

OPtHA General Membership Meeting – Sep 5th, 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, Tina Bell, Glenn Moir, Kathy Howe-Drysdale, and Candice Batson. Not present but excused was Tara Crawford, Louie Todd, Cecelia Anderson, and Annie Suratt.

General members present were Rose Berger, Pat Berger, Ava Allen, and Ashley Goolsby.

Guests present were Jean Howard, Tristan Allen, Sophia Kimball-Allen, and Lisa Goolsby.

Communications: Rosemary Vehrenkamp received a card from Southern Oregon Pinto thanking OPtHA for the generous donation supporting their club. She also received an invitation for Oregon Pinto to attend the Paint Club Amateur and Youth show in September and thought it would be a great means of handing out information and soliciting new members for our club.

Reports

- Secretary
The minutes of the August meeting were read and then discussed. Glenn Moir moved that the minutes be approved as corrected. Kathy Howe-Drysdale seconded, and the motion passed.
- Treasurer
No official report was given due to the absence of Tara Crawford. Rosemary Vehrenkamp spoke briefly with Tara and learned that tentatively the August show lost \$2100.00. She says she has asked Tara to work up YTD and comparisons to last year on her next report.
- Sector Director
No report
- Field Rep
No report for this meeting.

Committee Reports:

- Show Committee
Rosemary reports that Annie has made contact with Cascade and Western Washington Pinto with a proposal to combine forces to put on a show in August 2012. A tentative agreement is in place with more discussion to follow. Topics to be agreed upon are how much money each club would need to contribute as start up funds, what show or shows each club would need to give up in lieu of the proposed show, what duties each club would bear responsibility for. OPtHA will reach out to the other clubs to see if a meeting at the October show in Albany is possible. If so, each participating club would need to have representatives available to attend. A concern that was mentioned from the floor was the financial impact of shows that are not put on by local charters need to be considered when determining what show(s) each club might forfeit. There has been no recent Show committee meeting to report. Glenn Moir will be in charge of exhibitor "fun" events and reports there will be something similar to chuck-a-duck as this event was so successful at the August show. More events will be added prior to

the shows. Suggestions from the floor are costume class and apple bobbing. Ann Ebner states that the class list is posted to the website and judges are in place. Rosemary will reach out to Annie to determine the next show committee date.

- Advertisement and Membership

- Elections

- Kelly O'Donnell presented a list of qualifying members for nominations for 2012 Executive Board. Backup was provided in the form of an attendance spreadsheet and the membership list pulled from the website. Rosemary Vehrenkamp accepted nominations from the floor for all open positions and once accepted gave direction to Kelly to create and post an official ballot with instructions to be posted to the club website. Teresa, Maridi, and Glenny will also be contacted to post the ballot and/or send a reminder to vote in their respective advertising medium-Email-Facebook-Club newsletter. Ballots are to be counted and verified at the October meeting. 2003 By-Laws will be followed as the changes approved in 2011 have never been posted in a completed format on the website.

- Banquet

- Rose Berger made a motion to set aside our By-Laws and move the OPtHA 2011 Year End Award Banquet to January. Candice Batson seconded and the motion passed. Date TBD but unofficially we would be looking at Jan 21st or 28th. Suggestions for venue are Albany Fairgrounds, Holiday Inn-Wilsonville, and Widenberg Inn-Kaiser. A suggestion to reduce cost was to consider a luncheon versus a dinner in the hopes more members would be able to attend.

- Property

- No report

- Queen

- A presentation was given by applicants of our OPtHA ambassador program. Ashley Goolsby has applied for OPtHA Princess and Ava Allen has applied for OPtHA Sweetheart Princess. Both applicants spoke about themselves and their current involvement with Pinto and why they want to represent the club as our ambassadors. Members asked the applicants a few questions about their knowledge of the breed and club. Upon completion of the presentation Candice Batson moved that the club accept the applications for the Princess and Sweetheart princess positions. Glenny Moir seconded the motion, and the motion passed. Candice will be supervising the newly appointed ambassadors and coordinating the events they will attend as our representatives.

- Bylaws

- No report

- Old Business:

- None.

- New Business:

- Ann Ebner was contacted by the new owner of the Canby Pub & Grill asking OPtHA to try out their establishment as a meeting venue. It was decided to have the October meeting at the new venue. Ann will make arrangements to secure a room at a Canby Pub & Grill and also will advise Grand Central Station we would not be scheduling a room for October.

- Year End Awards

Ann Ebner reports she had a discussion with Chris Heiter who is currently in charge of entering and tabulating our year end awards that he may want to resign the position at the end of this year. In the event that Chris does request to resign Ann suggests the club consider asking Judy Howard to take over and pay her a nominal fee to do so. Chris has done a great job managing the points and answering the questions from the membership.

- Good of the Club:

No topic brought up

Meeting adjourned at 8:37pm.

Respectfully Submitted,
Kelly O'Donnell – Secretary

Corrected minutes