

# Morgan Horse Association of Oregon

**July 24, 2024**

**7:30 P.M.**

**Via conference call**

**Meeting called by:** Gay Adams

**Type of meeting:** General Meeting of the Board

**Attendees:**

**Board Members:**

Gay Adams, Karen Breckenridge, Patricia Carlson, Kimberly Moore, Nancy Eidam, Sierra Breckenridge, Kyndle Cummins, Erin Silver, Julie Nygaard,  
Camryn Nicholson, Sandi Humphres, Lorraine Beaumont

**QUORUM PRESENT**

**Board Members Not Present:** Tammy Boyer, Sara Breyman, Diane Pixlee

## ***Minutes***

**Agenda Item: Secretary's Report**

**Presenter:** Kimberly Moore

**Motion: Erin moved to approve the May minutes with corrections. This was seconded by Karen**  
**Minutes with corrections were passed**

**Agenda item:** Treasurer's Report

**Presenter:** Karen Breckenridge

Balance Sheet As of June 30, 2024:

General Checking: \$45,468

Savings Account: \$25,508

Futurity: \$5,425

Nancy Falk: \$9,703

OMC Checking: \$32,727

**Grand Total of Assets: \$119.844**

**P&L: \$37,000** Karen notes that for this report, we hadn't received all of the bills for OMC, such as the hotel bill and Oregon Horse Center bill. The stallion auction is positive \$10,073 after expenses. Gay added that the payout for Futurity is \$6,500 and paying for the booklet, both will influence the P&L.

## **Committee Reports:**

### **OMC Show Committee:**

**Karen:** There were some hiccups this year with Oregon Horse Center which posed some issues that she was able to work around. There were 114 horses total including 1 Arabian, 27 Saddlebreds, 68 Morgan 4 quarter horses, 1 Welsh pony and 13 unknowns. Classes had a little over \$12,000 in sponsorships. The OHC bill had some things Karen had to have corrected, but she estimates the final bill should be around \$31,000. The problem is that there is only around \$28,000 currently in our OMC checking account. We will have to decide which other account to draw from to cover the bill. There is a minimum of \$5,000 that has to stay in the OMC checking account or we get fined \$24 every month unless Karen uses the debit card. She will start buying the prizes for next year in November and December so using the debit card then and the checking balance can go below the \$5,000 threshold with no penalty. To keep the OMC account open, Karen will need \$2,800 to cover the OHC bill, \$5,000 to cover the minimum balance, and \$250 for AMHA. So potentially we will need to move \$8,200 from general checking to the OMC checking account.

**Motion:** Julie moved to transfer \$9,000 from general checking to OMC checking. This was seconded by Sierra.

**Motion passed with Lorraine abstaining, citing she wasn't present for the entire discussion.**

We opened our working western at the show to OTAB, which was a big success. 86 rides total which is great for the first time trying it. We currently have 285 classes at the show, there were 440 entries which equates to 1.5 rides on average per class. Karen contends we will never make money with numbers like that. Erin suggested we pare down the classes and possibly take a day off of the show. There was discussion on looking at what classes we could combine, add or change. Sierra, Karen and Erin will get together to discuss. Karen stated she thinks we are going to have to raise our stall rates for next year. She will be looking at moving the show to Redmond and moving the dates back. She is going to call Major and see what he says about moving the show back if we stayed with OHC. Karen stated that we would also have to consider staff costs if we moved the show as we rely heavily on OHC staff currently.

### **Hi Point Committee:**

**Erin:** Nothing new to report. Please send any award ideas we may have to her.

### **Spring Clinic and Fall Awards Banquet:**

**Patricia:** Regarding the fall banquet, she met with Tammy 2 weeks ago. There are some ideas on the menu and having the meeting be more like a party and less of a meeting. For the spring clinic she has spoken with the Arabian club to see if they would be willing to combine a clinic for dressage next year and they are interested.

### **Youth Committee:**

**Sierra:** She almost had the study guide done and then her computer updated and deleted half of it. She's hoping to have it done by the next meeting.

**Kyndle:** She will try to get the newsletter out by August 10<sup>th</sup>.

### **Stallion Auction Committee:**

**Gay:** Came in \$3,000 short of what her goal was to provide \$5,000 back to the Club's general fund. She's about \$1,000 short to accomplish this. She will start making her calls in August to pull in stallions for next

year. She is looking at trying to figure out dates to close the auction so we're not competing with other auctions. The committee will get together to go over this sometime in August or September.

#### **Futurity Committee:**

**Gay:** She will be pulling a little over \$1,200 from futurity reserves for the payouts by the end of the month. The reserves are from 2020. We had a stallion auction that year but no show, so that's where the money came from. However, this will mean futurity will show a loss this year. She had the ribbons from prior years that needed to be redone to look more uniform. This cost \$670. We upgraded our stallion auction website which cost \$309. We got quite a few ads this year but not quite enough to cover the distribution and printing to the Superior sale. \$775 will be pulled from reserves to cover this.

There are currently 25 horses in the futurity, (5) 4-year-olds, (5) 3-year-olds, (5) 2-year-olds, (7) yearlings, and (3) weanlings with 18 owners participating. The fall photo contest starts now and will close October 31<sup>st</sup>. Anyone can enter, they don't have to be a member, it doesn't need to be a futurity horse and the foals can be any year. First place is \$100, \$75 for second and \$50 for third. She asks us to tell all the breeders we know.

#### **Promotion:**

**Lorraine:** Not a lot has changed since her reporting in May. AgFest was a success and a good use of club resources. The State Fair is coming up, but we don't have much information yet. There will be a sign-up for volunteers for the booth to promote the breed and hand out packets to the kids. Erin will be putting a call out to see who wants to join us for the battle of the breeds again this year. Erin confirmed that the website states they will be holding it this year on Thursday, August 29<sup>th</sup> at 7:00 p.m.

We spent \$1,200 on materials and are staying within not only our budget but also within the grant money as well.

#### **Membership Committee:**

**Gay:** We currently have 51 members. 12 life members, 36 renewals, 3 new members, no new horse purchases. Gay and Tammy will be making membership calls. There was some discussion regarding the status of members who have paid but may not be showing current due to not having a membership chair. Karen will check with Doana to see if the list is current.

#### **Ride/Drive Program:**

**Sandi:** Only 1 person has sent in their hours.

#### **Open Incentive:**

**Karen:** There have been two people that have sent her information.

#### **Scholarship:**

**Gay:** Karen states the payment for the scholarship went out right after OMC ended to OSU for our winner again this year, Camryn Nicholson.

#### **Emergency:**

**Julie:** Nothing new to report.

#### **Humanitarian:**

**Patricia:** Nothing new to report and no one has sent her anything.

**Website/Stable Sheet:**

**Gay:** The videos on the youth page that had been blocked have now been removed. If anyone sees anything else that needs to be fixed, please let her know. The stable sheet has been a little slow getting out due to some personal issues for her. She plans to do a special edition for OMC so if anyone has any pictures of that show or any others, please send them to her.

**Sunshine Fund:**

**Gay:** Nothing new to report. Let Tammy know if anything is needed.

**History Committee:**

**Nancy:** She met with Theresa Peterson who gave her 5 boxes of Morgan Horse magazines. She would like to find a way to give some of these away wherever appropriate.

**New Business:**

**Gay:** Asked everyone if they are staying on the Board and if they wanted to change any committee assignments.

Julie will not stay on as Vice-President but can stay on as a director. She is willing to stay on the Emergency Committee and help Sierra with Youth.

Kim does not wish to stay on as Secretary but is willing to stay on as a director. She will be on the General Membership Meeting committee, and Youth committee.

Karen will be staying on as Treasurer and will be staying on as OMC Chair, Emergency and Humanitarian committees.

Lorraine will be staying on the board and will be staying on the Promotion committee.

Sierra will be staying on and will be on the Youth Committee, YOY and OMC committees.

Patricia will stay on the Board and will be on the Education and Promotion committees.

Kyndle will stay on the Board and will be on the Youth committee.

Nancy will stay on the Board, will stay on History, Stallion Auction, Futurity, and OMC committees.

Sandi will stay on the Board, will stay on the Gaming and Miscellaneous show chair, Ride/Drive chair, Membership, and Open Incentive committees.

Camryn will be staying on the Board, will be staying on as Youth Director and serve on the Youth committee.

Erin will be staying on the Board, will be staying as the High Point chair, and Promotion committee.

Gay does not want to continue as President. Will run for Board.

Ballots for next year's board positions go out October 10<sup>th</sup>, so we need to figure out our officers by this time.

**Meeting Adjourned**

Adjourned at 9:10 p.m. Next scheduled meeting will be on August 14<sup>th</sup>, 2024, at 7:30 p.m. via conference call.