

WSH BOARD OF DIRECTORS MEETING

October 11, 2025

ZOOM CONFERENCE CALL

PRESENT: Angie Argo, Janet Edwards, Tammy Call-Jones, Kim Lansing, Gloria Marley, Makayla Markwell, Jessie McLaughlin, Emma Tanner, and Erin Wieldraayer Jole Chick, George Chick, Arlene Marquart, Shelby Gossett. Allison Aurand, Allison Jacobsen

ABSENT: Melissa Kelsey, Barbara Manning, and David Masengale,

- ❖ Call to Order: President George Chick called the meeting to order at 10:09 a.m.
- ❖ Approval of July and September 2025 Meeting Minutes: President George Chick moves, Emma moves to approve September, Kim 2nd. Approved. Dueling needs to be changed to Desert. Approved.
- ❖ Treasurer's Report: Jessie McLaughlin Profit and loss, Jessie made a deposit. We are breaking even. Financial review will be held on Friday of the convention.
- ❖ Major Division Reports:
 - Games – Jessie McLaughlin reported that the final show of the 2024 / 2025 season is slated for July 26-27 in Cusick at the Pend Oreille Fairgrounds. Registration packets for the Washington State Championship Show are now available on the WSH website (due on or before August 6). Rule changes must be submitted to Director Melissa Kelsey on or before September 10.
 - Horse Show – Erin Wieldraayer reported that the division is busy. The Fistful of Silver Show slated for Spokane was canceled. The high point saddle, sponsored by the Licensed Officials Committee, shipped today. Rule changes must be submitted to Director Erin Wieldraayer on or before August 1. Jessie McLaughlin mentioned that she had also seen that Pink Ribbon was also cancelled – Erin Wieldraayer reported that it had been cancelled but was not a WSH-approved show.
 - Trails and Pleasure – Kimberly Lansing that a few have registered for this year and are busy riding / in-handing their horses / ponies on their way to earn great awards.
- ❖ Zone Reports:
 - Northeast – George Chick: Moved Wednesday November 5. Zone Banquet is November 23, 2025 at Ramada Inn at airport. Horse show meeting at January 24, at long horn. Games will have a meeting on Jan. 24
 - West Side – Alison, has not heard anything about the West side. The club, Northwest Saddle Club, has a youth benefit next weekend. Tammy has heard nothing as well. Erin April 10-12, 2026, Aug 14-16, at the Tacoma Unit running with the Pinto shows. Lisa is the show manager for the shows and she is beginning to reach out for help.
 - Zone 1 – President Kimberly Lansing reported that have a new person who is a 4-H leader, trying to get them involved in WSH. Working to get a 3rd arena for WSH show, It would allow for a dressage arena. They filled 3 barns at this year's show. We need more room for this show.
 - North Central – President Makayla Markwell last September we had a zone meeting but has no list on nominations. Youth merit meeting on October 15, Desert Duelers are doing a tack swap right now at the feed store.
- ❖ Committee Reports:
 - Convention – Jessie McLaughlin: Erin motions for \$150 for decorations. Kimberly moves to accept, Arlene 2nd. Approved. Jessie: we have 54 dinners and 56 registers for meetings. Jessie gave Tammy a list of LOC members and we need to bump up the count. Jessie would like to thank Sylvia Glover and Lisa Lydon, is sponsoring a donut and coffee snack before the President's message. Could George come up with a 30-minute workshop on how to build up membership for marketing, which could include a discussion? 2026 our membership fee has increased by \$2, 2027 has not been discussed. Tammy would like that to be done before the convention. Jessie said they could discuss the 2027 increase at the convention. Youth will still be \$16, family \$45 non-club, \$29 for non-club individual, club family \$33, club individual \$24.
 - Financial Review – Angie Argon
 - Licensed Officials –
 - Membership – Janet Edward reported that memberships have slowed down and are sitting at 425 for 2025, which she thinks is pretty good. 2024 had 468 members. Games has the same number for membership as last year. A discussion was held on marketing costs for divisions.

- Publications – . Emma: Sent out printed edition of the Cantor. It online, but link doesn't work. It is on the website. This issue also serves as the Convention program so all rule changes, etc. need to be included and e-mailed to wshcanter@yahoo.com. Will do a convention bump on Monday. Marketing is doing well, having more traction on Facebook. Only one unsubscribed on contacts. We have an Instagram page. Facebook needs to get a constant contact notification on how to sign up, it's in the pinned portion on the top page. Facebook has the schedule for the convention. E-Cantor deadline is December 15, 2026, and will come out in January 2026.
 - Elections: President and Vice President need to be elected for WSH. North central and Zone 1 officials need to have their appointments ratified to the board. Nomination for special awards, George has received one. They are due October 24th and should be reposted.
 - Youth Merit – Jessie McLaughlin We had a lot of activity out of North Central Zone. All awards will be given the awards during conventions.
- ❖ Next Meetings:
- The Full Board will meet next on **November 7** at Convention in Moses Lake.
- ❖ Adjournment: There being no further business, Erin made a motion to adjourn the meeting. The motion was seconded by Arlene, and the meeting was adjourned at 11:13 am. approved.