

The meeting was held April 22nd at the Farmstead Pub Mollala, Oregon and called to order at 7:05pm by President Tina Bell.

Members Present: Tina Bell, Ed Pletcher, Maridi Pletcher, Desi Holt, Shannon McKnight, Daniel McKnight, Melissa Lerten, James Anderson, Eleanor Howe, Kathy Howe-Drysdale, DeeAnn Smith, Pat Berger, Rose Berger, Maureen Wiese, Dorthy Rodney, Tammy York, and Wendy Wyatt.

Kathy Howe-Drysdale moved that the minutes from the March meeting be tabled. Pat Berger 2nd motion passed.

Maridi Pletcher moved that the February minutes be approved as published in The Market Place, Rose Berger 2nd motion passed.

Communications: It is with great sadness that we had to say good bye to a wonderful friend and publication this month, Gwen Carr and The Market Place. Gwen has been a staunch supporter of ours and has offered us much guidance and many laughs throughout the years.. Gwen we at Oregon Pinto Horse Association wish you the best in your endeavors Thank you so much!! Maridi Pletcher moved that we show our appreciation with a small token of gratitude and purchase a 50.00 gift certificate for Gwen Carr. Kathy Howe-Drysdale 2nd motioned passed Ann Ebner will be purchasing the certificate.

Treasure's Report: Lori Rassmussen Wasn't present so Treasure's report was tabled till the May meeting.

Committee Reports:

Show Committee: Tina Bell stated that we had a last minute cancellation of Judge BJ LeMaster and will have the new judge listed on our website April 23rd Kathy Howe-Drysdale suggested that the Show Committee develop a way to track the entrants for outside shows and establish a fee schedule accordingly. Tina announced that this year the Pinto show at the State fair will be a Jubilee (3 judge system offering 4 judge points). It was asked that Oregon Pinto pay a fee of 85.00 towards this event. Maridi Pletcher motioned that we pay the fee Christy Weaver 2nd motioned passed.

Futurity Report: Shannon McKnight presented the board with an update on her resent purchase of the Champion buckles to be presented at this years Futurity.

Lief Lunde Scholarship: Kathy Howe-Drysdale reported that we have a winner for this years 500.00 scholarship. She will be presented with her award during the Spring Spectacular. Kathy Howe-Drysdale has motioned for new committee members and was welcomed with the additions of Ann Ebner, Lori Rassmussen, Desi Holt, and Rose Berger..

New Business: It is with deep sorrow that there has been a recent seizure of several miniature horses in our local area and where taken in by an OPtHA Member Jamie Cheslock of Horst Animal Rescue Team (HART). Kathy Howe-Drysdale motioned that OPtHA donate 200.00 to HART to help with expenses and to also offer her the opportunity to run the practice Trail and collect the

funds for her program during the Spring Spectacular. Pat Berger 2nd motion passed.

Suggestions for the good of the order: Kathy Howe-Drysdale resigned from the Show committee Maridi Pletcher Motioned to accept her resignation and Kathy Howe-Drysdale 2nd motion passed. Shannon McKnight resigned as our Secretary Maridi Pletcher motioned that we accept her resignation Kathy Howe-Drysdale 2nd motion passed.

Tina Bell nominated Maureen Weise as her new secretary. There was discussion about her qualifications as she was not a OPtHA Member last year. Kathy Howe-Drysdale motioned that we amend our by-laws to allow the nominations approval Maridi Pletcher 2nd nomination/motion passed.

Kathy Howe-Drysdale motioned that the Futurity can use the “Butterfly Colt” as their new Logo Pat Berger 2nd motion was passed

Maridi Pletcher moved that the meeting adjourn, Kathy Howe-Drysdale 2nd motion passed Meeting adjourned 8:20PM

Respectfully submitted by
Shannon McKnight - Secretary