

Oregon Pinto Horse Association Executive Meeting February 2, 2010

The meeting was held February 2, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:05 by President Tina Bell.

Members Present: Ed Pletcher, Shannon McKnight, Daniel McKnight, Kathy Howe-Drysdale, Ron Drysdale, Glenny Moir, Kelly O'Donnell, Rose Berger, Pat Berger, Jeanne Dudley, Rosemary Vehrenkamp, Candice Batson, James Anderson, Cecilia Anderson, Ann Ebner, Lori Rasmussen, Maridi Pletcher, Tina Bell, Tara Crawford, Louie Todd, Wendy Wyatt, Beth Dudley, Melissa Lester. Guest: Margo Hepner-Hart

Reading of minutes from last meeting: The minutes of the January General meeting were read with a correction noted to Ed Pletcher's position.

Treasurer's Report: Tara reported that a new account has been set up, changing from a personal account at Washington Mutual to a Chase Business account. Tara met with Linda Elliott, treasurer for Oregon Paint Horse Association to discuss the system that organization uses.

Insurance for Directors and Officers added to current insurance policy.

Rosie moved to table discussion to next meeting, Maridi 2nd. Motion passed.

Question was raised about being a 501c, direction was to look it up.

By Laws: Rosie proposed that we make an amendment to sect I adding a committee for futurity to show committee. Kathy Howe-Drysdale pointed out that the futurity committee was already included in sect H. Other proposed bylaw changes will be posted on the web site. By law changes must be published 2 weeks before being voted on at a general meeting.

Show Committee: Doing budget for Spring Show. Class list is on the website, subject to change. Look it over and bring to show committee meeting or email to committee.

Margo Hepner-Hart spoke about State Fair. Last year the Rodeo had issues and is being moved back to main arena. Wed, Thurs, and Fri evenings. Margo is trying to watch out for horse show portion. Will try to use Monday morning/evening. Maybe move to the start of the fair. Use Friday. Exhibitors will not be allowed to remove horses until their bill is paid. \$5.00 per horse post entry is possible. Gold gate is open. Email concerns to Margo.

Queen Committee:

v 50/50 fundraiser earned \$244.00, \$122 paid to winner and \$122 to US Bank for checking account. There is an additional \$169.00 for the checking account.

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v Maridi moved to disburse the \$1,500 allocation to Queen Committee. Candice 2nd. Motion passed.

v \$330.00 from 2009 Auction was to be paid to Princess Court last year. There has been no reimbursement for items purchased for Princess Court. Ann Ebner moved to reimburse individuals for those purchases. Rosie 2nd. Motion passed.

v Tara will follow up to verify the purchases.

Old business: Ed Pletcher - terms are one year, so Ed remains as director.

New Business: New officer (Treasurer and Secretary) discussion re: eligibility. Maridi moved to accept new officers, Cecile 2nd. Officers were approved.

Albany: Ann Ebner stated that Albany won't hold date open for the fall show. So need to decide quickly. Poll on website currently shows 75 yes, 57 no on where to hold shows. Futurity discussion included 2 yr olds in April, weanlings in August, Riders in October. Need to decide quickly, 3rd weekend in October. Consider economy before moving. Lori Rasmussen is looking for someone to research who attended last year's October show. Kathy won't manage Spooktacular if in Albany. Vendors may not return to Mt. Hood. Show committee meeting on Tuesday.

Allocation of monies to Sector directors. Previously allocated \$600.00 to one Sector Director. Now there are 2. Deposit due by Feb. 15.
Monies to be repaid by fundraising.

Maridi moved to pay \$1,050.00 for Sector Directors, paid out as \$700.00 to Kathy Howe-Drysdale and \$350.00 to Terri Braniam with Terri to look to SOPtHA to pay balance for Terri. Cecile 2nd motion. Vote was taken by anonymous ballot. Results were a unanimous yes. Motion passed.

Rosie moved to use fundraising to raise funds to cover costs of Sector Directors. Tara 2nd the motion. Motion passed.

Good of order: Committee chair persons were announced. All committee chairpersons select their own working committee members with final approval by the president.

Sec. 501 - (Toni Beattie has agreed to chair) Audit Committee.

Sec. 502 - (Tara Croft) Finance Committee.

Sec. 503 - (Rosemary Vehrenkamp) Nominating Committee.

Sec. 504 - (Chris Weaver) Property Committee.

Sec. 505 - (Theresa Anderson) Publicity/Membership.

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Sec. 506 - Candace Batson The Queens committee
Sec. 507 - (Tina Bell) Show Committee.
Sec. 508 - (Ann Ebner) Year End Awards.
Sec. 509 - Chris Hieter Official Points Keeper. >>>
Sec. 510 - Youth Advisor.

Futurity - Shannon still current chairperson (chair for 2010) will work with show committee by coming to show committee meetings and share input. Work for bigger payouts, rule change needed for breeding stock.

Banquet Disbursements: Back number funds discussion was tabled. Auction items, split 3 ways - Futurity, Queen, Leif Lunde. Glenny will email to Tara from flyer as it pertained to disbursement.

Kathy asked if Charter was renewed. Tina confirmed that it was.

Kathy will get a copy of OPtHA By Laws on file with National.

A comment was made to have the Supremes on the website.

The meeting was adjourned at 9:30.