# OPtHA General meeting February 5th, 2013 called to order at 7:01pm

## **ATTENDEES**

Vi Pletcher, Delany Wurdinger, Theresa Peltier, Tina Bell, Cecelia Anderson, Rosemary Vehrenkamp, Debbie Waite, Ken Waite, Rose Berger, Pat Berger, Joni Osborn, Kathy Thomas, Jeanne Dudley, Beth Dudley, Ann Ebner, Kathy Maricelli, Linda Enfield, Jessica Kimball, Maridi Pletcher.

November minutes read, & changes made. Motion to approve corrected minutes by rose Vehrenkamp, 2<sup>nd</sup> by Maridi Pletcher. Motion approved

#### COMMUNICATIONS

Janie Curtis sent a card regarding the banquet saying that it was great. Glenny has stated that she needs new ideas for things to submit to NW Rider. Some ideas are stallion and baby showcases after the Spring show.

#### TREASURER'S REPORT

(Glenny Moir gave figures to Tina since she wasn't in attendance)

General Fund \$1632.00

Leif Lunde \$615.00

Savings \$10,854.00

The Sector Directors have made \$1866.00 to go to the National Pinto Connvention

Motion to approve treasurer's report made by Rose, 2<sup>nd</sup> by Maridi. Motion approved

#### **ROYALTY**

Courtney Helgeson couldn't be present because she's at an OHSET meet. She is very happy to be the 2013 Princess and has been out talking about OPtHA, and Pinto.

### **BANQUET**

Theresa Peltier thanked the members for the successful banquet on behalf of her husband and herself. There have already been discussions about a better set up and more tables for next year, such as moving the buffet into the bar area. She also says that if held there again, we may need to be charged for linen but the room fee will be waived again. The count was 96 adults and 6 children @ \$2455.00 total charged. There is a possibility of having a brunch next year instead of dinner. Jessica Kimball commented that Ann Ebner and Cecelia Anderson did a great job on the awards this year. Tina made a motion that they do it again next year, 2<sup>nd</sup> by Maridi. Motion approved.

## SHOW COMMITTEE

Tina got an email from the Linn County Fairgrounds asking if we would be able to change the date of our October show from October 18-20 to 25-27. Because this poses an issue with people who have already requested vacation for the published dates, a motion was made by Delany Wurdinger to keep the dates we already have booked, 2<sup>nd</sup> by Maridi. Motion approved. We have bridle bags, buckets for the Freeze Your Fur Off show. Mt Hood Equestrian Center will charge \$10 per horse for a haul in fee. Delany says that she has received 3 entries so far. The color Classic show in Eugene is now OPtHA points approved and will count toward the yearend total of points but because it isn't an OPtHA produced show, these points will not count toward the year end Hi point saddles. The Pacific Coast show dates are July 29<sup>th</sup>-August 3<sup>nd</sup>. Exhibitors are allowed to come on the 28<sup>th</sup> and get set up. Theresa and her husband offered the possibility for a pool party in the middle of the 2 shows as a way for exhibitors to relax. A club sponsored practice trail course was approved by the Pacific Coast show committee. Oregon State Fair says that they will reconsider Pinto shows this year if OPtHA contributes monetarily to the fair. Joni Osborn made a motion that OPtHA not contribute., Delany 2<sup>nd</sup>. Motion approved. There are new rule changes from PtHA such as the acceptance of Solid Appaloosa geldings with Pinto characteristics, the utility division and the mini versatility classes have been eliminated from the World show.

## **NEW BUSINESS**

Welcome Ken and Debbie Waite, and Kathy Maricelli. Great to see new faces at our meetings!

## SUGGESTIONS

Linda Enfield says there will be a different way of closing accounts at the shows which will be far more organized and efficient. She is going to add another book that will have every completed class list with all exhibitors and the totals in each class so that it will be easier to reference for payment.

Meeting adjourned at 8:20pm