

Board of Directors Meeting

December 3, 2002

President Lori Sage at the home of Chris and Sonya Bickford called the meeting to order at 7:50 pm. Board members present were; Chris Bickford, Sonya Bickford, Karen Pitassi, Gretchen Halvorson, Dolly Muhle, Cheryl Deahn and Kelly Comm. Excused from the meeting were Judi Booth and Sue Foley. Minutes from the November 3, 2002 meeting were approved as printed.

- **Treasurer's Report:** Our checking account looks good. We have purchased all of the high point awards. Our storage rental has been paid. Gretchen moved to approve the report, Doll seconded the motion and it was passed.
- **AHACO Open Show: March 22, 2003.** The show will be in McMinnville. We have commitments from a few dedicated people for key positions to run the show. Sydney will be announcing, Karen will be our ringmaster and Sonya will be our office manager. **WE NEED HELPERS!!! PLEASE CONTACT ANY OFFICER TO VOLUNTEER.**
- **Annual Show: May 15-18, 2003.** A committee meeting date has been set for December 18, 2002. Class schedules, and Judges will be discussed.
- **Membership:** We have a lot of memberships coming in. Please be sure to check the IAHA website for dues amounts as they have increased.
- **High Point:** Sydney is all set to go! This year, the high points will not be distributed prior to the announcement at the Annual Meeting.
- **Annual Meeting:** We are set for Saturday January 18, 2002 for this year's meeting. We will start at 6:30 pm at the Wilsonville Senior Center. We need silent auction items...so make your donations to Sonya or to any club officer. We had a great time last year, and we had great auction items...so let's do it again!
- **Newsletter:** Karen has generously offered to do the newsletter for another year. Thank you!
- **Convention:** The big news at this year's convention was the merger between IAHA and The Registry. It is basically a done deal. IAHA has a new name. It is now Arabian Horse Association. Along with the merger came a bigger Board of Directors (with new board members) and a new logo. In the long run it looks as though the merger will be a good thing. A new, and much needed promotional campaign is being planned. Check the website for specific details of the merger and the convention.
- **Futurities:** No new news.
- **Charities:** No new news.
- **Correspondence:** No new news.
- **Web Page:** www.ahaco.com **Remember the photo contest!** Dolly has received some entries that she is posting on the website...check 'em out!!! Send in your entries! We thought of some options to make the contest easier...
 1. Send your photos to Dolly Muhle and she will scan them for you (and return your photo if you send a self addressed, stamped envelope with it). Her address is; 10420 SW Walker Road Beaverton, OR 97005
 2. Email your scanned photos (**jpg format required**) to Dolly Muhle info@shadowwebcreations.com
 3. Send your photos or photocopies to Karen Pitassi. (Karen will not be able to return your photos).
 - 4.
- **Next Meeting: January 7, 2003** at the home of Chris and Sonya Bickford.

Meeting adjourned at 8:35 pm.

Respectfully Submitted,

Kelly Comm, Secretary