

OPtHA Executive Meeting – Aug 10th, 2011

Grand Central Station Canby, OR

Meeting called to order by President Rosemary Vehrenkamp at 7:05pm.

Members Present: Executive Officers present were Rosemary Vehrenkamp, Kelly O'Donnell, Ann Ebner, Annie Suratt, Tina Bell, Cecelia Anderson, Glenny Moir, Kathy Howe-Drysdale, Tara Crawford, and Louie Todd. Not present but excused was Candice Batson.

General members present were Kathy Maricelli and Linda Enfield. (need to verify)

Communications: Rosemary Vehrenkamp received a card from Southern Oregon Pinto thanking OPtHA for their generous donation supporting their club.

## Reports

- Secretary  
The minutes of the July meeting were read and then discussed. Annie Suratt moved that the minutes be approved as read. Kathy Howe-Drydale seconded, and the motion passed.
- Treasurer  
Tara Crawford did not have a complete recap of the August show to present at the time of the meeting. She stated it is possible that the show may close with a negative balance. 107 horses were entered and a total of 776 entries. A complete recap should be presented at the September meeting.
- Sector Director  
National deadline reminders  
National Sector Director Nominations due by October 1, 2011  
National Rule change proposals due by September 1, 2011
- Field Rep  
No report for this meeting.

## Committee Reports:

- Show Committee  
Annie Suratt thanks everyone for helping make an enjoyable Summer Show. Highlights were Chuck – A – Duck and the Taco Feed sponsored by Linda Enfield and Kathy Maricelli with Kelly O'Donnell and crew facilitating. The vendor numbers were down but Ann believes we will have more at the Poor Pumpkin Show. Kathy Howe-Drysdale brought up a few safety concerns she saw at the show, strollers in the warm up arena, flip flops being worn in the warm up arena, and dogs in the grandstands. She suggested that going forward we should put up signs as reminders. Post entry fees were again discussed with Linda Enfield stating that the number of pre-entries she is seeing is a direct result of the club implementing and enforcing the fee as it places the responsibility back on the exhibitor. Entry applications need to be revised and the wording clarified before the next show. Annie has been approached by the W.Washington club to combine forces to put on a future Zone show. Kathy Howe-Drysdale moved that the show committee research and put together a proposal to put on a future Zone show with the other clubs within our zone. The motion was seconded by Louie Todd and the motion passed. Annie would like the club to put on an additional show which would be in a schooling show format as a

Cancer Benefit. She has been working with members of the city of Albany and we would get the facility for just the cost of shavings and the cleaning of the stalls. Dates that would be considered are in January or March. All profits to be donated. Kathy and Linda offered to donate their services as well. The show committee has also been approached about offering breeding stock classes in 2012. the club will take this into consideration.

- Advertisement and Membership

Rosemary would like to see the website updated with new colors and formatting. Discussion followed with consensus we should ask Kim for ideas and a bid if changes would not be within our current contract with her. The late fee for memberships was discussed as it has been felt the penalty was too high. Kathy Howe-Drysdale moved to change the fees as follows: Senior membership fee will be \$20 or \$30.00 if late. Youth membership fee will be \$10 or \$15 if late. Membership application will be considered late after the Spring show. Annie Suratt seconded the motion, and the motion passed.

- Property

Louie reports that the storage has a new combination lock. Kelly O'Donnell moved to have the club purchase totes to place the show awards in. Kathy Howe-Drysdale seconded the motion, and the motion passed.

- Queen

Rosemary Vehrenkamp reported for the Queen's advisor. Two applications have been received for princess positions. Candice recommended that the applicants make a presentation at the next meeting with club to make decision as to whether we would accept the applications and if would have an Ambassador program for the 2011-2012 year.

- Bylaws

Maureen has not been able to put into type the changes to the Club's By-Laws. She will continue to work to complete so they can go to print.

- Old Business:

None.

- New Business:

Rosemary appointed the following members to the Audit Committee – Tara Crawford, Glenny Moir, and Maureen Weise. Rosemary appointed Kelly O'Donnell as Nomination Committee and requested a listing of qualifying members to be presented at the September meeting.

- Year End Awards

No report for this meeting.

- Good of the Club:

Meeting adjourned at 8:50pm.

Respectfully Submitted, Kelly O'Donnell – Secretary

Corrected minutes

