

MINUTES OF OPTH GENERAL MEETING JULY 10, 2012

Meeting was called to order by President Rosemary Vehrenkamp at 7:03pm at Canby Pub and Grill.

Members present were Maridi Pletcher, Cecilia Anderson, Rosemary Vehrenkamp, Tina Bell, Jessica Kimball and Delany Wurdinger. All other board members were excused.

The minutes from last meeting were approved. Motion: Maridi Pletcher to approve minutes as printed, seconded by Celie Anderson.

Communications:

A. Maridi to change facebook from group to regular page so that postings come thru to all members

B & C Newsletter and Advertisement: Rosey to contact Glenn Moir re insert for August issue of NW Rider

Treasurer's report: There was no treasurer report

Bi laws: first reading of Article IV to wit: **ARTICLE V - MEETINGS**

All meetings of the executive committee and the general membership shall be conducted in accordance with Roberts Rules of Order Revised. Meetings of the executive committee and the general membership shall be held on alternate months with the general membership meetings in January, March, May, and October. The executive committee shall meet in February, April, June, August, September and December. Elections shall be held at the October meeting.

The month of November shall be set aside for the annual year-end awards banquet and installation of officers.

Committees

A. Show Committee: club will host a spaghetti dinner Saturday night of Dual show as well as help sponsor water and food for the judges. Meat donated by Ebner's Meat. Noodles donated by Celie and Rosey. Jim Anderson to cook.

B. Royal court: Ava Allen and Ashley Goolsby drove mini horses in the Rose Festival, winning their division. Also drove in Molalla Buckaroo Parade, taking a 2nd place award (close finish!)

Old Business: none

New Business: Tina Bell requested a silent auction at October show, proceeds to offset sector director expenses. Jessica Kimball so moved and Cecilia Anderson seconded.

Suggestions for the good of the order: August meeting to be on 14th due to show.

Meeting was adjourned at 7:35pm

Respectfully submitted,

Maridi Pletcher, secretary pro tem

