

6/5/2012 Executive meeting OPTH

Meeting called to order at 7:15pm at Canby Grill Pub by President Rosemary Vehrenkamp

Members in attendance: Vi Pletcher, Maridi Pletcher, Tina Bell, Tara Crawford, Ken Strohecher, Heidi Ebner, Ann Ebner, Cecelia Anderson, Delaney Wurdinger, Glenny Moir, Kathy Howe Drysdale, Rose Berger, Pat Berger and Rosemary Vehrenkamp:

May's minutes were read and corrections were noted. Minutes approved by Glenny Moir, 2nd by Maridi Pletcher

COMMUNICATION Facebook needs to change so that it can be more user friendly. Maridi will contact Kim and figure out what needs to be done. The decision has been made to advertise in NW Rider. Glenny Moir will put together an ad. No Treasurers report. Tara noted that the April show lost money. Cost saving measures were discussed and it was decided that entrants will buy baled shavings to use after the first bedding is used up.

BY LAWS Maridi presented an amendment to the constitution requiring that the last sentence of Article V be removed: "The month of November shall be set aside for the annual year-end awards banquet and installation of officers." The amendment was signed by three members as per the by-laws and will be read at the next two general meetings, and then voted upon.

NEW BUSINESS Need volunteers for this years shows. Tara will make a list of the positions that need volunteers and post them on Facebook.

The Firecracker show will not be a Pinto point earner because the contract and fee wasn't submitted in time.. Facebook will reflect this and so will the OPTH website per Tara and Maridi. The State Fair points will count toward year end points..

SHOW COMMITTEE For the August show, there was a request for spaghetti on Saturday instead of pizza. Glenny Moir expressed her concerns that food needs to be prepared by someone that has a food handlers card. Not doing so leaves the club liable for food related illnesses. Glenny will call Wendy will be called regarding concerns for liability.

QUEENS The Rose Parade is Saturday.

OLD BUSINESS

Meeting adjourned at 8:04pm Meeting reopened at 8:07pm

The Code of Conduct has been tabled

Meeting adjourned at 8:09pm

Respectfully submitted,

Vi Pletcher, secretary pro tem