

NWSHBA Board Meeting
February 9, 2010
Federal Way, WA
6:30pm - 9:30pm

Attendance: Present – Chris Bredeson, President; Patrick Billes, VP; Markay Kerr, Secretary; Allison Cino, Treasurer; Henrietta Morey, Jessica Wisdom, Kate Triplett, Adrienne Garis, and Kristi Gates, Members-at-Large.
Additional attendees – Laurel Roth, Ashley Rauen, Josh Lacey, DiAnne Gabris

Agenda:

- I. Welcome and agenda review. Agenda was approved with minimal additions to officer and or specialist reports.
- II. Reports/Updates
 - A. Financial/Membership (Allison Cino). Allison reported sufficient bank balance to support initial show expenses. Membership is roughly 27 (high for this time of the year) with more memberships coming in. PayPal is available on line for membership enrollment.
 - B. Marketing (Henrietta Morey). Henrietta encouraged completion of member profiles for publication in Flying Changes as a part of the monthly NWSHBA newsletter. Profiles are sent to Henrietta (moreymax@aol.com) to prepare for publication. It was agreed that board members and the show manager would be profiled first and in the following order: Adrienne, Markay, Kristi, Jessica, Kate, Allison & Lisa.

In addition, it was agreed to utilize a postcard mailing to publicize the 2010 Breeders' Classic date, time, venue and special activities. For this mailing, Lisa will provide mailing addresses from past show participants to add to the current and past member database developed by Allison. Ashleigh Rauen volunteered to help with postcard design.
 - C. Secretary/Points and Awards (Markay Kerr). Markay reported an emailed proposal from Marion O'Conner to count materiale scores from undersaddle shows toward year-end awards. The idea was discussed and viewed favorably. A score reporting system is being refined for publication.

Markay presented a picture of a bronze sculpture for possible use as a raffle item for fund raising. Discussion ensued favoring the idea, however, needing a financial arrangement that would minimize risk to NWSHBA.
 - D. Pony (Kristi Gates). Kristi reported that the Washington Emerald Classic to be held at Donida in July 2010 would, as last year, include Pony Hunter classes and would add Pony Hunter Breeding to class offerings.

Lisa Gardner moved that NWSHBA recognize Hunter Breeding and Pony Hunter Breeding at the Washington Emerald Classic Show. Second: Patrick Billes. Approved unanimously.

Kristi Gates moved that NWSHBA financially sponsor Hunter Breeding Division at the Washington Emerald Classic at the rate of \$300.

Seconded: Henrietta Morey. Approved unanimously.

Kristi and her mother are supporting the Pony Hunter Division and providing the coolers for championship awards.

- III. Breeders Classic Horse Show. Tacoma Unit, Spanaway, WA, September 3-5, 2010.
- A. Sponsorships. NWSHBA is seeking monetary and inkind contributions. Sponsorship forms were distributed and are available on the website under the show tab.
 - B. Volunteers. Nick Cino is volunteer coordinator. The following positions will need to be filled: scribes, scorers, outgate, announcer, ribbons.
 - C. Silent Auction. DiAnne Gabris will coordinate and run the auction.
 - D. Judges Confirmed and Pending. Dressage Judges Jane Ayers judging and staying for the championships. Merijane Malouin judging. Hunter Judges still needed. Send suggestions for Hunter Breeding judges to Lisa Gardner at cuteloper@aol.com.
 - E. Review Class Schedule
 - i. Hunter breeding. Mature horse classes are to be added.
 - ii. Dressage. Current year foals will run as a separate division with their own championship.
 - iii. Future Event Horse. Jessica Wisdom moved that if USEF will allow Hunter Breeding and Future Event Horse Divisions on the same day that we incorporate Future Event Horses into the 2011 Breeders' Classic. Second: Allison Cino. Approved unanimously.
 - iv. Breed descriptions are needed for the show program and on the web. Kate Triplett recommended providing descriptions for the show announcer, as well.
 - v. Other. Show announcer. Nick Cino was volunteered. An alternate is needed. Please contact Chris Bredeson or Lisa Gardner if interested.
- IV. Website. The new website is almost ready to go on line. www.NWSHBA.com. (It is up by now!) Website budget was reported.
- A. Tag line. "Welcoming all breeds of sport horses and ponies" was agreed upon.

- B. There are five pages o the website. Home;
Shows/awards/sponsorship forms;
Membership/minutes/contact info; Breeders/Links; News.
- V. Stallion auction. For April we will run a “buy it now”, no bids, with a minimum amount specified. We are seeking a stallion auction coordinator.
- VI. Next meeting. Scheduled for July. In the meantime, decisions will be made via conference calls & email. Among other agenda items, awards for the show will be determined and organized at the July meeting.

Meeting adjourned 9:30pm.

Please send omissions, corrections to markay@rainierconnect.com.

Markay Kerr
NWSHBA Secretary