

# MHAO BOARD MEETING MINUTES – JULY 14,2021

The meeting via conference call and was called to order at 7:38pm by the President, Kathy Christensen.

**Present:** Kathy Christensen, Julie Nygaard, Gay Adams, Karen Weiderman Nancy Eidam, Sandi Humphres, Karen Breckenridge and Diane Pixlee

**Quorum was met**

**Not Present:** Erin Silver, Sara Breyman, Martha Woodland, Shirley Champion, Doana Anderson, Mary Grimes and Grace Martin

Julie took roll call and the minutes from the June 23<sup>rd</sup>, 2021 meeting were approved with one correction.

\*Kathy Christensen made a correction that she won't be able to do the silent auction at OMC in 2022 because of family plans, but she will be happy to do it the following year. She will also help to collect items before the show and mentor the new person for the 2022 OMC Show.

## **TREASURER'S REPORT: Karen Breckenridge- as of June 30,2021**

\$ 37,620 General Checking

\$ 25,501 Savings Account

\$ 12,221 Futurity Account

\$ 12,138 Nancy Falk Trust Account

\$ 52,705 OMC Checking

\$ 1,177 Fixed Assets

\$ 1,091 Total Other Current Assets

**\$142,453 TOTAL ASSETS**

Our Profit & Loss looks great but is not accurate. See committee reports below.

## **COMMITTEE REPORTS**

### **SHOW COMMITTEE REPORT – Karen Breckenridge**

We have not received the bill from the Oregon Horse Center in Eugene, yet. We are still collecting some money from sponsorships; one person has not paid their entry fees yet. Still don't have the final accounting for the show.

Futurity has not paid out their prize money to the winners yet, but will next week.

The Sponsorship Basket receipts have not been turned in for payment.

The dates are reserved for the 2022 OMC show; June 15-18, 2022.

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Kelly McFaul for Secretary is on board for next year. Sara Stubbs will be our gate person. Megan who handled the out gate this year will be our ringmaster, and Carolyn Claman will be the announcer again. Nancy Harvey has said yes to manage our show as long as she is not double booked. She is checking.

## **HI-POINT AWARDS – Kathy Christensen for Erin Silver**

Nothing new to report

## **AWARDS BANQUET – Kathy Christensen for Erin Silver**

No news to report except that it will be held at the Dye House in Salem on November 14, 2021

## **YOUTH COMMITTEE – Diane Pixlee**

Diane reported that she just got a new computer yesterday. She will be sending off the videos from the second virtual show to be reviewed by the judge, Todd Trushel. Diane did not complete the third show as planned. No new entries and just didn't have time. Thank you Diane for researching and giving these Virtual shows a try.

## **STALLION AUCTION – Gay Adams**

Nothing new to report other than she will be completing the accounting this week so we can transfer the split to the futurity account & prize money can be sent out.

## **FUTURITY COMMITTEE – Gay Adams**

Gay reported that she will do her accounting for pay outs by July 20<sup>th</sup> 2021.

The foal photo contest is currently going on with photos due by September 30th.

Gay said that we might need to find an editor for the Futurity booklet next year if Grace is too busy with her studies. She will contact Grace. Let's hope she will say yes to doing it another year!

## **PROMOTIONS – Kathy Christensen**

It looks like the Oregon State Fair will be happening this year. Kathy had a conversation with Sara Breyman and found out that there are Open classes but not Morgan classes, offered this year. Let Erin Silver know if you are planning to go and if you can be part of the "Battle of the Breeds" class, so she can plan accordingly. We must defend our title! So far it looks like Rea Turner and possibly Erin will be attending the show. The date is Labor Day Weekend. Kathy will put up a table in a stall to promote our beautiful Morgans and our wonderful club. Volunteers are needed to man the promotion stall.

## **MEMBERSHIP – Kathy Christensen for Doana Anderson**

Nothing new to report.

## **RIDE/DRIVE PROGRAM AND OPEN INCENTIVE – Gay Adams for Shirley Champion**

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More people are using the Open Incentive program this year. Gay is promoting both programs in the Stable Sheet.

## **WEBSITE/STABLESHEET/FACEBOOK – Gay Adams and Karen Weiderman**

There will be a special issue of the Stable Sheet dedicated to the Oregon Morgan Classic show. It will also be posted on our Website and on our Clubs Facebook page. Please send fun candid pictures to Gay from the show. Gay will contact Shelley Bullard to put the request for show photos in her newsletter, already asked for them in the Stable Sheet, and will also put it on facebook.

## **SCHOLARSHIP – Kathy Christensen for Sara Breyman and Mary Grimes**

Sara reported to Kathy that she has not connected with Mary yet. Nothing new to report.

## **HUMANITARIAN & EMERGENCY FUND –Julie Nygaard, Diane Pixlee and Karen Breckenridge**

The only thing the committee is aware of is a GoFundMe account opened for Mara Tomlin.

## **SUNSHINE COMMITTEE – Kathy Christensen for Martha Woodland**

Nothing new to report.

## **HISTORY – Nancy Eidam and Gay Adams**

Nothing new to report. Nancy has a lot of stored information, but committee is not active yet.

## **NEW BUSINESS –**

### **SCAM REQUESTS BEING RECEIVED – Kathy Christensen**

Kathy Christensen asked if any board members have been getting text messages about sending money or buying gift cards to help her out of a bad situation? These are scammers and you can be assured that she will never as President send out messages like this. If you are unsure just call her. There are some things you can do to make sure they are fake texts.

- 1- Roll over the address to check it, if strange ignore it.
- 2- Check wording.
- 3- Kathy will never ask you to buy gift cards or send money.
- 4- Check phone numbers from our Board Membership list.

These scammers are very, very creative and specific; they gather information from Facebook.

There was a discussion about having our board members' phone numbers on our website. Maybe only the President. It was stated that the members need our numbers to contact us with ideas or comments. Karen Breckenridge said it is already too late to remove numbers because the scammers already have them and our email addresses.

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Kathy said do not respond to them. IGNORE THEM! Dump the text messages and e-mails. If you respond they will think they have a live one and continue to contact you. If there is any question about a message call that person directly using the Board information sheet, not the number they give you, to ask them if they need help or sent that text.

## **ELECTIONS –**

Let Kathy Christensen know if you have any potential new members for our board. Also contact her to say *yes* or *no* if you will be continuing in your current positions on the board and committee duties. During our September meeting we need to know who will be on the Ballots. The Ballots need to be mailed out by October 1<sup>st</sup>, with a return address to- Julie Nygaard, Secretary.

## **MEETING DATES – Gay Adams**

There was a brief discussion about changing our meetings to the 3rd Wednesday of the month. We are currently scheduled for the 2<sup>nd</sup> Wednesday of each month. The conflict for a member is only going to affect the September meeting so we will change that meeting to September 22<sup>nd</sup> 2021. We will discuss this again when the new board is elected.

## **NEW PERPETUAL TROPHY FOR TRAIL – Diane Pixlee**

Diane Pixlee informed the Board that Debbie Sieverkropp's husband, Mark, will be donating a Perpetual Trophy in Debbie's honor. It will be a Trail class award for the OMC show. It was the last thing Debbie showed in at OMC. The board unanimously said YES! Diane will talk with Karen Breckenridge to pull this together. What a great way to remember our beautiful friend.

**The meeting was adjourned at 8:30pm**

**Next meeting – September 22 ,2021 at 7:30 via conference call. No meeting in August unless needed.**

**Respectfully submitted,**

**Julie Nygaard -MHAO Secretary**