

Executive meeting June 5th, 2013 Called to order @ 7:15pm

ATTENDEES: Vi Pletcher, Delany Wurdinger, Theresa Peltier, Ann Ebner, Rose Berger, Pat Berger, Glenny Moir, Jessica Kimball, Maridi Pletcher, Anne Monteith, Joni Osborn, Kathy Thomas, Rosemary Vehrenkamp, Cecelia Anderson, Tina Bell

COMMUNICATIONS: No report

TREASURER'S REPORT: Glenny Moir inquired about getting Pay Pal on the OPtHA website and found that it will cost \$250 to set it up by Kim our website Administrator. The monies would go directly into our account for shows and membership. Maridi Pletcher made a motion to have \$250 used to have Pay Pal installed on the OPtHA website, 2nd by Rosie Vehrenkamp. Motion approved

ROYALTY: According to Rosie, Courtney will be wearing pink & white with the cart/horse decorated in pink, purple, white with silver accents for the Rose Parade. The mini is black and white

BANQUET: Delany Wurdinger made a motion to have the banquet at the Albany Golf and Events Center either January 25th or Feb 1st, 2nd by Rosie. OPtHA approached Theresa regarding using her facility again next year for the banquet. She mentioned that we will need to get it booked soon as dates are filling up for January.

SHOW COMMITTEE: Ann Ebner suggested hi point awards in the form of portraits in beautiful frames from our show photographer, Jim Bortvedt. It is also possible to have belt buckles made by Yellow Hair Belt Buckles.

Also mentioned were belt buckle picture frames. Having another schooling show this year has been discussed. 2 of our 4 judges for the Spooktacular have sent back contracts--still waiting for a response from the other 2.

NEW BUSINESS: Raising membership dues and increasing the fee per horse that OPtHA gets from PtHA point shows, not OPtHA sponsored, to over \$1 was discussed.

OLD BUSINESS: All emails that are being received regarding the delay in points from the spring show need to be forwarded to Tina Bell

Meeting adjourned @ 8:19pm