

General meeting 11/6/2012 called to order at 7:02pm

ATTENDEES

Vi Pletcher, Theresa Peltier, Tina Bell, Jessica Kimball, Cecelia Anderson, Jean Howard, Ann Ebner, Maridi Pletcher, Tara Crawford, Mike Hickerson, Rose Berger, Pat Berger, Kathy Maricelli, Linda Enfield, Joni Osborn, Kathy Thomas, Delaney Wurdinger.

The October minutes were read, and corrections made. A motion was made by Kathy Howe-Drysdale, 2nd by Maridi Pletcher, corrections approved. In the absence of the outgoing president, "New business" was moved above "Communications" in order to immediately install the new officers, and conduct the meeting. Motion by Kathy, 2nd by Cecelia Anderson, and motion approved.

NEW BUSINESS

All officers present were installed into office including Theresa Peltier into the open board position. All monies from the purchase of exhibitor numbers will go into the general fund. The possibility of these numbers being retired after a horse expires will be explored by Kathy and Linda Enfield and discussed at next month's meeting. Delaney Wurdinger suggested that the meeting agendas be posted on the website prior to the meetings.

COMMUNICATIONS

No report on either Facebook, per Maridi Pletcher, or NW Rider, (Glenny Moir not present)

TREASURER'S REPORT

Kathy presented a report on behalf of Glenny regarding the October Spooktacular. The report has given a side by side comparison to last years Spooktacular.

2012 Income: Pre paid stall fees	\$8805.00	2011 Income: Pre paid stall fees	\$7665.00
Show income	\$23,748.50	Show income	\$27,286.00
Vendor	\$50.00	Vendor	\$850.00
		Sponsor	\$100.00
TOTAL INCOME	\$32, 603.50	TOTAL INCOME	\$34,951.00
EXPENSES	(\$29,201.59)*	EXPENSES	(\$34,818.44)*
PROFIT/LOSS	\$886.91	PROFIT/LOSS	\$132.56*

*An itemized list can be provided upon request. Contact pletchervi@gmail.com

Some exhibitors applied their coupons, approx \$1085.00, toward their accounts.

The OPtHA bank account will have roughly \$15,000.00 remaining once Linn Co. Fair/Expo is paid.

Motion to approve made by Maridi, 2nd by Jessica Kimball. Motion approved

BANQUET COMMITTEE

The event will be held at Spring Hill Golf Course in Albany from 1:00pm-5:00pm on January 26th, 2013 at a cost of \$27.50 per adult, (kid's price is being determined). A pasta bar, prime rib carving station, and specialty desserts will be provided. All information, including whom to send money for prepayment, will be posted on the OPtHA website.

A motion to approve a silent auction at the banquet, with proceeds going to the Sector Director fees, was made by Ann Ebner, 2nd by Cecelia. Motion approved.

SHOW COMMITTEE

The Spooktacular was a successful show despite the cold weather, but there are areas that need improvement. Some exhibitors have requested more Breeding Stock halter classes. The budget needs to be reevaluated and new ways for making revenue such as schooling shows, or a winter show, and holding a couple of practice trail courses at the Pacific Coast Show. Tina and Kathy will look for suitable venues to accommodate enough participants because Linn County's winter price are too expensive. After a lengthy discussion, a motion was made by Maridi to support the Pacific Coast show for another year, 2nd by Kathy. Motion approved. Tina will appoint her 2013 Show Committee members next month.

Meeting adjourned at 8:20pm