

Morgan Horse Association of Oregon

September 17th, 2025

7:30 P.M.

Via conference call

Meeting called by: Kimberly Moore **Type of meeting:** General Meeting of the Board

Attendees: **Board Members:**
Karen Breckenridge, Kimberly Moore, Kyndle Cummins, Erin Silver, Julie Nygaard

QUORUM NOT PRESENT

Board Members Not Present: Kathy Christensen, Lorraine Beaumont, Sandi Humphres, Gay Adams, Patricia Carlson, Nancy Eidam, Sara Breyman, Sierra Breckenridge, Camryn Nicholson

Minutes

Agenda Item: Secretary's Report **Presenter:** None

No discussion; will be tabled until next meeting or vote via email.

Agenda item: Treasurer's Report **Presenter:** Karen Breckenridge

Balance Sheet As of August 31, 2025:

General Checking: \$29,133

Savings Account: \$25,511

Futurity: \$2,316

Nancy Falk: \$9,140

OMC Checking: \$13,774

Grand Total of Assets: \$80,149

P&L: \$9,561

Biggest contributions to the P&L are the stallion auction after the transfer between futurity and the auction. We still have \$5,387 in the stallion auction. OMC is positive \$9,703 and memberships is \$1,603 and the rest are negative. The general account will generally always be negative because that is where all our major stuff rolls through like software, websites, insurance, etc. Hi-point is negative because it is last year's hi-point and the way we have to do it with our year-end and when we can order all the stuff and when it comes through and hits the account. The Dye House has been paid in full so Patricia can do what she needs to do with that when she is ready.

Committee Reports:

OMC Show Committee:

Karen: In November she will start heating up on preparations. She did secure our dressage judge, Caroline Lindholm. We are limited on who we can get because we have to have an upper-level judge because we have upper-level competitors. She is fairly local so it won't cost the Club too much. She has been locked down and has signed the contract to judge western, classical and driven dressage.

Hi Point Committee:

Erin: She has everyone's points in, we are 2 days past the deadline. There's two or three new people participating, but overall its about the same amount of horses and riders, etc. She's going to try to get the points done before they leave for MGN so people have some time to decide what they want. Erin is going to do the same thing as the previous couple of years where participants decide what they want for awards. She will be giving them a dollar amount respectively of the points they've won and let them choose what they want.

Spring Clinic and Fall Awards Banquet:

Kim: No information to report on the Spring Clinic. Fall awards banquet will be a repeat of what we had last year. Fiesta theme and a Mexican food/taco buffet as well as our General Membership meeting at the Dye House to be held November 9th from 12:00 p.m. to 4:00 p.m.

Youth Committee:

Kyndle: Nothing new to report.

Stallion Auction Committee:

No report

Futurity Committee:

No report

Promotion:

Erin: We did Battle of the Breeds at Oregon State Fair. There were (4) participants for the Morgan team. Team Morgan won against the mustang and saddlebred teams. Erin was there through Sunday evening with Dancer. They had the promotion table out. Although she didn't keep track of exactly how many brochures, stickers, coloring pages, etc went out, she believes it was several hundred. They had a spot towards the front of the livestock barn where people first walk in. Erin still has \$1,071 left from her promotion grant in addition to the Club's promotion budget.

Membership Committee:

Doana has sent out a membership report. Karen reports that there were 2 new members that joined while some of us were up at C-Fair. Nothing else to report.

Ride/Drive Program:

No report

Alex Mooney Scholarship Chair:

No report

Open Incentive:

Karen: We have sent Karen Pate \$20 and Lenore Smith \$20.

Sunshine Committee:

No report

Humanitarian:

No report

Website/Stable Sheet:

No report

Emergency Committee:

Julie: Nothing new to report

History Committee:

No report

New Business:

The following attending Board Members' status for 2026 year:

Kim- Yes

Erin-Yes

Karen-Yes

Kyndle-Yes

Julie-No

Meeting Adjourned

Adjourned at 7:58 p.m. Next scheduled meeting will be on October 29th at 7:30 p.m. via conference call.