

Oregon Pinto Horse Association General Meeting, May 4, 2010 Draft

The meeting was held May 4, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:00 by President Tina Bell.

Members Present: Ann Ebner, Rosemary Vehrenkamp, Jeanne Dudley, Wendy Wyatt, Maureen Wiese, Dorothy Rodney, Tina Bell, Maridi Pletcher, Ed Pletcher, Melissa Lerten, Lori Rasmussen, Rose Berger, Glenny Moir, Kathy Howe Drysdale, Eleanor Howe, Pat Berger, Shannon McKnight, Daniel McKnight, Sony Miller, Tara Crawford, Louie Todd, Chris Weaver, Kathy Maricelli, Linda Enfield, Beth Dudley. **Excused:** Candace Batson. **Guests:** Darith Gilbertson, Zac Croft

Reading of minutes from last meeting: The minutes of the April Executive meeting were read with changes noted to add Ed Pletcher, Maridi Pletcher and Candace Batson as excused. Maridi moved to accept the minutes with the corrections. Jeanne 2nd. Motion passed.

The By-laws proposals were re-read. Kathy moved to accept as read with corrections to 304, 404 and points, consecutive terms should be consecutive years. Maridi 2nd. Motion passed.

Correspondence/Communications: Sharon Dugan sent an email regarding the rider, Cara Placio, who was injured at the show, stating that she was in room 344 at St. Charles Med. Center in Bend. Rosie moved to send flowers. Maureen 2nd. Motion passed.

Treasurer's Report: Tara reported that everything had not been entered yet from the show. Approx. \$37,000.00 brought in from show. \$8,100.00 in prepaid stalls. 134 horses and 820 entries. Leif Lunde earned \$192.00, vendors paid \$1,125.00. General fund has \$2,466.00 after bills so far. Money market account has \$10,839.64, Queens account 143.00, Leif Lunde \$707.00 plus the \$192.00, futurity has approx. \$1,500.00. Facility fees still pending for the show. Lillian Cleary's entry fees were paid by John Gust for \$20.00. Maridi paid for National membership, \$15.00. Ann moved to reimburse John and Maridi. Rosie 2nd. Motion passed. Rosie has a photo to put on the website. Ann will submit with story. Rosie moved to table Treasurer's Report to next meeting. Lori 2nd. Motion passed.

Queen's Report: Accepted to Rose Parade on June 12. Horse entry #10. \$18.00 per person, 3 entries. Several other events coming up: Keizer Iris Festival, Teddy Bear Parade, Clark County Court Coronation, Tillamook Parade invitation. Sponsors include Keno's Royal Flush, Sticks and Stones, George Overo.

Leif Lunde: New quilt starts at next show.

Show Committee: Meeting next Tuesday to start on Aug. show. Class list will be similar.

Futurity: Made \$255.00 on baskets at show.

Bylaws: As read and voted on.

According to the 1970 constitution articles I and II may not be changed. They were, however, changed in 2003 and possibly previous to that revision. To correct this constitutional error the originals have been incorporated in the 2010 DRAFT revision, substituting for the Articles of the same numbers except for Article IX which has no corresponding number. As it seems to pertain 40 years after the fact, Article II will be added as a subsection of Article II and is shown in red.

Constitution of the Oregon Pinto Breeders and Exhibitors Association
Dba Oregon Pinto Horse Association (OPtHA)

Article I – Name

This organization shall be named the Oregon Pinto Breeders and Exhibitors Association. This organization is subject to the directives and rules established by the Executive Committee and the Board of Directors of the Pinto Horse Association of America, Inc.

Article II – Purpose

The purpose of this non-profit organization shall be:

To promote and encourage the breeding of Pinto Horses.

To promote the general interest of Pinto Horses.

To further the purpose of the Pinto Horse Association of America, Inc. on a local level in a manner prescribed by the

National Association, thereby assisting the National Association to continue its promotional work on a National and International basis.

To promote the use of the Registry Book of the Pinto Horse Association of America, Inc. as the Official Registry of the Pinto Horses of America.

To hold such horse shows, trail rides and other events as shall be deemed advisable and necessary to the promotion of the Pinto Horse.

To promote good sportsmanship and good fellowship among the lovers of horses and to improve the general condition and welfare of all horses.

The local association shall carry out all social endeavors so important and necessary to the promotion of the Pinto Horse, and shall oppose any activity that is, would be, or tends to be, derogatory or inauspicious to the Pinto Horse or to the Pinto Horse Association of America, Inc.

Maridi moved to accept the proposal as read. Kathy 2nd. Motion passed.

Article IIa (now Article VII – Policies)

This organization shall have no interest in personal grievances of one member towards another, and no discussion of this nature will be allowed at any meeting of the organization: likewise, no discussion of a political nature will be allowed.

Maridi moved to move the proposal as read to Article VII. Kathy 2nd. Motion passed.

Article IX – Exceptions

Article I and II of this constitution may not be amended or altered in any form or manner by this affiliated Association.

Maridi moved to accept the proposal as read. Maureen 2nd. Motion passed.

Amendments to the bylaws of October 9, 2003 (changes are in red):

Amendment to Article III Officers sec 302: The executive committee shall consist of a President, 1st Vice President, Treasurer, Secretary (who shall be appointed by the President). **Change to remove (who shall be appointed by the President)**. Rosie moved to accept the proposal as read, Jeanne 2nd. Motion passed.

Sec 303 Mail in ballots shall be allowed and can be obtained by any senior member from the secretary. **Add this sentence: Ballots may also be obtained on the website or at any OPtHA polling place so designated by the Board of Directors.** Maridi moved to accept the proposal as read, Kathy 2nd. Motion passed.

Sec 303 Mail in ballots must be in separate sealed envelopes and submitted to the secretary. **Add: Membership number must be written on the ballot.** Kathy moved to accept the proposal as read, Maureen 2nd. Motion passed.

Sec 304 Currently reads "An officer elected and installed into office shall continue to hold office for a period of one year or until his successor has been duly elected or appointed and installed. The same individual shall not hold the office of President for more than two consecutive terms. A member elected or appointed to fill a vacancy shall continue to hold office for the duration of the un-expired term of the office to which he/she has been elected or appointed." Change to: **Sec 304 – Term of Office. A director elected and installed into office shall continue to hold office for period of two years or until a successor has been duly elected or appointed and installed. The same individual shall not hold the office of President for more than two consecutive years (corrected to years from terms). A member elected or appointed to fill a vacancy shall continue to hold office for the duration of the un-expired term of the office to which he/she has been elected or appointed.** Kathy moved to accept the proposal as currently corrected. Jeanne 2nd. Motion passed.

Amendments to Article IV – Duties of Officers.

Sec 404 Currently reads "...all OPtHA checks will require two (2) signatures for any amount of \$500. That of the treasurer and one other member of the Executive committee," Change to **"All OPtHA debits for any amount over \$500.00 will require written approval by the president. This may be done by email."** Maureen moved to accept the proposal as read, Maridi 2nd. Motion failed.

Add Article VIII in entirety:

Article VIII Indemnification. Each officer, director and committee member of the OPtHA shall be indemnified by the OPtHA against all costs, expenses and liabilities reasonably incurred by him/her in conjunction with/or resulting from an action, suit or proceeding to which he/she may have been a party by reason of his or her being or having been a director, officer or committee person of the Club, except in relation to matters which shall have been occasioned by the willful misconduct or dishonesty of such officer, director or committee person. The foregoing right of indemnification shall cover amounts paid in settlement of any such action, suit or proceeding when such settlement appears to be in the interest of the Club. The foregoing rights shall be in addition to any other right to which such officer, director or committee member may be entitled as a matter of law. Maridi moved to accept the proposal as read, Maureen 2nd. Motion passed.

Changes proposed for the year end awards:

3) Currently reads "Points will be earned from the time the membership is received by OPtHA. No points will be granted for shows attended before the membership fee and application forms are received." **Add: It is the member's responsibility to ensure his/her membership is current before the first point earning class entered. Member shall be required to show a current OPtHA membership card or receipt of membership to the show secretary before a back number will be issued.** Maureen moved to accept the proposal as read, Lori 2nd. Motion failed.

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.** Rosie moved to accept the proposal as read, Jeanne 2nd. Motion failed.

4) Delete “Approved Area Championship shows will get three sets of national points per judge and three one set of OPtHA points per judge”

5) Delete “at least three OPtHA members must be competing for an award”

Change to “You must be an OPtHA member to compete for an award”.

Maureen moved to accept proposals as read, Maridi 2nd. Motion passed.

Old Business: Back number monies – Created to go to High Point at State Fair. Lori asked if we have enough money for operating account, maybe monies should be put in general account. Rosie moved to table until there is more information. Lori 2nd. Motion passed.

New Business: Ann would like DaVita to be in charge of vendor space coordination for August show. Ann would oversee. Shannon will help along with DaVita.

Queen next year? Questioned raised since Nationals will no longer be having a Queen. Doesn't mean that Oregon can't have one. Needs to be discussed with Queen's Committee prior to discussion with general membership. Tabled.

Someone is needed to head the Banquet.

Room for meeting. The restaurant will see about giving us a different room for the next meeting.

ORS law covers volunteers – Requires 1 meeting every quarter. Additional insurance wouldn't be necessary.

Suggestion for Good of the Order: Linda Enfield reported that she had received a lot of good feedback about the show. Glenny suggested a “greeter” for helping in the office. Suggested Queen as Ambassador. Have a welcoming gift. Glenny will make a basket and court can help give out.

Stalls were still locked at 1:00 on Thursday. Needs to be addressed with facility.

Maridi did a great job announcing.

Thank you for everyone's help at the show.

Maureen moved to adjourn the meeting, Chris 2nd. Meeting was adjourned at 8:38.

Minutes submitted by

Wendy Wyatt

Secretary