

NWSHBA Board Meeting Minutes

April 30, 2009

East & West Café, Tacoma, WA

7:40pm – 8:45 pm

Attendance

Board Members	Present	Absent
Chris Bredeson, Pres.	X	
Patrick Billes, V. Pres.		X
Markay Kerr, Sect.	X	
Allison Allbaugh, Treas.	X	
Henrietta Morey	X	
Jessica Wisdom	X	
Cathi Bunker	X	
Show Manager		
Lisa Gardner	X	
Others		
Jim Gardner	X	

Agenda

- I. Review minutes from January 22, 2009 Board Meeting. Minutes were corrected to indicate that the Hunter Division of the 2009 Breeders' Classic is scheduled for Friday, not Monday as indicated in the minutes of the meeting.
- II. Membership cards. Rather than membership cards NWSHBA will e-mail or snail mail (as needed) a Welcome letter and confirmation of membership. Membership for show entry, year end points and awards are confirmed through the membership list. It is not necessary to present a membership card when applying for a show.
- III. Year-end points process & system. The Board agreed to continue the system as it was for the 2008 show season, table the discussion for now, and bring it up at the 2009 Annual Meeting.
- IV. 2008 taxes and financial information. The accountant has filed a tax extension. The treasurer reported the current bank balance.
- V. E-mail list of members. This is available through Cathi Bunker. She has emailed the list to board members and show secretary/manager.
- VI. Website. Technological difficulties have made it temporarily impossible to post to the website. Efforts for an immediate fix are under way. Explorations are under way for future website management.
- VII. Marketing/Promotion of Hunter Shows. Marketing will utilize the organization contact mailing list, the Membership welcome letter, and regional magazines – Flying Changes and Horses, Inc.
- VIII. Horse show related items.

- a. Silent Auction – We need a volunteer auction coordinator who can attend the Breeders' Classic, orchestrate the opening and closing of bids, and keep us posted on auction items that have been collected. Contact Lisa Gardner.
- b. Stallion Auction – Three breedings have sold. Cathi Bunker and Chris Bredeson each contributed a new breeding to Renoir WF and H. Sir Bungee, respectively. The two horses will be added and the auction extended through June 2009.
- c. Fees for double judged show – Hunter classes will cost \$40. Each participant will receive two independent scores thus qualifying for USEF/USHJA Zone awards. Hunter pony classes are likewise \$40. Zone 9 Finals are \$28.
- d. Sponsors – Former and potential sponsors were listed. Designated members are contacting various sponsors. Additional sponsorships are welcome. Please check with Lisa Gardner or Markay Kerr to insure that your potential sponsor has not already been contacted. In addition to the sponsorships listed on the Breeders' Classic Sponsorship Form following sponsorships are needed: four Cosequin Championship sponsors at \$250 each; eight Dressage Breeding at \$125 each; and four Hunter Championship at \$125 each.
- e. Class Awards for the Breeders' Classic – Coolers and saddle pads were selected for class awards requiring 12 coolers and 8 saddle pads.
- f. 2009 Schooling Show Wrap-up – Results are being sent to *Flying Changes*. A final financial report is in progress. Due to time constraints, the secretary declined handling the Schooling Show for 2010.

Location closure abruptly halted the meeting at 8:45pm.

Minutes submitted by

Markay Kerr,

NWSHBA Secretary