

OPtHA General Meeting
May 26, 2021

Present: Kathy Thomas; Klair Thomas; Anne Monteith; Tina Bell; Cecelia Anderson; Rosemary Verencamp (guest); Ann Ebner; Peggy Boyer; Debbie Hoines; Sarah Krapes; Maridi Pletcher; Ashley Saechao; Renny Weber; Linda White; Teresa Anderson (guest); Rose Berger (guest); Pat Berger (guest); Chris Weaver; Maureen Wiese; Wendy Davidson. (quorum)

Acting President Anne Monteith called for a motion regarding the resignations of Amy Christopherson and Sharon Hardt. Tina Bell motion to accept resignations of Amy Christopherson and Sharon Hardt. Maureen Wiese, seconds motion. Motion passed. Officers are: Anne Monteith, President; Tina Bell, Vice President; Ashley Saechao, board member; Sarah Krapes, board member; Kathy Thomas, board member. Anne appointed Klair Thomas, Peggy Boyer, and Maridi Pletcher as new board members. Tina Bell motion to accept appointments of new board members. Maureen Wiese, seconds motion. Motion passed.

February minutes read by Anne Monteith. Kathy Thomas motion to approve minutes. Maridi Pletcher seconds motion. Motion passed.

Financials – 7930.66 total. 6850.50 checking; 1080.13 savings.

15 annual members and 14 life members

Klair Thomas is working on the website.

Discussion about ex officio holding two positions, i.e., Tina Bell being past president and vice president. Answer is yes they can, we need the vice president position filled in order to be a charter. Not enough people to fill all the positions.

Show Committee: Tina Bell, chair. Send Tina a message to be on the committee. Debbie Hoines, Maureen Wiese, Kathy Thomas, Peggy Boyer, Anne Monteith, Sarah Krapes, are on the show committee.

Discussion about shows, Ann Ebner doesn't want the show in WA and won't go to WA. Maureen Wiese agreed that it is better to have an Oregon show in Oregon but we can't afford the Oregon venues.

Update on inventory of club property. Send list to Anne Monteith of what people have.

Insurance – Sharon Hardt was working on new insurance before she resigned but didn't provide any information when she left. Anne Monteith will do more research.

New business: Motion to remove Amy Christopherson from bank account and add Anne Monteith to account by Kathy Thomas. Motion seconded by Sarah Krapes. Motion passed.

Tina Bell will send the October show class list to board and show committee members to look at and make suggestions.

Discussion regarding conference calls for meetings and people calling in and not announcing themselves. Suggestion was to ban people that are ghosting the calls. Kathy Thomas motion to have people that ghost conference call for meetings have two strikes and then there will be serious consequences and they can lose their membership. Tina Bell seconded motion. Vote taken, 9 votes yes, 1 no, 1 abstention. Motion passed. Need to change rules to allow this, flush out at next meeting.

Meeting adjourned at 8:17 pm.

Respectively submitted by acting secretary,

Kathy Thomas