

General meeting September 17, 2013, called to order at 7:10 p.m.

ATTENDEES: Maridi Pletcher; Jessica Kimball; Ken Waite; Debbie Waite; Ann Ebner; Tina Bell; Kathy Thomas; Pat Berger; Rose Berger; Delany Wurdinger; Rosemary Vehrenkamp; Cecelia Anderson; Theresa Peltier; M. Christine Houts; Kathy Howe-Drysdale; Jeannie Howard; Glenny Moir; Kenny Strohecker; Elaine Sink.

MINUTES: No minutes. Kathy Thomas appointed by Tina Bell as interim secretary.

COMMUNICATIONS: None.

TREASURER'S REPORT: Total for all accounts \$12,996.67. Paid \$387.40 for year for storage unit; CPA \$350.00; Kathy Thomas \$15.82 for judges snacks dual show. Deposit \$15.00 membership. Pat Berger motion to approve treasurer's report, second Maridi Pletcher. Question was asked if storage unit price was high, answer no, only about \$32.00 a month.

COMMITTEE REPORTS:

A. ROYALTY: Candice has received 2 queen applications and 3 princess applications. The applications for queen were late. Maridi Pletcher made motion to accept the applications. Ann Ebner second. Will have a contest for queens at Spooktacular. Candice is stepping down as queen advisor after the Spooktacular. Maridi will put an announcement on Facebook that there is an opening for advisor for 2014. Suggestion was made to make parents aware that more work would be required of them to get things done. Discussion tabled until January as to whether or not club will continue royalty program.

B. BANQUET: Banquet will be at Albany Golf and Event Center on January 18, 2014, at noon for arrival, food at 1:00. Carving station. Around \$22.00 per person. Theresa Peltier will have info on other option at October meeting. Three all around hi-point harnesses already purchased for pony, mini and mini/pony amateur. Need awards valued at \$450.00 for other divisions: youth; open and amateur. Maybe gift cards. Discussion about how much for budget. Glenny Moir made motion that gifts are not purchased for board members. Rosemary Vehrenkamp second, motion passed. Ann Ebner suggested alternate years for blankets and coolers as awards.

C. SHOW COMMITTEE: Ready for Spooktacular. Discussion about having a show first week in August. Albany has a date open. Delany Wurdinger made motion for August show, second by Ann Ebner. Delany rescinded motion. Tabled discussion for next meeting.

D. NOMINATION COMMITTEE: Maridi Pletcher read report and who was eligible to be nominated. Nominations were taken: President - Tina Bell and Rosemary Vehrenkamp; 1st Vice President - Maridi Pletcher and Pat Berger; 2nd Vice President - Kathy Thomas and Jessica Kimball; Treasurer - Glenny Moir. A list of all eligible people will be on ballot for the three 2 year directors.

OLD BUSINESS: No old business.

NEW BUSINESS: Jessica Kimball discussed a situation she was concerned about that happened at Oregon State Fair.

SUGGESTIONS FOR GOOD OF THE ORDER: Kathy Howe-Drysdale asked about having a perpetual trophy started in memory of Vi Pletcher. Tina Bell said Maridi would prefer a plaque.

A guest was present, Elaine Sink, from the Buckskin club with a proposal to have OPtHA and their clug put on a new "Silver Dollar" schooling show in January at Albany. Have all divisions plus games. Start on Friday night/Saturday, January 4 and Sunday, January 5. Have a clause in contract with fairgrounds about weather cancellation. Maybe raise stall fee to offset costs. Do 50/50 expenses and profits. Theresa Peltier made motion to reserve the date with fairgrounds, Delany Wurdinger second.

Next meeting changed to October 22 at 7:00 pm to allow nominations to be out 30 days.

ADJOURNMENT: No motion was made to adjourn.

Submitted by,

Kathy Thomas