

Executive meeting February 18, 2014, called to order at 7:17 pm by President Tina Bell

Attendees: Kathy Thomas; Tina Bell; Cecelia Anderson; Rosemary Vehrenkamp; Jeanne Dudley; Ken Waite; Debbie Waite; Ann Ebner; Theresa Peltier; Maridi Pletcher; Kathy Maricelli; Linda Enfield.
Guest Present: Beth Dudley.

Minutes: Minutes were read and discussed. Under Old Business, clarification was made about the rule regarding being able to scratch a class three classes ahead without paying for the class. Linda explained why the new rule was rescinded. Under Treasurer's Report, correction was made, "the buckles were paid for for the year-end hi-point awards". Under Show Committee, third paragraph, sentence beginning "Wendy suggested" add period after "us" and strike out "he will need a list of our criteria." Maridi made motion to pass the minutes with corrections, Cecelia second, motion passed.

Communications: Tina talked about the flurry of negative emails about year end awards. Ann stated that she was concerned about the last email. Points were checked. Tina asked for proof on incorrect points and none was given.

Treasure report: Tabled until next meeting. Rosie made motion to table treasurer's report, Maridi second, motion passed. Tina met with Mandy and handed everything over to her.

Royalty: Jeanne brought concerns about following royalty rules. Rosie made the motion to decline queens and 1 princess application due to ineligibility. Maridi seconded, motion passed. Jeanne will send out letter to applicants explaining why they were ineligible and to encourage them to try again next year when their eligibility changes.

Banquet: Will be held Saturday, February 22, 2014, at the Albany golf club. Awards are on their way to the banquet. Ann and Theresa will be the new emcee's. Linda has the spot award. A reminder to please bring silent auction and raffle items. Princesses will be doing a 50/50 raffle. Doors open at noon for banquet. Facility will be open at 8:00 for set up.

Show committee: Was held before the board meeting. The class list will be up on website soon.

Sector director: Tina will be attending annual convention for Oregon. Kathy Thomas will be attending for Washington. They both asked if there was anything that the members would like them to bring up at the meetings. Members would like to have clarification on martingale rules.

By-laws: Maridi read the current by-laws about a vote on new by-laws must happen at a general meeting before the first show of the year. Article 7 to by-laws will be rules. Number 4 should read: In order to qualify for OPtHA year-end awards you must exhibit in two (2) OPtHA produced shows. Additional shows approved by OPtHA will contribute points to the year-end awards.

These points will consist of one set of OPtHA show point per judge including halter championships classes which will receive PtHA points. Champion will receive four (4) points and Reserve will receive three (3) points. Under year end awards banquet, strike out November, take out the PtHA point schedule.

Strike out champion and reserve champion at halter will receive respective PtHA ROM points.

Add to rules, 6) Point standings** will be printed in the OPtHA official publication and may be posted on the website as soon as points are tabulated from shows. Exhibitors are responsible for checking their own points. After the points are posted for each show, exhibitors have two (2) weeks to bring errors to the attention of the club. After the two (2) week time period, exhibitors who wish to protest their point totals must send a \$50.00 fee with a written statement of the issue. After the points are recalculated, the \$50.00 fee will be reimbursed to the exhibitor if there is an error in their points. If the points are correct, the fee will be forfeited to the club.

We need to get definitions for trophy's from the sponsors of each trophy. These definitions will be put into the by-laws.

Pee-wee and lead line are point classes. They are not ROM classes.

New Business: Vi Pletcher Memorial trophy will be awarded to the high point mini B halter horse. Rosie was asked if they would share the Cedars Honey Topaz trophy. She emailed back and suggested doing something similar to the Spot award.

Appointment of secretary shall be Jeanne Dudley

Next meeting will be changed to March 18th due to the convention.

Schooling show - Theresa said Thank you for all the help. Thank you Oregon pinto, the show had a good vibe, they didn't sell many stalls but this is the first year. Gross profit for Oregon pinto was \$1148.48.

Rosie suggested that for next year we send out an email for ads for the show. A lot of buzz over Facebook for the awards at the Gold Dollar show. Next years date will be January 9, 2015, through January 11, 2015.

Tina talked about all year-end point confusion. Maridi moved to accept the 2013 points as presented. Kathy seconded, motion passed. Chris Heiter has never used the national point system for points. A notarized letter will be submitted for the Roberts Rules of Order regarding past practices. Kathy Thomas will be doing the 2014 points. Theresa motion to accept, Rosie seconded, motion passed.

Good of the order: Was suggested to put the handbook on the website as a bullet so that members could access it.

Linda clarified that the Spot award could go to any pinto, mini A/B, horse, or pony.

It was requested that the secretary write a note to Chris as a thank you for all his work on the points.

A good show to go to for PAC pinto/open points is the Buckskin club show. Those dates are March 14, 2014, May 2, 2014, and September 19-21, 2014.

Adjournment by Tina Bell at 9:28 p.m.

Respectfully Submitted by,

Jeanne Dudley

Secretary pro tem