<u>Present:</u> Leslie Ohlau, Kurt Ohlau, Teri Ray, Kristi Duncan, Donna Hover, Andrea Wright, Deb Casaubon

Minutes approved as read, motion to approve by Donna & seconded by Teri.

<u>Treasurer's Report</u>: Heather will be providing at a later time. Since our show was just two days prior to this meeting, we don't have an accurate amount as she is getting everything organized to deposit. It does look like we made a profit at the Yreka show.

<u>Correspondence</u>: SEOPHC now has their show information on their website. The Klamath Falls show may be used to count for points towards NCPHC, and vice versa. <u>www.seophc.com</u>

Leslie will talk with Lana about the Newsletter and send to Kristi when it is ready.

Old Business:

Yreka Show: We still have approx 80 bales of shavings left over from our Yreka show. We are selling them for \$5.50 per bale. Andrea mentioned that our cost on the shavings is \$5.10 per bale. Andrea will send a copy of the Shavings Invoice to Kristi & Heather, as she needs to be paid.

The show secretary & judges rooms were comped at the Best Western since we did have enough reservations to qualify.

Andrea asked about the Save the Fair show and how that money we raised will be used at the horse facilities. Leslie mentioned that they are in need of more sprinklers to water the arena, so we may suggest that they use the money towards that. We took in approximately \$800 at that show.

New Business:

Officer Committee: Donna & Kristi will be contacting the current board members & officers to see if they would like to hold office for 2014 (asked at our board meeting on 8/5/13)

2014 Plans: May Show – Need to look at financial report & see what we need to do different to bring in more entries etc.

Plans for Next Year? Clinics? Save the fair show? Schooling show? Clinic/Open Show? If anyone has ideas or would like to take on organizing an event or clinic, please let us know!

Kristi made a motion to adjourn and Donna seconded.