

OPTHA June Meeting Minutes

Oregon Pinto Horse Association General Meeting June 24, 2009

The meeting was held June 24, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:15pm by President Tina Bell

Members Present:

Tina Bell, Chris Reilly, Rosemary Vehrenkamp, Cecelia Anderson, Maridi Pletcher, Ed Pletcher, Melissa Lerton, Eleanor Howe, Kathy Howe Drysdale, Rose Berger, Pat Berger, Candice Anderson, James Anderson, Lori Rasmusson, Kelly ODonnell, & Maureen Wiese.

Reading of minutes from last meeting:

The minutes were posted on the internet. The minutes were read, Kathy motioned for the minutes to be approved, Maridi seconded, motion passed.

Treasure's Report:

Lori Rasmussen - Went over the Profit and Loss Statement ending 6/24/09. The October Show has not been booked (no funds reflecting on statement for this year). Lori would like to get copies of all the judges' contracts and I-9 forms. She also would like that deposits receipts are sent to her with a list of what and who paid, this way she can reconcile the account. All bills need to be sent to Lori in a timely manner.

Communications:

Show: Tina - gave an overview - Judges expenses will be less due to the fact that 2 of the judges are driving. This show falls on the same weekend as the Country Jamboree, so make your reservations now. Teri/Kathy will be putting together the prizes for the cancer classes. Shavings - we will get 1 load for the show, and then go to purchasing bales at \$8.00 per bale.

Futurity: Shannon was unable to attend meeting.

Lief Lunde Scholarship: Kathy Howe-Drysdale reported that we had \$26 donated at the Spring Show. There is a donation form in the premium book.

October Show: 3-Day Show plans are being made.

Firecracker: Discussion on the show, we need to make sure we are listed as an approved show, but OPTHA does not have any liability for this show. We need this year to have a release that states OPTHA will not be held liable for injury. Kathy stated that we need to put together a general contract for the future. Is our equipment being used for this show, if so are we getting a rental fee?

OLD Business:

1. Gift certificate to Gwen Carr was never issued. Lori gave Kathy a check to give to Gwen.
2. \$200.00 check was given to Jamie Chestlock
3. Pat Berger motioned to pass the April minutes, Ed 2nd the motion and the motion passed.

New Business:

1. Mailer: Teresa to help send out a reminder card. Maridi made a motion to send out a postcard reminding members about the upcoming shows and to add their names to the e-mail address, Kelly 2nd the motion and the motion passed.
2. Awards Banquet: Ceciela - Silverton will work on a contract for the Holiday Inn at the Oregon Gardens in Silverton. Tina will also ask Glenny Moir if she would like to help with the Banquet.
3. Radios for the show: Buying new radios vs. renting them for the shows. Pat B. will look into radio cost.
4. OHSET payment: Has not been paid as of this date for last year's work. Lori will reissue a check to Jan Hall. She will also apologize for the delay on the clubs behalf.
5. OPtHA Agent: Tina and Lori are the new club agents.
6. Awards: Top 5 - Baseball Hats, Hi-Point – Halters, Res. High Point - Bag/clothing bag.
7. Job descriptions/contracts: Rosemary - We need to put out a letter of expectations, responsibilities of duties for each paid position at the horse shows. Kelly mentioned that we need to address this like any other type of business, this way everyone knows their responsibilities and we as a club can than address any complaints. Lori would like all contracts to get to her for:
 - a. Will
 - b. Office staff
 - c. Arena Staff
 - d. Judges

Tina will get these to her before the August Show.

Kathy moved that the meeting be adjourn, Maridi seconded, the motion passed meeting adjourned at 8:50pm.

Minutes submitted by Maureen L Wiese (Secretary)