

BHAM Meeting Minutes

June 24, 2022

Call to order: Meeting was called to order at 8:14 pm by President Rochelle Fuson

Members present: Rebecca Bradbury and Zach Wright

BHAM board members present: Judy Bradbury, Tracie Kelp, Tamera Palochuk, Rochelle Fuson, Cara Arbenowske, Breanne Kareha, Tyler Sommers and Scott Voyt and Torrie Yanz

BHAM board members Absent: none

Limited Public Comment:

Presidents Report: Last show was profitable. Numbers are being finalized. Ann Canfield resigned. Torrie Yanz was appointed to the board of directors.

Vice President Report: Judges hired for Congress. Working on banquet for February. Reminder on Code of Conduct – please keep discussions in Messenger professional.

Secretary's Report:

- Approval of the February 12, 2022 Minutes – passed
- Approval of updated scholarship application - passed

Treasurer's report:

Main account: \$32,202.66

Jr. BHAM \$7701.42

Scholarship: \$4848.29

- Motion to approve Treasurer's report as read - passed

Old Business:

- Combined Weekend show with Apps.
 - Post showbill
 - Apps. selecting patterns

Committees:

- Congress:
 - Work on showbill
- Awards:
 - Budgets for year-end and Congress
- Jr BHAM:
 - Introduced lead line prizes sponsored by Jr. BHAM
 - Last show activity was chuck-a-duck which raised \$90
 - All Jr. BHAM executive board get to run an activity at one of the shows
 - Meeting this show after activity run by Brooke Genaw – Jr. BHAM Secretary
 - Ice cream social at next show with Apps sponsored by Jr.BHAM

- Weekend Shows:
 - Office Staff -
 - Contracts for Venues:
 - Trail – Set-up at 5; indoor, push gate – set-up Saturday
 - Points -
 - Judges – All hired – had to replace one who is ill. Tracie to send get-well card to Dennis Joe Mason.

- Banquet/LTA:
- Sponsorship:
 - None
- Multimedia:
 - Need to update the website to a new host.
- Rules and Ethics:

New Business: Cara Arbenowske believes that the points were added incorrectly for 2021 year-end award for ABRA Senior Horse. Tamara Palochuk will review.

Next Meeting: July 31st at Aubree's at 11 am.

Adjournment: Motion to adjourn the meeting – passed.