

September 4, 2012 General meeting

Called to order at 7:00pm

Attendees: Vi Pletcher, Julie Hemenway, Kathy Howe-Drysdale, Glenny Moir, Rosemary Vehrenkamp, Cecelia Anderson, Maridi Pletcher, Ann Ebner, Maureen Wiese, Tina Bell, Pat Berger, Rose Berger, Delany Wurdinger.

August 2012 minutes reviewed and corrected. Motion to approve by Kathy Howe-Drysdale, 2nd by Maridi Pletcher.

COMMUNICATIONS

Bernadette Bensen with Legal Shield wants a booth at the October show and Dee Ann Smith also suggested a used tack booth. Delaney Wurdinger and Dee Ann are to form a committee regarding the specifics on how spaces will be paid for & more details on who is going to be in charge. Glenny Moir received and submitted a card from Sony Miller. Everyone thinks the advertisement and NW Rider looks good .

TREASURER'S REPORT

As of Aug 31, 2012

General Fund \$5774.25

Leif Lunde Account \$615.00

Savings \$10,852.59

TOTAL \$17,241.84

Bills paid Aug 31, 2012

Nicole Paulsen \$500.00

Shari Anderson. \$270.00

Cascade Pinto. \$150.00

(Submitted by Glenny)

Approved by Maridi, 2nd Delany

BYLAWS

Proposed change in bylaws deleting requirement for November awards banquet was discussed and read at 2 previous general meetings making it eligible for a vote this month. The vote was unanimous.

SHOW COMMITTEE

Rosemary Vehrenkamp has been appointed to help Tara Crawford as Show Manager. Rosemary states that Nationals has received everything for the October show and the show was approved. Classes will be \$24.00, plus an office fee of \$10.00 & there will now be a fee for last minute gate entries. Shavings report: Brian Michaels get shavings at a good price. Since the Pacific show, it will be bulk shavings as always per The Linn County Fair committee. Delany wants to know why vendors aren't keeping the same hours as the show. Ann Ebner will look into it. The OPtHA awards banquet is scheduled for January 26, 2013. Ann has stated that the Peltiers have offered the Country Club in Albany for free and they also have various menu options. The banquet at this point will be in Silverton at the Oregon Gardens, however, if there are other suggestions for venues please feel free to speak with the show committee.

2013 OPtHA NOMINATIONS

President: Tina Bell nominated by Vi Pletcher; Kathy Howe-Drysdale nominated by Glenny Moir.

1st Vice: Maridi Pletcher nominated by Cecelia Anderson; Pat Berger nominated by Kathy Howe-Drysdale.

2nd Vice: Ann Ebner nominated by Cecelia but declined nomination; Rosemary Vehrenkamp nominated by Tina Bell; Rose Berger nominated by Kathy Howe-Drysdale.

Treasurer: Glenny Moir nominated by Maridi Pletcher.

Secretary: Vi Pletcher nominated by Maridi Pletcher.

Members eligible for 2 year Board positions are Cecelia Anderson, Ann Ebner, Jessica Kimball, Tina Bell, Kathy Howe-Drysdale, Pat Berger and Cherie Smith, Ballots to be posted on Facebook and emailed upon request.

NEW BUSINESS

Anyone wishing to send a card to Chris Weaver contact Vi Pletcher, via pletchervi@gmail.com, for mailing address.

Meeting adjourned at 7:48pm

