

Performance Shagya-Arabian Registry

Board of Directors meeting

October 20, 2022

Board Members present: Nicole, Holly, Marty, Jen, Kayla, Coleen and A.J.

PShR Members: Linda

700pm CST meeting called to order

Secretary's report: Coleen moves to approve the previous minutes, motion carries and minutes were approved.

Treasurer's Report: Report is approved as sent by email. As of 10/20/2022, we currently have \$8,245.24 in our US Bank account and \$109.57 in our PayPal account.

Coleen tells Marty that an invoice should be arriving for the Distance Nationals awards. The Jacket order was easy and will be shipped directly to Marlene Moss. Distance depo was great to work with for the rump rugs.

Marty gave a report on Distance Nationals. We had one rider, Marlene Moss complete the 100. Marty took a lot of PShR items with her and set up a nice display, she said she talked with many people over the weekend about the breed. She provided a list of supplies we have in our stock for next year. One idea she brought back is breed specific T-Shirts for the participants. The ride in 2023 will be in Minnesota at the Huntersville 100 ride.

Coleen sent in her resignation from the board. Nicole and Marty express appreciation for the work she has done and say it will be a loss to the club not to have her on the board. Coleen said she will finish up the Distance Nationals awards she is working on, but someone will have to take over the Year End awards program. Coleen said that she would email the information to whomever takes over.

There is discussion on filling the board spots next year and elections. Chris Power has volunteered to step in as Treasurer. Lucy Stafford said she is willing to go back on the board. Holly Kemmis is also a possibility. The past president (Nicole) will remain on the board.

731pm meeting is adjourned