

The meeting was held August 3, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:00 by President Tina Bell.

Members Present: Wendy Wyatt, James Anderson, Tina Bell, Maridi Pletcher, Dorothy Rodney, Kathy Howe Drysdale, Annie Suratt, Pat Berger, Rose Berger, Glenny Moir, Ann Ebner, Ed Pletcher, Eleanor Howe, Tara Crawford, Cecilia Anderson, Rosemary Vehrenkamp, Candice Batson. Excused: Maureen Wiese

Reading of minutes from last meeting: Maridi moved to accept the minutes of the June 1, 2010 Executive meeting as printed and posted on the website. Ann 2nd. Motion passed.
Maridi moved to approve the minutes of the July 6, 2010 General meeting as read. Ann 2nd. Motion passed.

Correspondence/Communications: Tina has received several email communications about how nice the summer show was. Annie had a call about the futurity, there was a computer calculation which caused a buckle to go the the wrong exhibitor. Suggestions were to have a manual recalculation/followup. Judy Sheehan graciously gave the buckle to winner. Mark can be listed as a Champion of Champions.

Treasurer's Report: The treasurer's report is tabled until the next meeting.

Committee Reports:

ByLaws: Questions and discussion concerning ByLaw changes- How does it affect the shows for this year if the changes are now approved? Cannot change if middle of year/show season, so that would not be implemented until next year. Also, past business practices apply, so previously included shows such as the Poor Pumpkin will be included. (This is an OPtHA sponsored show.)

Proposed change to be read at next General Meeting:

4) Points may be earned for year end awards at the OPtHA Spring and Summer shows, Oregon State Fair PtHA Area Championship show. **Changes to year end awards: Points may be earned for year end awards by entry at any 2 of the shows produced by OPtHA. The State Fair, The Firecracker, the SOPtHA shows and any other Pinto Point show not produced by OPtHA may apply to have points included in the OPtHA year end awards for a per entry fee to be determined by the Board of Directors.**

Proposed to be:

Points may be earned for year end awards by entry at any 2 qualifier shows produced by OPtHA, currently the Spring Show, the Summer Classic Show and the Poor Pumpkin. Any future show produced by OPtHA may be designated a qualifier show by the Board of Directors. Points toward the year end awards may be earned at the State Fair. Any other show, such as the Firecracker and the SOPtHA Shows, offering recognized PtHA classes may apply to have their points recognized by OPtHA for a per horse fee to be designated by the board.

Queen's Report: One applicant for Queen, Jeanne Dudley. Maridi moved to vote Jeanne as Queen for another year, Rosie 2nd. Jeanne was approved to be the 2011 Queen.

Futurity: 140 people ate at the dinner on Friday night. Possibly run the Futurity classes with the halter classes. Use them to enhance the show. Requires entry in a regular class, so maybe run the Futurity classes closer or before the regular class. Run championship classes at night (end of day).

Show Committee: Thank you to all who helped. Meeting next Tuesday, so let Tina know if you think a class should be added or dropped. Consider a dinner at next show celebrating those that had earned their supreme. There were concerns that the judges may have made a change to card after it was turned in. Also that some classes had been announced as combined and then were run as separate classes due to increased entries. Kathy suggested that if the grooms were required to follow a dress code that the ring steward should also be required to follow a dress code. Pat Berger suggested that Pony/Mini measurement cards be more available to streamline the process.

Old Business: Firecracker entries are being worked on for year end points. Need judges cards. Kathy is still waiting for a copy of the budget/expenses for the 2009 year end awards.

New Business: Some places to consider for the Awards Banquet: Oaks Park for a picnic? Albany with Burtons catering? Consider a luncheon instead of dinner to reduce cost.

Suggestion for Good of the Order: Nothing was addressed.

Maridi moved to adjourn the meeting, Rosie 2nd. Meeting was adjourned at 8:23 p.m.

Minutes submitted by
Wendy Wyatt
Secretary