

October 2, 2012 Annual election meeting

Called to order at 7:01pm

Attendees: Vi Pletcher, Maridi Pletcher, Tina Bell, Maureen Wiese, Chris Weaver, Tara Crawford, Kenny Strohecker, Delany Wurdinger, Ann Ebner, Cecelia Anderson, Lindsay Ries, Theresa Peltier, Courtney Helgeson, Linda Enfield, Kathryn Maricelli, Julie Hemenway, Jessica Kimball, Christine Houts, Cherie Smith, Kathy Howe-Drysdale, Rose Berger, Pat Berger, Jeanne Dudley, Beth Dudley, Rosemary Vehrenkamp, Kathy Thomas, Sue Helegeson, Joni Osborn, Norm Helgeson, Shawna Hardin, Amanda Scharer.

After a call for all ballots, counting began by Theresa Peltier, Beth Dudley, Tara Crawford, Maureen Wiese, and Chris Weaver at 7:05pm

#### COMMUNICATIONS

Maridi Pletcher reports that the OPtHA Facebook page is receiving a lot of hits. Glenny Moir was unable to attend the meeting, therefore, there is no report on the newsletter, and it is assumed that the same ad will be used for next month in NW Rider.

#### TREASURERS REPORT

Glenny Moir sent the report via email to Kathy Howe-Drydale for presentation.

General Fund	\$5689.97
Leif Lunde Account	\$615.00
Savings	<u>\$10,853.00</u>
TOTAL	\$17,157.97

Approved by Maridi Pletcher, 2<sup>nd</sup> Jeanne Dudley

#### QUEENS COMMITTEE

Next years Princess nominee is 17 year old Courtney Helgeson. She gave a great presentation on her own behalf. Her nomination for 2013 OPtHA Princess was made by Maridi Pletcher, 2<sup>nd</sup> Vi Pletcher.

#### SHOW COMMITTEE

Ann Ebner reports that \$2932.33 in airfare and lodging has been paid for the four judges for the October show, (airfare \$2117.30, lodging \$815.03), and an estimate of \$1566.44 (without postage and lead line) is for awards. It was mentioned that the office fee of \$10.00 was left off of the registration form, and that it still states that inquiries are to be addressed to Annie Surrat, so Ann will make corrections. There are a surplus of 8 maxi-coolers that were meant for the Fire Cracker show, and they are available for purchase at \$75.00 including embroidery. Kenny Strohecker will do trail and construct the trail pattern. It isn't known if Christy will be the ring steward, so Cory's number has been retained in case Christy can't do it. Ann says that there is no more vendor space inside. Linda Enfield says that she has already been getting entries. The last minute emergency gate fee of \$5.00 has been waived. It has been brought to the attention of Tina Bell that some competitors feel that it is unfair to add classes for some and not for others. Competitors don't want to come for just one class. One idea is that registered competitors be consulted first in order to permit the combining of classes. It is something that will be looked into for next year. Once again the Spooktacular will have "Chuck a Duck", and a stall decorating contest. Tara Crawford is working on pattern books; they are available online. Maridi bought new Walkie Talkies.

## OLD BUSINESS

Shawna Hardin asks that she receive a free stall in lieu of the 2011 Year end award that she didn't receive. Ann made a motion to approve it, 2<sup>nd</sup> by Maridi Pletcher. Linda would like to be notified on who wins her sponsored award. The Pacific Coast (PC) show is working in issues that will be resolved for next year. Kenny has questioned giving our dates to the PC show and wants to discuss it further. It is also requested that a treasurer's report be obtained from the PC show committee, and proof of their non profit charter.

## BANQUET COMMITTEE

Ann stated that Carolyn Horning wants to take over the awards for the banquet. Ann & Heidi Ebner, Cecelia Anderson, and Vi Pletcher attended a conducted tour of the Spring Hill Country Clubhouse in Albany by Theresa Peltier. Theresa also gave a great presentation tonight about the amenities, and benefits to having the banquet held there.

## ELECTION RESULTS

At 8:31pm, the counters emerged with the results. President: Tina Bell, 1<sup>st</sup> Vice: Maridi Pletcher, 2<sup>nd</sup> Vice: Rosemary Vehrenkamp, Treasurer: Glenny Moir, Secretary: Vi Pletcher, 3 board positions: Cecelia Anderson, Ann Ebner, & Delany Wurdinger. Maridi's vacated board position will be appointed by the incoming president. All ballots were shredded after the results were announced.

Meeting adjourned at 8:44pm

The minutes were also recorded by Pat Berger