



#### 2009-2010 Officers

Peggy Weems, Director  
Mary Jane Brown, Vice-Director  
Barb Garcia, Treasurer  
Lisa Kolke, Secretary

Arabian Horse Association  
**AHA REGION 4**

## Minutes

### Region 4 Spring Meeting – Newberg Grill, Newberg, OR

Saturday, March 6, 2010

The meeting was called to order at 9:10, by director Peggy Weems, with Roll call. She asked that everyone at the table introduce themselves.

Guests and delegates present – A quorum was confirmed.

Announcements – none

Agenda additions – Kay asked Peggy to add discussion on a Regional Trail Ride to the agenda

Peggy asked Barb Garcia to read the minutes of the previous meeting held at the convention. Chris moved, Dawn seconded to approve the minutes as read. **Motion# 2010-01.**

Barb presented a Budget vs Actual report for period ending 11/30/09 and 3/5/10, and a trial balance showing bank account balances as of 3/4/10. Chris moved, Dawn seconded to approve the treasurer report. **Motion# 2010-02**

Peggy passed around thank you cards from kids that received our sponsored garlands.

AHA Report – Peggy - AHA has decided they have to raise dues. Peggy said that if you get your membership renewed by 4/1, you get the magazine. Any renewals after 4/1 the magazine will cost \$10. Life memberships includes program at nationals and exhibitor pass. You also probably will be eligible not to pay the \$10.

Status on qualifying – last meeting competitions advisory committee proposed the odd regions trying it one year and the even regions doing it another year. Not totally dead. Tabled to come back to this year's convention. Will come up for a vote.

New sweepstakes program – will be in the handbook. Essentially a stallion service program for sweepstakes horses. There would be some classes at the nationals for the get of these stallions. Put forward by the sweepstakes commission. Brought to the board meeting at January, it was approved to go ahead with it.

Volunteer Service Awards – Kaye Phaneuf and Lisa Kolke...were presented at the convention.

Kay asked Peggy if AHA had suspended sending the membership chairs the monthly reports which show which members are about to expire and were expired. Peggy recommended Kay ask the head of the membership chair to ask AHA.

Show Commission Report – Looking great. Juan Stuckey, ringmaster, Chris Petford paddock, Heidi Buerger, announcing, Sue has judges contracts in order. Joy to be working with such a user friendly facility. For example, they have offered to take care of getting the cows for our classes. Have lots of dirt. Will drag the arenas as many times as we like. They want everyone to be happy with the footing. Clean facility. A group of folks went to the Salem fairgrounds and cleaned out our storage unit. Lorne Robertson is doing our trail courses. The facility worked with Lorne and built all the obstacles using his specifications.



Judges Selection – Met this morning, have list for 2011. Will give it to Peggy and then send to Sue so she can start calling.

Sporthorse/dressage – Jon status on Spring show – 28 entries. Another 20 or so coming. 60 goal. Have almost met cost. Real excited and in good shape. Moved to Mt Hood. All 5 sport horse divisions competing. April 23-25. Marcia Donnelly – date change for AiM and Regional show - Had been doing first full weekend in August. Researched dates and sites. Want to move the show in 2011 to last full weekend in August, trying to accommodate the various Arab and Open shows. Need to get okay from the Oregon State Fair manager to be able to do it, as they are on the same weekend. Have to wait until end of show this year to apply for new date with USEF. Peggy asked if anyone had any input on the date change. The Aim Club asked for Peggy's approval, and Peggy asked for a show of hands of those in favor of approving the change (5 in favor) and disapproving the date change (3). So, Peggy said she will accordingly approve the date change when it comes to her.

Scholarship Foundation – Jeannie Balkins resigned. Connie Chapman new chairman. Be sure to get your kids to submit applications by May 1. Form is on Region 4 website.

Youth – Ahna Bowman – actively trying to get someone to take on the job. Everyone is spread out into different clubs and show mainly in the main ring. Having trouble getting the kids together. The best way to get them together is to have the meetings at the class A shows. Thinks it would be better to have someone that goes to the Arab shows. Tried holding meetings, which hasn't worked. Working on getting a new youth coordinator. Karla suggested having a ½ day clinic to get together.

Region 4 Performance Futurity – Sandy sent report. 1<sup>st</sup> payment due March 26 \$75. Ordering buckles soon. An e-blast just went out.

Breed Promotion – Ahna – Albany Expo. Working on renting furniture. Scripts are in. Music done. Horses and riders all set.

Nominating Committee – Lori Sage submitted same slate of officers.

Audit – no report

Benefit Activities – Judy Booth, no report. Judy will talk with Kaye about the future of that committee.

Distance/Endurance/Competitive – Janelle . Two Championships this year. The 100 mile championship ride was in May at the Owyhee Fandango had 9 participants. Combined with FEI ride. Joyce Suza from CA 1<sup>st</sup> on her gelding LV Integrity. The 50 mile was held at Bandit Springs in July. Lincoln Falk won on his mare Heather Al Krush. At least six riders that participate in the sweepstakes program, and took home money. Year end program popular and she uses it to promote AHA. Awards presented at PNR convention. There were 14 participants, with 9 receiving year end awards. This year there will be just one championship ride in October. It will be a 75 mile ride. Several AHA rides this year.

Handbook – Mary Ann Milette. Lisa coordinating.



Newsletter – on line. More and more want graphics on e-blasts. If we add \$5/month we can have more graphics. So, \$60/year for more graphics. Chris moved, Barb Z seconded. That we spend the extra \$5.00/ to allow more graphics to the e-blasts. **Motion# 2010-03.**

Finance/budget – Chris - no report

Old Business –

Region 4 jackpot – Peggy reported that we have some added dollars this year. Club's have put in money. Adding distance category.

New Business –

Region 4 Trail Ride – Kay – AHA trying to get every club to have a trail ride for their members. If any club decides to have a trail ride AHA will post the dates if you let them know.

Election of Region 4 – Dawn moved to accept the current slate of officers as the elected slate. Ahna seconded. Motion passed. **Motion# 2010-04.**

Show commission – have 6 show commissioners. Adopted new by-laws which changed it to six. So, need to elect new commissioners. Lisa Kolke had requested that we wait until the fall meeting, but Peggy would like to get them on board, as she feels it would be too late. Chris suggested that the terms be designated at the show committee meeting. Chris moved that the current slate is the elected slate, and the commissioner's will draw for length of term at meeting later today. Barb Zellner seconded. Motion passed. **Motion# 2010-05.**

Judges Selection Committee – terms expiring Chris and Dawn. Barb Zellner moved that Chris and Dawn be re-elected. Ahna Bowman seconded. Motion passed. **Motion# 2010-06.**

Canadian Nationals Sponsor – Karen Caughell is requesting the Regions to sponsor. One class sponsor is \$300. Banners are available \$300. Select class sponsorships are \$1000. Karla moved that we do a \$300 class sponsorship at Canadian Nationals. Barb Garcia seconded. After discussion Karla amended her motion to include a \$550 sponsorship of 10 reserve champion garlands. (Total \$850) Barb Garcia seconded. Motion passed. **Motion# 2010-07.**

Fall meeting date: The meeting will be held October 9, 2010.

Meeting Adjourned.

Respectfully submitted,

*-Barb Garcia*

Barbara Garcia

Region 4 AHA Treasurer

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The foregoing minutes were approved by the Region 4 AHA Board of Delegates at a regularly scheduled board meeting on October 9, 2010.