

OPTHA Board Meeting MINUTES August 5, 2014. Revised

The meeting was called to order at 7:40 p.m. by President, Tina Bell. Attendees were: Kathy Thomas, Ken Waite, Debbie Waite, Ann Ebner, Heidi Ebner, Rosemary Vehrenkamp, Cecilia Anderson, Jessica Kimball, and Tina Bell.

The minutes were read and revised. Rosie motion to accept as revised, Cecilia second. Passed.

Communications: suggestions to have friendly information on Facebook. Post pictures and share fun happenings. Kathy Thomas will post info about rules for attire being enforced for mini/pony people for trail/obstacle and hunter/jumping.

Treasurer's Report: Insurance was paid, \$855.00. Albany bill paid. Savings \$4,626.14 and a checking account balance of \$13,513.30. Discussion about storage unit and changing it to a more convenient location. Jessica Kimball suggested pods. Tina will call the storage places closer to the fairgrounds and see what their prices are and availability. Rosie motion to accept treasurer's report, Ann Ebner second, passed.

Committee reports:

Bylaws: Tina will post on website.

Royalty: nothing.

Show committee: We will have the junior horse hi-points for the three divisions again as we did at spring show. We need to find an announcer and photographer. Kathy Thomas suggested Danyelle Harp as the photographer. Kathy messaged Danyelle and got her info and reported to the committee. Committee members in attendance voted and agreed to go with Danyelle. The members that weren't present would be contacted to ask what they thought before letting Danyelle know for sure. Mini/pony in-hand trail moved in class list to accommodate the rules being enforced for proper attire. One halter class moved to allow clothing changes. Theresa Anderson to email all members with show dates and a reminder about the show.

No old business.

New business: Maridi will be compiling list of eligible members for election nominations next month.

Suggestions for the good of the order: nothing.

Meeting was adjourned at 8:14 p.m.

Respectively submitted,

Kathy Thomas
Secretary pro tem