori has done a little bit on the class list. There will be one change...sadly we are needing to replace Steve Tolliver as the back gate guy. Russ Harris will be taking Steve's place next year. We are planning to do something special in Steve's honor at the show. Donna spoke a bit about Steve and his love for our horse club and our show. Donna brought in an article to be included in our newsletter. Steve will be missed very much. This next year's show will be our 50th anniversary show and because it is our anniversary show we talked about giving jackets for the Champions and also something for the Reserve Champions. We will discuss it further.

- **Open Show:** Mary Hansen is getting all the information from Lori tonight. Mary will call the fairgrounds and confirm the show dates. Mary will hire the judge when necessary.
- **Membership:** No new news. To date we have 103 senior members and 23 junior members.
- **High Point:** Sydney has some information to give Dolly for publication in our next newsletter.
- **Newsletter:** If any member has thoughts or articles of interest, please submit them via email to Dolly for consideration in the newsletter. You as members are welcome to contribute...the newsletter is for your benefit and entertainment. Please submit your ideas.
- **Futurities:** No new news.
- **Region IV:** We have lost our manager for our Junior Amateur Show in Eugene. Unless we can get a new manager fairly soon, unfortunately, it looks like that show will probably not happen. Members...put on your thinking cap and stretch...do you want this show to continue????
The Region IV Budget meeting will be held in September - Everyone is welcome to come and all input is welcome too. Look for the dates and place in the newsletter.
- **Charities:** No new news.
- **Annual Meeting:** We are looking for a date in January, 2005 at the Wilsonville Senior Center.
- **Old Business:**
- **AHACO logo Denim shirts:** Order one for yourself today! Ask any board member how to order one.
- **Club By-laws:** In our last newsletter we printed the club by-laws with the change from IAHA to AHA. The motion was made to approve the by-laws as printed. The motion was seconded and it passed. There was some discussion regarding having the by-laws published on our website.

- **New Business:**
- AHA Convention: November 16-20th, 2005 in Anchorage, Alaska. Our delegates this year are: Chis Bickford, Sonya Bickford, Lori Sage and Kelly Comm is the 1st alternate. There have been some changes to the delegate list. Lori has a conflict and my not be able to attend, and Kelly has a conflict and will not be able to attend. In their places, Dolly Muhle is the 2nd alternate and will go in Kelly's place. Roberta Benoit will go also. Chris is working up the budget for the convention now. If we send in our Registrations before September 1, 2004 we will get a price break. There was a motion made by Lori Sage to approve the room reservations and convention packages, Mary Hansen seconded the motion and it passed.
- **Next Meeting: September 7, 2004** at the home of Chris and Sonya Bickford.

Meeting adjourned at 8:30 pm.

Respectfully submitted,
Kelly Comm, Secretary