

**May 5, 2020
Board Meeting**

Debbie Price called the May 5, 2020 board meeting to order at 5:34 p.m.

ATTENDANCE: Officers: Debbie Price, Pres. /Dir., Laurie Henkel, Vice Pres. /Dir., Bob Barrett, Treas. /Dir., and Janet Stevenson, Sec. /Dir. Directors: Bob Henry, Rose Marie Henry, Eldona Arns, Christine Lawson, Mary Ann Hughes, and Bill Hughes. Guest: Joan Lawson.

MINUTES: Eldona Arns moved to approve the April 7, 2020 board meeting minutes. Bob Barrett seconded the motion and it was carried.

TREASURER'S REPORT: Bob Barrett presented the treasurer's report. The current balance in the account is \$48,424.12. The LPL account lost approximately \$2500.00 in February. The April account is not available yet. Bob reported that membership dues are down. The treasurer's report will be filed for audit.

CORRESPONDENCE: None

COMMITTEE REPORTS:

Amateur: No report.

Membership: Joan Lawson reported that we currently have 106 adult members, 7 life members, and 14 youth. The board discussed the lower membership renewals.

Newsletter: Laurie Henkel is working with the domain to get our website back up.

Junior Activities: Debbie Price received information regarding a conference call in May.

Region 1: Debbie Price reported that the Region 1 Show has been cancelled. The next Region 1 meeting is scheduled for August.

House & Property: No report.

Insurance: No report.

Publicity: No report.

Christmas Event: No report.

Pacific Slope: The AHANC and Pacific Slope has been rescheduled to July 1 – 4.

Scholarship: Bob Barrett has created a criteria for evaluating the scholarship applications. There are 3 applications and the committee will meet remotely.

Website/Facebook: Laurie Henkel reported that the newsletter should be online.

Planning Committee: Having a game night on Zoom was discussed.

Horse Show: Debbie Price reported that a Zoom meeting will be held later in May for planning and to discuss the schedule. She will send the schedule, minus the futurity/maturity classes, to Lou Roper and Mike Damianos to help with the trail and western schedule. They have requested three days of trail. They will need to find a sponsor for the third day.

OLD BUSINESS:

D & O Coverage: Debbie Price reported that the D & O coverage will cost \$729.00. Employment Practices would be an additional \$424.00.

Zoom: We have the resources to use Zoom without needing to purchase it.

NEW BUSINESS:

Board Meeting: The June 2nd meeting will be held at 6:00 p.m. on Zoom.

Bob Henry moved that the meeting be adjourned. Bob Barrett seconded the motion and it was carried. The meeting was adjourned at 6:21 p.m.