

WSH BOARD OF DIRECTORS MEETING

October 12, 2024

- ❖ ATTENDANCE - Allison Aurand (via phone), Joy Bjerke, Tammy Call-Jones (via phone), George and Jole Chick, Shelby Gossett, Kimberly Lansing, Gloria Marley, Jessie McLaughlin, Dan Moriarty, and Bonnie Schuchman.
- ❖ CALL TO ORDER - The meeting was called to order by President George Chick at 10:13 a.m. at the Kittitas Valley Event Center in Ellensburg.
- ❖ MINUTES APPROVAL - Dan Moriarty made a motion to approve the July 2024 meeting minutes as presented. The motion was seconded by Erin Wieldraayer and unanimously approved by the members present.

REPORTS -

- ❖ Convention - Jessie McLaughlin. We're good to go. Make sure have made your room reservations.
- ❖ Treasurer's Report - Jessie McLaughlin. Reminder, we have a finance review committee and they have been getting the reports. We need to have the bank accounts changed to George Chick and Jessie McLaughlin, removing Emma Tanner and Terri Lehnertz. Credit card to be transferred over to Jessie McLaughlin. Our money will look good right now, but most of the convention income will be spent on the hotel bill. We make our money on membership. We have 468 total memberships for this year.
- ❖ Games Division - Jessie McLaughlin. Very successful state finals in Cashmere. Only two zones held shows this last season - North Central and Northeast. There is a new age group 62 and over, Super Senior C. The high point winner of the newly created age division was featured on the Canter cover. High point winners must attend both the Games Division meeting and the awards banquet to receive their high point awards (this year they are receiving saddles).
- ❖ Horse Show Division - Erin Wieldraayer. Ten shows this year, we have keeper awards this year for 3 breeds. We are selling a calendar for 2025. Over 100 first places will be given awards.
- ❖ Trails and Pleasure Division - Kimberly Lansing. Logged hours are being received currently. Jessie McLaughlin will provide a full listing of this year's sign-up fees received to Kimberly Lansing.

ZONE REPORTS -

- ❖ CANAL - Tammy Call-Jones (President / Zone Director). No update
- ❖ CASCADE - President and Zone Director absent.
- ❖ NORTH CENTRAL - President and Zone Director absent.

- ❖ NORTHEAST - George Chick (President). Shows have wrapped up for the season. The Late Late Show had 97 horses and 111 horse / rider combinations. The Games Division is hosting a NEZ Games Division Fundraiser today for zone awards.
- ❖ NORTHWEST BORDER - Allison Aurand (Zone Director). NWB still does not have a bank account. They do have enough money for end of year awards and have also begun fundraising for their club. The largest horse show this year (zone approved) was 50 participants.
- ❖ OLYMPIC - Vacant
- ❖ PRAIRIE - President / Zone Director absent.
- ❖ PUGUET SOUND - President / Zone Director absent.
- ❖ ZONE 1 - Kimberly Lansing (President). Officer elections were held and the officers are the same as in 2023. They are working on next year's Moses Lake Show (end of June) with a goal of 75 participants.

COMMITTEE REPORTS -

- ❖ AWARDS - Gloria Marley. Transfer of trophies will take place following the meeting.
- ❖ BYLAWS - Jessie McLaughlin. Members present went over the proposed bylaw changes (found on page 4 of the Canter) and discussed.
- ❖ ENFORCEMENT - Dan Moriarty. No report of problems.
- ❖ FINANCE REVIEW - Erin Wieldraayer. A group will review the 2024 financials at Convention and provide a report on their findings at the Sunday annual meeting.
- ❖ HISTORICAL - Absent.
- ❖ LICENSED OFFICIALS - Absent.
- ❖ MARKETING - Absent.
- ❖ MEMBERSHIP - Absent. Jessie McLaughlin will send a note to Chair Janet Edwards to not deposit any 2025 memberships until after January 1.
- ❖ NOMINATING - Jessie McLaughlin. Tammy Call-Jones will accept the committee's invitation to run for VP again. Northeast Zone elected Allison Jacobsen as their Zone Director. This position will need ratified at Convention.
- ❖ PUBLICATIONS - Jessie McLaughlin. The Canter has been mailed to current 2024 members. It is also available on the website for download.
- ❖ ROYALTY - Absent. No applicants this year.
- ❖ YOUTH MERIT - Jessie McLaughlin. Several books have been received this year and an uptick in active members in North Central Zone was seen.

- ❖ NEXT MEETING - The next Full Board meeting will be held November 8 at 7 p.m.

- ❖ ADJOURNMENT - There being no further business, Dan Moriarty made a motion to adjourn the meeting. The motion was seconded by Erin Wieldraayer and the meeting was adjourned at 11:15 a.m.