

## OPtHA General Meeting – March 1, 2011

Grand Central Station Canby, OR

Meeting called to order by President Rosemary Vehrenkamp at 7:01pm.

Members Present: Pat Berger, Rose Berger, Kathy Howe-Drysdale, Ann Ebner, Candice Batson, Annie Suratt, Tina Bell, Tara Crawford, Louie Todd, Kelly O'Donnell, and Rosemary Vehrenkamp.

Communications: Kathy presented a Thank you card from Brenda Bureau for the flowers and caring thoughts sent by the club. Tina presented an email from Terry Branham thanking the club for the financial assistance so she could attend convention. Kathy reported that Cassandra Dempsey was recently hospitalized and Ann then suggested the club send flowers.

### Reports

- Secretary  
The minutes of the February meeting were read and discussed. Rosemary pulled the minutes from the website until corrections are completed. Annie Suratt moved that the minutes be approved as corrected. Ann Ebner seconded, and the motion passed.
- Treasurer  
Treasurer's report was given by Tara but was not approved as we are waiting for more information. It was reported that the 2010 Futurity is now complete and paid out. All incomplete club financials for the 2010 business year need to be turned into Tara immediately so that the 2010 taxes can be filed.
- Sector Director  
Kathy reported that she will not be able to attend convention and suggested Annie Suratt attend in her place
- Field Rep  
Pat Berger moved that OPtHA send Annie to convention to attend the Registrar class. Motion was placed under discussion as there are other members from both OPtHA and Southern Oregon Pinto already planning on attending. Motion seconded by Kathy Howe-Drysdale, and motion passed.

### Committee Reports:

- Show Committee  
A tentative class schedule was presented to the board and noted that 4-5 Gypsy Banner classes are to be added. It was also decided that the 2011 Futurity classes be dropped this year and replaced with a couple of all age/all type Sweepstakes classes to take place at either the August or October show. Ann will request that all futurity information be pulled from the website and replaced with sweepstakes information as it is finalized.

The award system has been revamped with a new voucher system. Oregon Pinto will continue to use up the current supplies of plaques, tags, glasses until they are depleted and are also purchasing some new items such as shirts, sweatshirts, bags, blankets that will have the club logo on them. Information on how the new voucher system is to work will be posted as details are finalized. Each show is to have some type of social event scheduled such as dinner, potluck, or ice cream social.

The committee revised and implemented new Private Contractor agreements for our judges, show secretaries, and other paid show positions. Linda Enfield presented a secretarial bid for the 2011 show season to the committee which was accepted.

The club has become aware that a large number of pre-entries that are not filled out correctly/completely. Therefore we will be assessing post entry fees for all incomplete entries.. At the committee's request the show secretaries will look into what additional programming they need for their computer to generate printed receipts for the exhibitors.

- Advertisement and Membership

Glenny and Teresa are looking into promotional products the club can use to advertise its membership. It has been suggested that membership books go out every other year. Also books need to be proofed before they go to publication.

- Queen

Candice reported that Jeanne recently attended the Molalla Ball and Queen gathering. Jeanne will be attending the Canby Tack Sale and also the Horseman's Expo.

- Bylaws

Old Business:

New Business:

- Year End Awards

Tina proposed that the club increase Youth Year End awards. Membership engaged in discussion which resulted in several motions presented for vote. Candice Batson moved to split the year end awards out as follows: Youth English, Youth Western, Amateur English, Amateur Western, and Top 5 for each category. Tina seconded the motion, but the motion did not pass. Ann Ebner moved to eliminate all current youth and amateur awards and replace as follows: Youth English, Youth Western, Amateur English, Amateur Western, Youth Driving, and Amateur Driving. Awards are to be Champion and Reserve and no Top 5. Annie Suratt seconded the motion, the motion passed.

Good of the Club:

Meeting adjourned at 8:15pm.

Respectfully Submitted,  
Kelly O'Donnell – Secretary