NW Regional Board October 15, 2017 Meeting

Panera Bread Tacoma Mall

Meeting Called to order: 6:22pm

Attending: Gabi England, Cathie Farr, Alishia Hornburg, Julie Mowbray, Tricia Stewart Black

**Secretary’s Report:**

Minutes from September 24, 2017 emailed to board

**Budget:**

Attached.

Reflects the 381 members currently in pc

**HMO Report:**

Discussion on Mega Weekend Feb 23-25

Potential scheduling:

The retreat will run from Friday night through Sunday 1/2 day

Friday afternoon – presentation for Leadership retreat

Youth board could proctor/monitor games/crafts

Possibly have Saturday night movie – Snowman?

Saturday night line dancing activity?

Another idea is the fashion show. It was popular last year.

No lunch on Sunday

Standards & Certs seminar in evening on Saturday

Ideal to bring in an instructor who can do both Standards & Certs as well as Upper Level HM Prep

Fri/sat standards & certs – Asia?

Possibly have a main one on Friday and second one on Saturday

EBTH - Can end it at 1 or 2 pm, possibly. Max 6 teams.

Seattle is being considered for the 2020 Annual symposium. A site visit is scheduled, and there is a possibility someone from the National Office may come to assist in leadership training during the Miracle ranch leadership retreat.

Treasurers need to pay. Need to come with laptops to work on the new accounting system. All clubs are required to convert to the new National system by some time in March 2018.

Plan now is to have Treasurers on Sunday morning.

Business meeting – Regional council meeting Sunday morning.

Possible $95 cost for the Mega Weekend, not including EBTH.

Leadership retreat is no cost for one leader from each club, or representative.

Local clubs will be charged a day fee, if not staying overnight

Considering using wristbands for weekend to show who has paid, etc.

Consider having clubs pitch in to pay for some meals during the weekend?

**RIC Report:**

Asia is scheduled to speak at upper level orientation January 5, 2018.

**New Business:**

Potential riding center was inspected Friday September 29.

Meeting Ended: Approximately 8:30pm