

OPtHA General meeting May 21st, 2013 called to order @ 7:10pm

ATTENDEES

Vi Pletcher, Delany Wurdinger, Kayla Kearn, Kenny Strohecker, Rose & Pat Berger, Maridi Pletcher, Kathy Howe-Drysdale, Jean Howard, Glenny Moir, Kathy Maricelli, Linda Enfield, Ann Ebner, Tina Bell, Jessica Kimball, Kathy Thomas, Joni Osborn, Mike Pfeiffer.

April minutes read and corrections made. Motion to approve corrections made by Delany Wurdinger, 2nd Kathy Thomas. Motion approved

COMMUNICATIONS: No report

TREASURER'S REPORT: A better way of keeping track of club expenses and membership revenue needs to be created and strictly controlled. One way is better documentation. No expenses will be paid unless approved by the board of directors. A motion was made by Linda Enfield that the address be changed to reflect Glenny Moir's, the OPtHA Treasurer, on the membership form allowing all checks to go to her and then she will forward along the membership information to the club's Membership Coordinator Theresa Anderson. 2nd by Kenny Strohecker. Motion approved.

The OPtHA President, Tina Bell, wants to see the account check register once a month and have Maridi Pletcher put on the account as a signer. Glenny will change the debit card number and look into a credit card for the club that accumulates air miles that can be used toward the judge's airfare. Placing a Pay Pal link on the club's website for membership was approved by Tina. Glenny presented the report for the Spring Spectacular, without Vendor & Membership revenue and with an estimated Fairground bill, showing a profit of \$633.67. A Correction was made to the expenses for \$234.01 (Office Depot receipt) making the total profit \$867.68*. A motion by Joni Osborn was made to approve the Treasurer's report, 2nd by Delany. Motion approved *to request a copy of this report, please email Vi Pletcher at pletchervi@gmail.com.

ROYALTY: No report

BANQUET: Joni, Ann Ebner, Glenny and Theresa will take care of year end awards. Once again the banquet will be held in Albany.

SHOW COMMITTEE: The suggestion was made to have all of the Ideal classes before lunch for both days. Jessica Kimball made a motion to have the 50/50 raffle, Practice classes, and OTAB monies go to the year end award fund, 2nd Ann. Motion approved. The club would like to have another schooling show with a date to be announced. Joni Osborn made a suggestion of having a 2 days show with one day dedicated to having clinics.

SECTOR DIRECTOR: No report

OLD BUSINESS: No report

FOR THE GOOD OF THE ORDER: Linda Enfield suggests that we approach PtHA and ask that the \$1.00 fee be cut in half for shows with less than 100 horses.

Meeting adjourned @ 9:04pm