

Board meeting 12/04/2012 called to order @ 7:02pm

ATTENDEES

Vi Pletcher, Jessica Kimball, Tina Bell, Delany Wurdinger, Ann Ebner, Kathy Howe-Drysdale, Glenny Moir, Cecelia Anderson, Rosemary Vehrenkamp, Maureen Wiese, Theresa Peltier, Kathy Thomas, Joni Osborn

November minutes read by Vi Pletcher. The motion to approve minutes made by Delany Wurdinger, 2nd Jessica Kimball. Motion approved.

COMMUNICATIONS

All board members see a need for mutual respect for all club members, and positive communication for the betterment of our club. In lieu of recent negative postings on the OPtHA Facebook page, Theresa Peltier made motion to have Kim, our website administrator and Facebook co-chair, change the settings on the association Facebook site to OPtHA announcements only, no longer allowing public posts, 2nd Glenny Moir. Motion approved

TREASURER'S REPORT

As Of 11/30/2012

General Fund \$4013.07
Leif Lunde Account \$615.00
Savings \$15,481.07

Expenses

10/12 Radios Operations \$79.98

11/23 NW Rider Advertising \$180.00

11/29 Ozark Year end award \$1397.00

11/30 Schneider's Year end award \$535.43

Readjusted 2012 Spooktacular report

Pre Paid Stall Fees \$8,805.00
Show Income \$24,304.62

Vendor \$50.00

Total Income \$33,159.62

Expenses (\$28, 916.52)

Profit/Loss \$4243.10

Motion to approve Treasures report made by Delany, 2nd by Vi Pletcher. Motion approved

ROYALTY COMMITTEE

Candace Batson is obtaining a report from the outgoing princesses and the incoming princess, Courtney Helgeson, is gearing up for the banquet.

BANQUET COMMITTEE

Theresa states that the children's price at the banquet will be \$5.00 with menu choices being Mac N Cheese or chicken nuggets. She will create and conduct a Stall BINGO game, allowing the winners of a stall to transfer to any exhibitor or to use at the show of their choice. Glenny made a motion to donate 2 stalls, 2nd by Vi. Motion approved. This game will be open to all banquet attendees; all age groups, members and non members. It has been reported that no one has applied for the scholarship.

SHOW COMMITTEE

Tina Bell has appointed incoming committee members, all but her Co-Chair in which she is awaiting a response. The appointees are: Chairman Tina Bell, Co-Chair TBA, members Cecelia Anderson, Ann Ebner, Rose Vehrenkamp, Vi Pletcher, Maureen Wiese, Kathy Thomas, Theresa Peltier, and Joni Osborn. Is is reported that Judge Terri Wirthlin has already been hired for the spring show due to an airline ticket that is due to expire in April. The 2013 show schedule will be posted in the OPtHA website. The confirmed dates are: The Spring Show is April 26-28, The Pacific Coast Show is July 29-Aug 4, The Spooktacular is Oct 18-20. The class list will be emailed to the committee and discussed at a later meeting. Tina proposes that the Show Committee meetings be held on a Monday at the Ram in Wilsonville with the first meeting to be announced. Kathy Howe-Drysdale reports dates that are available at Mt Hood Equestrian Center for a schooling show are Feb 23-24 and Mar 23-24. Vi made a motion to accept Feb 23-24 for this show, Glenny 2nd. 1 nay and 12 yays, motion approved. The show will be called the "Freeze Your Fur Off Schooling Show", with Theresa and Ann Ebner creating the class list. Tina will get back with the cost and date confirmation. John Hamer, Sharon Dugan and Kenny Strohecker were suggested for judging. This show will be advertised in January's NW Rider. Cecelia proposed an option for retiring exhibitor's numbers. Horses should be 15 years & older or expired "Hall of Fame" Supreme and/or Superior horses with 5000 points for horses or 2500 points for ponies. \$100 fee was proposed to expire a number for 5 years. Joni Osborn made a motion to present numbers to 1 "Hall of Fame" horse and 1 pony for 2013 show year. 2nd Theresa. Motion approved. Kathy Thomas and Ann would like to represent OPtHA at the Pacific Coast show committee meetings with Glenny being an alternate.

NEW BUSINESS

Glenny says that our Accountant recommends that any and all checks deposited should be copied for our records. Tina will confirm with the accountant. OPtHA will a send an application to the Oregon Spring Color Classic horse show committee in Eugene to allow for Pinto points. If approved, the proposed fees are \$75 office fee and \$1 per horse entered at this March 2013 show. Tina is creating a Code of Conduct that she will give to the board to take home to read, and discuss later. Chris Heiter will do all points and the website will start posting points immediately after each show.

Meeting adjourned @ 9:18pm