

OPtHA

March 6, 2012

General Membership Meeting

Meeting called to order by President Rosie Verenkamp.

February minutes were read. Motion by Kathy Howe-Drysdale, 2nd by Maridi Pletcher. Motion passed to accept the minutes as read.

Communications:

An email from Jeannie Watts was read thanking the membership for the donation. Club will be making a donation also. A \$500 donation was suggested. Motion by Maridi Pletcher, 2nd by Vi Pletcher to send Jeannie Watts a \$500 donation to help with expenses incurred by the fire. Motion passed.

By Laws:

Yearend awards, #3 voted on and failed 4 times as recently as May 2011 regarding "must be a member" . . .eliminate "membership shall be required or receipt to show before a back number issued" . . . wouldn't get Oregon points but would get National points since National membership is required . . . eliminate last sentence . . . motion made by Julie Hemingway, 2nd by Jessica Kimball Motion passed

#5 In order to get OPtHA points, you must be a paying member. At least 5 total points must be earned and must participate in at least 1 show produced by OPtHA in each division. It was recommended that State Fair is grandfathered in as an automatic point counting show. The approved point shows will be listed on the website annually. It was suggested that we charge a non-refundable approval fee of \$75 to have other clubs receive Oregon Pinto points. Must be received and check cleared a minimum of 30 days before show. Motion by Kathy Howe Drysdale, 2nd by Cherie Smith, Pat Berger called for the question Motion passed

Outside show approvals will be sent to Kathy Howe Drysdale.

Motion to correct #4 by Kathy Howe Drysdale, 2nd Pat Berger, motion passed

Youth Program and Amateur Program needs to be broken down farther for yearend awards to encourage participation. Rosie Verenkamp stated that more divisions should be added and eliminate Top 5. Break down to English and Western has been changed in 2012, Amateur Pony/Mini and Youth Pony/Mini, add youth driving horse 18 & under and Amateur Horse Driving for yearend awards. Julie Heminway will sponsor the hi point amateur mini driving year end award

It was suggested we do a pizza feed at the combined show.

Princess report . . . Ashley Goolsby, will help with pizza and will hand out awards as fundraising for the sweethearts and princess to go in the Rose parade. Will be driving miniatures

Ashley asked for a donation for the Rose Parade if they are accepted. . . Kathy Howe Drysdale suggested \$250, Kathy Howe Drysdale motion 2nd Maridi Pletcher,.Motion Passed

Old business. Need to fill vacated secretary position. Rosie Verenkamp appointed Jean Howard.

PtHA is discussing eliminating the 4 judge show for 2012 and go back to 6 judges, a proposed rule change. to not allow whips in jumping. Information will be forwarded to Sector Directors to protest rule change.

New Business

Website update . . . nothing has been completed

Meeting adjourned by President, Rosie Verenkamp.

Respectfully Submitted,
Jean Howard
Secretary Pro Tem