

OPtHA Executive Meeting – June 7th, 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 Glennie Moir. Not present but excused were Kathy Howe-Drysdale, Tara Crawford, Louie Todd, Candice Batson, and Maureen Wiese.

General members present were Pat Berger, Rose Berger, Jeanne Dudley, Beth Dudley and Melissa Lerten.

Communications: Maridi has been receiving communication via Facebook from exhibitors who wanted to know when they would be receiving the jackets and vests they redeemed their voucher tickets for. The spiral notebook containing the list was placed in the storage unit in error. Rosemary will contact Louie or Jan to retrieve it and send the list of names to Glennie so she can mail out the product.

## Reports

- Secretary

The minutes of the May meeting were read and then discussed. Annie Suratt moved that the minutes be approved as corrected. Cecelia Anderson seconded, and the motion passed.

- Treasurer

No report from Tara for this meeting.

Teresa has communicated to Rosemary she has deposited monies for back numbers and memberships.

As communicated to Rosemary the club only had a couple of return checks from the Spring Show and most bills are paid. Tara is waiting for the arena bill so it can be paid. The bill will not be paid until the figures are verified.

- Sector Director

No report for this meeting.

- Field Rep

No report for this meeting.

## Committee Reports:

- Show Committee

Lot of compliments received on the voucher system. It is believed that many exhibitors are holding vouchers so they can redeem for larger items. It was pointed out that the website shows a voucher value for Grand and Reserve winners so this must be checked out and removed as the intent of the show committee was to award ribbons until they are used up. Once the Grand and Reserve ribbons are used up the committee will review to see what the consensus would be going forward. Not much glassware moved so an idea to get it used up would be to fill with candy and give out at the Poor Pumpkin Show. Tara questioned how to cost or place costs into the budget. Annie's suggestion is do an inventory after the last show and divide the cost of the total used and divide by the 3 shows. An updated class list was sent out to the show committee members. Annie cleaned up class numbers and combined Stock/Hunter and Saddle Pleasure classes as needed. She also moved the mini classes apart as requested. The revised class list will be used at the Firecracker Show, the Summer Show, and the Poor

Pumpkin Show. Any extra/fun classes may be interjected using class number followed by a letter designation at the discretion of the club.

- Advertisement and Membership

Discussion was held that we need to encourage members to communicate information and news to Glenny so she can put out another newsletter. Rosemary will reach out to get listing of the Spring Show Top 5 and will send it once it has been received. Glenny would like photos and feedback on the show for the newsletter. Rosemary suggests that Glenny put a shout out in the newsletter to check out our Facebook page as a means of cross communicating and expanding our view ability to the public. The Facebook contest is up with some entries and getting hits. The contest winner will receive a T-Shirt. Rosemary will also ask Teresa send out a general email to check out our Facebook.

- Property

No report for this meeting.

- Queen

Jeanne attended the Teddy Bear Parade and was the only horse entry. The parade routed through the park where the amusement rides were and she reports that her horse handled this very well. After the parade she sat with members of the Clackamas Fire Dept who have sponsored her and spoke to the public about Oregon Pinto. Her next parade will be The Molalla Buckaroo Parade on July 4<sup>th</sup>. She has loan of Red, White, and Blue tack for this event. Sandy Mtn Days Parade to follow on July 7<sup>th</sup> and Milwaukie Days Parade June 23<sup>rd</sup>. Ann requested that Jeanne hand out awards at Firecracker and she will check her schedule and let Ann know what days she can do this. Jeanne is waiting for word from Clackamas County as to what she will be allowed to attend and /or present. Jeanne has turned the Rose Parade Trophy in and was asked to let the club know the committee is looking for photos of past Queens and/or Courts for a scrapbook they are compiling.

- Bylaws

No report for this meeting.

By-Laws need to be put on the website as corrected and approved. This will require some follow up with Maureen to see if she will have to completely re-type.

- Old Business:

None.

- New Business:

The club was approached by Kenny Strohecker to asking if he could set up as show farrier for the remaining shows this year. Annie Suratt moved to approve designating Kenny Strohecker as our official show farrier in trade for advertising. The motion was seconded by Glenny Moir. Motion passed.

Rosemary provided a handout with an updated statement from the Oregon Dept of Agriculture on the Equine Herpes Virus. A discussion followed with general agreement that it best to follow the best practices as recommended by the various state veterinarians but we should be okay to proceed with our upcoming shows. It was agreed that Oregon Pinto would not put out an official statement on this topic.

Glenny re-introduced the use of Pay Pal . Annie suggested looking at how the Paint Horse club is using electronic payment at shows. Glenny will continue to research and keep the club informed with her progress.

- Year End Awards

No report for this meeting.

- Good of the Club:

Annie opened discussion on the welfare of the Southern Oregon Pinto club. They sustained big losses as their show was held during the height of the EHV breakout. Discussion of the members present included our club's solvency and our ability to reach out and help our sister club. Tina Bell moved that Oregon Pinto give \$2000.00 to help Southern Oregon Pinto to help cover their show losses. Ann Ebner seconded the motion. Motion passed.

Annie Suratt has pledged that if Firecracker has higher than projected earnings they will also donate monies to help Southern Oregon Pinto. Annie has asked if Teresa could email out the information for Firecracker.

Glenny wanted to know what the club had in mind if we were to sell some of the T-shirts recently purchased. She will look into the ability and cost to add additional printing so award T-shirts would be different than sell T-shirts.

Meeting adjourned at 8:05pm.

Respectfully Submitted,  
Kelly O'Donnell – Secretary