

called to order at 7:00 pm

July 2012 meeting notes read and approved by Tina Bell, Second Rosemary Vehrenkamp

COMMUNICATIONS Maridi Pletcher started up an OPtHA Facebook page and it's going well. Kathy Howe Drysdale presented a correspondence, with pictures, from Jeanie Watts thanking the members of OPtHA for the monetary contribution given to her after her horrific barn fire. Glenny Moir reported that she will continue to produce the newsletter on the OPtHA website due to its popularity. There was no ad placed in NW Rider this month but there will be one placed next month advertising the October Spooktacular, and the club's class and horse versatility. There is talk about the possibility of posting a stallions page in the future.

TREASURY REPORT The OPtHA accounting books are currently being audited and will be returned to Glenny soon.

At this time it is unclear if the Princess court has turned in any receipts for expenses. It is thought that Tara Crawford may have further information.

\$300.00 was given from OPtHA to aid in the start up of the Pacific Coast show.

The Treasury report was approved by Maridi, second Rosemary.

SHOW COMMITTEE There were a few mistakes noticed regarding the Pacific Coast show's placings. The differences are between the judges cards and what was entered into the computer. Kathy also noticed that the hi point awards in the premium book were unbalanced. Rosemary stated that these issues were addressed during a meeting conducted at the Pacific Coast show, and will be resolved before next year's show. There is a hope that more specific results of the Pacific Coast will be known soon. It is agreed that communication could be improved between OPtHA and the Pacific Coast show committee. Tina will submit a written request to have 6 judges. There will be a show committee meeting regarding the October show on August 21st at 6:00pm at Ebner's Meats in Canby. Rosemary's proposed changes are that entry fees be raised back up to \$25 with a \$10 office fee per entry, and all last minute gate entries be charged an extra \$5. Selling shavings is also an option with Brian Michaels being the go to person for acquiring them.

Fun games are recommended and Glenny will organize them.

We have 1 Princess applicant for next year.

NEW BUSINESS Vi Pletcher, as OPtHA secretary, is responsible for validating all candidate's eligibility for nominations. With the assistance of Maridi and Tina, the results will be brought to the September meeting. where nominations will be made. The proposed constitutional change will be up for vote next month. Also proposed is that the annual meeting per non profit status be every November.

OLD BUSINESS Meeting minutes on the OPtHA website don't go past March 2012. Ann Ebner suggests that past minutes, from April on, be sent to her and she'll assure that the site is current.

FOR THE GOOD OF THE ORDER Glenny will speak with Pat Burger regarding a Code of Conduct

Meeting adjourned at 8:19, approved by Cecelia Anderson, second Rosemary.

MEETING ATTENDEES

Vi Pletcher
Maridi Pletcher
Cecelia Anderson

Ann Ebner
Jessica Kimball
Cherie Smith
Julie Hemenway

Kathy Howe Drysdale
Glenny Moir
Rosemary Vehrenkamp
Tina Bell