

OPtHA General Meeting – July 13th, 2011

Grand Central Station Canby, OR

Meeting called to order by President Rosemary Vehrenkamp at 7:00pm.

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

General members present were Melissa Lerten and Kathy Maricelli.

Communications: Rosemary Vehrenkamp forwarded communication regarding jackets to Glenny Moir so that she could contact the parties and let them know they would be available to pick up at the August show. Both Tina Bell and Rosemary Vehrenkamp report receiving inquiries as to the status of the OPtHA futurities. The club has made a decision to place the program on hold until such time it can be deemed viable and sponsors obtained.

Reports

- Secretary

The minutes of the June meeting were read and then discussed. Annie Suratt moved that the minutes be approved as corrected. Tara Crawford seconded, and the motion passed.

- Treasurer

Tara Crawford presented treasurer's report. Kathy Howe-Drysdale moved the report be approved with corrected notes. Glenny Moir seconded the motion, and the motion passed. Tara has requested that Annie Suratt go over our contract with Albany to verify charges that were paid for the Spring Show are valid and if any refunds are due the club. One of 2 NSF checks from the Spring Show has now been cleared and the other will be shortly. Tara stated that the yearly insurance premiums have been paid. She will be contacting Teresa to confirm monies deposited for memberships and back numbers. Kathy Howe-Drysdale pointed out that Teresa should be sending a quarterly accounting to Tara of paid monies.

- Sector Director

Kathy Howe-Drysdale pointed out upcoming National deadlines
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 reports that the Summer and Poor Pumpkin shows will use the same class list as the Firecracker Show. Sweepstakes classes will be added at the Poor Pumpkin show where they best fit in. Annie still needs commitments for sponsors noting that the classes will only be added if sponsors are secured. Class fees will be \$50.00 with all monies to be paid out. The goal is to sponsor the following Sweepstakes classes: English Pleasure, Western Pleasure, Mini Driving, and Pony Driving. Annie has approached Albany about the possibility of additional show dates in the event we will need to combine forces with other charters to hold multiple judge

shows. The judges for the Summer show are secured as are the airline and hotel accommodations. Several promotional events are planned for the exhibitors. Linda Enfield and Kathy Maricelli are graciously sponsoring a Taco Feed on Friday night and every day ducks will be handed out randomly to exhibitors for a Chuck-a Duck toss where the winners will be given T-shirts and other prizes to be determined.

There are a lot of jackets to be picked up and Glenny recommends that we post that they are available for pickup at the next show on both the website and Facebook. The Pinto store award inventory is in good shape however we will need more paper tags for the next show.

- Advertisement and Membership

It was discussed that the club needs more presence at the Oregon State Fair during the days we participate in classes. A suggestion was to have a table or share a table to place OPtHA and PTHA literature. Another suggestion was to have Queen Jeanne make inquiries as to whether she could present some of the class awards.

- Property

Louie Todd reported he had to break off the lock on the storage unit but has replaced it with a new one. It was discussed that perhaps the club get a secure combination lock in lieu of a keyed lock. The club needs a spare jump made with the thought to making taller uprights and larger spacers. Rosemary Vehrenkamp will check to see if Jimmy Anderson can do this.

- Queen

Rosemary Vehrenkamp gave a brief reporting for the Queen's advisor. Jeanne participated in the Molalla Fourth of July Parade and won an award. There have been more inquiries about the OPtHA Royal Ambassador program but no applications have been received for 2012.

- Bylaws

No report for this meeting.

- Old Business:

None.

- New Business:

Two items of discussion were brought up as new business. An audit committee needs to be appointed to audit 2010 records. Fundraisers are needed to build up programs such as the Leif Lunde scholarship. All ideas and suggestions welcome. Topics were discussed but not acted upon.

- Year End Awards

No report for this meeting.

- Good of the Club:

Meeting adjourned at 8:36pm.

Respectfully Submitted,
Kelly O'Donnell – Secretary

Corrected Copy

