

OPtHA General meeting March 5th, 2013 called to order @ 7:06pm

ATTENDEES

Vi Pletcher, Rosemary Vehrenkamp, Maridi Pletcher, Glenni Moir, Pat Berger, Rose Berger, Cecelia Anderson, Ken Waite, Debbi Waite, Kathy Howe-Drysdale, Jessica Kimball, Ann Ebner, Kathy Thomas, Klair Thomas, Theresa Peltier, Linda Enfield, Kathy Maricelli, Delany Wurdinger, Tina Bell excused

February minutes read & changes made. Motion to approve corrected minutes by Ann Ebner, 2nd by Glenni Moir. Motion approved

TREASURER'S REPORT

February's "Freeze Your Fur Off " show made \$1700.00. Kathy Howe-Drysdale made a motion to reestablish an expense report request form requiring an attached receipt before payment.. 2nd by Delany. Motion approved

SHOW COMMITTEE

Motion made by Kathy Thomas to use previous formula as a guideline on how much to spend on year end awards, 2nd by Rosemary Vehrenkamp. Motion approved. The Show Committee needs to present a budget.

ROYALTY

Klair Thomas gave a lovely presentation including a written speech and pictures in hopes to be the 2014 Princess consideration.

SUGGESTIONS

There are offers to assist with processing membership if needed.

Meeting adjourned at 8:00pm. Motion by Rosie, 2nd by Vi Pletcher