

OPtHA General Meeting
June 9, 2021

Meeting called to order at 7:10 pm by President Anne Monteith.

Present: Anne Monteith; Kathy Thomas; Klair Thomas; Susan Richardson; Peggy Boyer; Tina Bell; Delaney Wurdinger (guest); Annie Dundon (guest); Sarah Krapes; Ashley Saechao. (quorum)

Kathy Thomas read minutes from May 26. No corrections needed. Sarah Krapes motion to accept minutes as read, Klair Thomas second, motion passed.

Anne Monteith read financial balances Kathy Howard provided by message, total 7930.66, 6850.53 checking, 1080.13 savings. Tina Bell motion to accept treasurer's report, Susan Richardson second, motion passed after discussion.

Discussion about treasurer: Kathy Thomas asked question before treasurer's report was accepted as to how many meetings a board member can miss before being relieved of duties? Anne Monteith thought it is three unexcused absences and will look in the bylaws to confirm. Motion to accept treasurer's report was then passed. At this time Kathy Howard, treasurer, has two unexcused absences. Tina Bell made a motion for there to be a concrete deadline for Kathy Howard to meet with Anne Monteith at the bank to have Anne added to the account, the deadline will be by the next meeting on July 7, 2021. Kathy Thomas second, motion passed. Anne Monteith will write Kathy Howard a letter informing her of the deadline to meet with Anne at the bank to change the account. Second, the letter will ask Kathy to provide information about whether or not the clubs taxes have been filed. Last, Anne will also explain to Kathy that she has two unexcused absences and is in jeopardy of being removed from the position of treasurer.

No correspondence.

New memberships: Delaney Wurdinger and Annie Dundon are our newest members. Welcome!!

Website update: Klair Thomas reported that the new website was live a couple weeks ago but during the meeting when trying to get on the new website, it is kicking back to the old website. Tina Bell will check with Kim to see if she has done anything to the website to make the new website non-active. Klair also needs input on what is wanted on the new website when it is active again. Suggestions are: the officers and board of directors. October show information.

Show committee update: Tina Bell reported the October show judges are Steve Bryson, Tammie Whitt, and Jodie Moore. Need to make a decision about the show secretary by next meeting in July. Options are Karen Lunan, approximately \$2500 for the show; Amber Cook, \$1595; Shawn Charter, \$2500. Most of the high point awards are already taken care of, need a few more. Show is at the Clark County Fairgrounds, October 29-31.

Inventory by Anne Monteith: Anne has most of club's property at her house. Please let her know if you have anything.

Insurance: Sharon Hardt won't respond to Anne Monteith's requests for information Sharon gathered about new insurance. We are good for now with old insurance.

New business: Anne Monteith is trying to get Klair added as an admin for the Facebook page. Jenna Wyatt might be interested in being the secretary for the club. New membership person is Susan Richardson.

Discussion about year end awards and posting about what that entails. It might encourage new members and show participation.

Next meeting July 7, 2021, at 7:00 pm. Show committee meeting tentative for that day.

Motion to adjourn by Peggy Boyer, Sarah Krapes second, adjourn at 8:06 pm.

Respectively submitted by acting secretary,

Kathy Thomas