The May 20, 2026 MHAO Board Meeting was held via conference call. The meeting was called to order by President Kathy Christensen at 7:35pm

Board Members Present: Kathy Christensen, Gay Adams, Karen Breckenridge, Sierra Breckenridge, Patricia Carlson, Kyndle Cummins, Sandi Humphfres, Erin Silver, & Sarah DeFazio

Not Present: Kim Moore, Tanny Boyer, Camryn Nicholson, Nancy Eidam, Sara Breyman, Kiersten Moore

Quorum Present

Secretary Report - Gay Adams

The final email votes came in today regarding the April Board Meeting Minutes. Minutes for April were approved via email with some minor corrections.

Treasurer's Report as of 4/30/2026 - Karen Breckenridge

$26,996	General Checking
25,513	Savings
3,219	Futurity
8,853	Nancy Falk Donation
12,643	OMC
273	Miscellaneous
$77,498	**Total Assets**
($1,770)	**Current loss**

Loss is to be expected this time of year. Money from the Stallion Service Auction is not in yet. We have received some of the funds pledged for OMC Sponsorships.

The internal audit is now done. The committee was Patricia Carlson, Christi Nicholson, and Ashley Dortland. An explanation of the process and the final report was read to the Board. No accounting discrepancies were found.

COMMITTEE REPORTS

SHOW COMMITTEE – Karen Breckenridge

Awards have all been ordered including coolers and plaques. We will have a few more stalls available to us around the warm-up arena this year. Karen has $13,575 pledged so far in sponsorships from exhibitors. No info yet on corporate sponsors. Asking for 2 bottles of wine from each Board member for sponsorship baskets. Karen & Kathy are working on the baskets. Looking for help with set-up Thursday at 4:30pm at the show for our Fiesta Party, celebrating our 25th year for OMC. Asking for help in getting corporate sponsors from all Board members.

HIGH POINT COMMITTEE – Erin Silver

Nothing to report at this point. Erin asked for a reminder to go out in the Stable Sheet that OMC counts double for high point. Erin will post about it on Facebook.

EDUCATION/SPRING CLINIC COMMITTEE – Patricia Carlson

Nothing new yet.

BANQUET COMMITTEE – Patricia Carlson

Patricia is looking for ideas. Considering a speaker, but that seems to make the event go too long.

COMMERCIAL SPONSORSHIP - Sarah DeFazio

Sarah has the things she collected at the Spring Clinic on behalf of OMC and will get them to Karen or Kathy before the show. This includes some signage, and items for the Silent Auction. None of those she has talked to want a vendor booth. All donations are items, not money. She has some things that can go into the sponsorship baskets.

HUMANITARIAN AWARD – Patricia Carlson

Nothing new. This year's award will be presented at the Oregon Morgan Classic.

EMERGENCY COMMITTEE – Kathy Christensen for Kim Moore

So far, nothing to report. Kim is worried about how dry it is.

YOUTH COMMITTEE – Camryn Nicholson & Sierra Breckenridge

We are looking for contestants for the Youth of the Year contest at OMC. Riding pattern and speech segments will be done virtually this year. Sierra still needs help at the show. Kathy asked those on the Youth committee to get in touch with Sierra for how they can help.

STALLION AUCTION COMMITTEE & Futurity Committee – Gay Adams

Looking for advertisers for the Futurity Booklet and for Sponsors to help fund the Futurity classes. This year's Stallion Service Auction came out way short of goal. We needed at least $14,000 in bids, but only received $7,200. Our target was $20,000. Reasons given had to do with the economy due to the cost of gas, fertilizer, and hay. People pulled back this year. Seemed to be true for all the auctions. We don't have enough funds for prize money. Gay asked the Board if the SSA committee could keep all the funds from the auction this year rather than giving 60% of the net to the club as coverage for the cost of the classes. Gay had distributed the Committee Meeting notes about this to the Board prior to the meeting and had asked everyone to read them prior to the Board meeting. The SSA & Futurity committees are worried about the budget for MHAO this year, and know more fundraising will be needed for the club as a result of this request if approved. Gay will pursue sponsors for the futurity to help.

Motion was made by Kathy to let the SSA move all the money from the auction to the Futurity this year. 2nd by Patricia Carlson. Passed unopposed.

Gay mentioned we need to talk about a change in how the Futurity is funded going forward. Tabled for now.

PROMOTION COMMITTEE –Erin Silver

The Oregon Ag-Fest was great. We had a better location this year and kept running out of handouts. There was a lot of foot traffic and the weather was wonderful. We gave out about 800 handouts on Saturday, and another 400-500 on Sunday. The event broke records for attendance on Saturday.

Shelley submitted an article about us at this event to TMH. Erin, your work is much appreciated. This is a great place to promote the Morgan horse.

MEMBERSHIP COMMITTEE – Kathy Christensen & Gay Adams

Gay gave the report received from Doana Anderson as of May 13, 2026. Doana is still handling our database maintenance, membership directory, and online voting.

<u>2026 Memberships</u>
11 Life Members
48 Membership Renewals
05 New Members
02 Horse Purchase new members
66 Total 2026 Members; 29* members not renewed from 2025.

<u>May 19, 2025 Memberships</u>
61 Total 2025 Members; 16 members not renewed from 2024.
*Last month's report reported 24 members not renewed, should have reported 34

<u>2026 Revenue from Membership</u>
$ 1,015 Family (29)
$ 720 Individual (24)
$ 1,735 Total Revenue for 2026 memberships

Membership does not cover our fixed expenses. We need to grow our membership.

A new Membership Directory is in process. We are just waiting to receive the ads people have indicated they would like included.

RIDE/DRIVE PROGRAM – Sandi Humphfres

No new info.

OPEN INCENTIVE –Karen Breckenridge & Sandi Humphfres

Karen Pate turned in a request for reimbursement through this program.

WEBSITE/STABLE SHEET – Gay Adams

Current and old directories are available thru the Member Only page. A new directory is in process. Password is: MHAO2026! (don't forget the exclamation mark)

The OMC Premium booklet is out and posted to the website. Thank you Karen and Dallas!

Social Media – Kathy Christensen for Kiersten Moore
No report.

SUNSHINE – Kathy Christensen for Tammy Boyer
All requests have been fulfilled.

ALEX MOONEY SCHOLARSHIP – Kathy Christensen for Sara Breyman
We received $1,000 in donations toward this scholarship program this year, and we have two highly qualified candidates. Sara is asking that we award two scholarships. The Board agreed.

HISTORY COMMITTEE – Gay Adams for Nancy Eidam
No report.

NEW BUSINESS – Kathy Christensen
No new business.

Next Meeting:

No meeting in June. See you at the show, June 17-20, 2026 at the Oregon Horse Center in Eugene.
July 22, 2026 via conference call at 7:30pm

Motion to adjourn made by Kathy Christensen at 9pm.
Erin Silver 2nd. Approved

Respectfully submitted,

Gay Adams, MHAO Secretary