

Oregon Pinto Horse Association
Board Meeting Minutes
February 7, 2012

Meeting called to order by President Rosie Verenkamp. 19 members present and 1 guest.
Tara Crawford asked about where past minutes are for publishing to website.

Ceil Anderson made a motion to not read December minutes, Glenny Moir 2nd, motion passed.

Communications

Regarding the banquet, Top 5 for year-end was listed in the booklet for the show, but the board voted not to give them out at a previous meeting due to cost. It was not removed from show program or website however. It was recommended to give certificates for acknowledgement. Top 5 only in Youth and Amateur will be mailed by Tina Bell.

Website is being completely redone so much of content is down.

By Laws 2012 page 13, #4, #5 "State Fair" included as an OPTHA show. It was felt that this was voted on and changed. The minutes where this was addressed must be found, and it must be addressed immediately.

Kathy Howe Drysdale read the May 13, 2011 meeting minutes regarding bylaw changes and that the new bylaws would be in effect in January 2012. #3 needs to be revisited. #4 and #5 conflict with regard to OPTHA produced shows.

Yearend awards need to be classified as "rules" so it can be put into effect before the 1st show of the year.

Eliminate "spring, summer or Oregon State Fair" effective 2012. It was mentioned that the goal is to get people to participate and not discouraged by Cherie Smith and Jessica Kimball.

Proposed eliminate "2" in first sentence of #4, change to "1"

Proposed eliminate 2nd sentence listing shows

Proposed "Any outside shows maybe approved by OPTHA providing a fee to directors for approval".

#5 eliminate last sentence "Motion by Tara Crawford, 2nd by Ceil Anderson, motion passed

Due to wording issues, yearend awards have been purchased and will be mailed to those that should have received awards per bylaws.

Jean Howard read an email communication from Rose Berger regarding communication issues within the organization. Discussion was held by the board acknowledging that it has been an issue in the past and greater efforts will be made in the future so all members know what is being done.

Treasurer's Report: Tara Crawford had no report because final numbers were not in from the last show of the year and banquet. Tara has now received the final receipts. The treasurer book will be turned over to Glenn Moir as soon as an independent audit is completed. It was suggested that Toni Beattie be asked to do the audit. For 2010/2011 books. January 31st is the cut-off date for 2011 year end. Motion by Ceil Anderson, 2nd by Glenn Moir to suspend the report approval until books are audited. Kathy Howe Drysdale will ask Toni Beattie if she would audit. It was suggested that Jim Stephenson, who does our taxes, audit. Tara will get an estimate from Jim.

Committee Reports

Shows: a list of judges has been created will be contacted by Tara Crawford for availability and expenses. Judges will be offered \$300/per day and \$20/per day for meals, \$20 for parking and judges will be expected to pay their own baggage fees. It was mentioned that a lot of clubs are now starting to make an offer of \$285 /per day as the judging fee. It was suggested that we try to use Walker travel to make the judges travel arrangement.. Glenn Moir gave Tara Crawford copies of last year's judge's contracts.

Discussion was held regarding awards for hi points and reserves. Belt buckles for hi point, lettered sleeties for reserve were 2 suggestions. Some people commented that they liked the checks, but they would have to be worthwhile. Rose Berger commented that the award for the amateur division need to be appropriate for the type of horse, ie if it is a horse, pony or miniature horse.

Discussion was held on year end awards. It was felt that the whole process needs to be simplified such as blankets/lettering for all and horse type appropriate and vests for reserve. The award purchase needs to be done well in advance.

Class list for the show will remain the same, however, breeding stock classes will be added and the miniature classes will be split more.

Sponsorships: Ann Ebner volunteered to head up the sponsorship committee, but it was discussed that all members, especially board members, need to be working on this as well. Sponsorships are \$20/per class but any amount is welcome. Discussion was held to have business cards on the website for a fee, banners at the show and sponsors announced at the show. It was asked about having a Super Horse award at the show, but most felt this would be a duplication of the Sideshow award that is already offered.

By Laws:

#7 take out "November" Motion by Maureen Weise, 2nd by Tara Crawford, motion passed Kathy Howe Drysdale opposed, Motion was rescinded

Tina Bell will rewrite bylaw Article V regarding the Banquet and year end awards changing from November to January.

The club did not get charged for the room and needs to correct the children's meals. 128 meals were sold and should come in under budget.

It was asked if the corporation fees had been paid to the state. Discussion was held with regard to making the organization a 501C3 nonprofit with the IRS. It is a \$750 fee to file. Motion was made by Kathy Howe Drysdale and 2nd by Tara Crawford to pursue 501C3 designation. Motion passed.

New Business

Tina Bell was elected sector director for PtHA. A question was asked if it was in the budget to pay for expenses to the sector director could attend the National Convention. Tina gave an estimate of \$1067 for her expenses. \$1000/per director was given for last year's convention. Kathy Howe Drysdale made a motion to give \$1000 to help offset expenses for Tina Bell, 2nd by Ceil Anderson Motion Passed.

Rosie Verenkamp commented that positive input is welcomed. More member input would be appreciated. Also, it was acknowledged that better communication is needed.

Meeting adjourned.

Respectfully submitted,
Jean Howard
Secretary Pro Tem