

General meeting January 18, 2014, called to order at 10:53 a.m.

ATTENDEES: Ken Waite; Debbie Waite; Ann Ebner; Tina Bell; Kathy Thomas; Rosemary Vehrenkamp; Cecelia Anderson; Candice Batson; Linda Enfield; Kathy Maricelli; Melissa Lerten Henthorne; Maridi Pletcher; Wendy Davidson.

MINUTES: December minutes were read by Kathy Thomas. Two corrections needed, correct motion to approve treasurer's report was seconded by Ann Ebner not Maridi Pletcher. Change second sentence in A. Royalty to read "Tina Bell said Jeanne Dudley volunteered to be in this position." Motion made by Rosie Vehrenkamp to approve minutes. Second by Maridi Pletcher. Approved.

COMMUNICATIONS: Wendy Davidson asked who is in charge of our communications. Answer no one person. Rosie Vehrenkamp suggested having Theresa Anderson do "flash" emails - tag websites and Facebook pages with calendar dates of meetings.

Linda Enfield suggested clubs clean-up websites and take old information off.

Wendy Davidson said there will be a national contest that Gist Silversmiths will be running for best club website in nation. Cash prizes to winners. Need pictures and info promoting Pinto.

There is a new Facebook Pacific NW Youth Pinto page Jessie Davidson started and Klair Thomas is helping with. They are having a photo contest in February and want to have socials at the shows for the youth, like rootbeer floats.

TREASURER'S REPORT: Tabled due to no treasurer. Tina Bell reported approximately \$10,000 in savings and \$7000 in checking. Buckles were ordered and paid for, for year-end awards.

Tina Bell announced we have a person interested in being new treasurer, Mandy Lopes (Debbie and Ken Waite's daughter). Rosie Vehrenkamp made motion to make Mandy a honorary member. Maridi Pletcher second, motion passed. Maridi made motion to appoint Mandy as treasurer, Rosie second, passed.

Wendy Davidson recommended that Tina Bell/President be on bank account. Wendy made motion to allow Tina Bell/President be on bank account. Ann Ebner second and passed.

Rosie asked about member fees going to treasurer instead of Theresa. When Glennly resigned form was changed back to Theresa.

Linda Enfield suggested that a copy of the check with membership form be in the office at shows, then office knows who has paid dues. Candice Batson made motion for Theresa to make binder with membership form & copy of check for office as well as option on membership form for card to be scanned to member & emailed to them. Maridi Pletcher second. Motion passed.

#### COMMITTEE REPORTS:

A. ROYALTY: Candice Batson gave report for Jeanne Dudley. She needs to have a check for the crowns and sashes (3 crowns). Hat crowns are perpetual. Candice asked members to make sure to follow the rules - applications need to be on time. Two applications were taken back because they were

late. Someone told them it was ok to submit late and it isn't ok. Fundraisers that are started by the queens court needs to go to the royalty. Wendy Davidson made motion for a committee to look at benefits of the royalty to the club and present at the next meeting, Jeanne, chairman. Make a decision on how to fund royalty - percentage of shows or an amount determined. Cecelia Anderson second, motion passed.

B. BANQUET: Banquet is February 22 at noon. Discussion about how to deal with points issues. Wendy Davidson suggested we make a show premium rule. Cecelia Anderson made motion to add a rule to the bylaws to have a monetary fee assessed if there is a protest about points. Maridi Pletcher second. Passed. Language discussed and agreed to add to page 13 of the bylaws: Exhibitors are responsible for checking their points and bringing to clubs attention within two (2) weeks after points are posted for each individual show. After the two (2) week time period the exhibitor may protest. A protest fee of \$50.00 will be assessed. If points are incorrect, money is returned to exhibitor, if points are correct, money is forfeited to the club.

C. SHOW COMMITTEE: Class changes will be made to condense the list. All youth classes will be combined to read 18 & under. The age divisions will be split for hi-point awards. The amateur classes will be combined to read 19 & over ST/HU and 19 & over SA/PL. The age divisions will be separated for the hi-point awards.

Discussion was had regarding the August show. Since it is very close to two other shows and has historically lost money, it was decided to not have the August show. The October show could be our jubilee show.

Discussion was held about judges fees. We will pay a flat fee that is all inclusive (judges will pay for their own expenses out of the flat fee). Wendy suggested having Steve Bryson hire our judges for us. We will try to hire judges that are close geographically to keep expenses down.

Wendy told us about new rule for deadline to get hardcopy show approval forms in to national. If not to them by December 31, fee will be double.

Gold Dollar show was a success. Thank you to Theresa Peltier for a good job.

OLD BUSINESS: Rosie Vehrenkamp made a motion to revisit the rule change allowing classes to be scratched three (3) classes ahead of time without having to pay for the class. Linda Enfield second. Passed. Discussion about how it will effect club monetarily and is against national rules. Rosie made motion to amend rule change letting a class to be scratched three (3) classes ahead of time to allowing an add sheet to be filled out and taken to the office or having gate person add to gate sheet. Maridi second. Passed.

NEW BUSINESS: Wendy Davidson talked about Pacific Coast show. It had come to her attention that OPtHA had wanted the \$300.00 back that had been paid to start the show two years ago. She was willing to pay it back even though it was the startup fee for OPtHA to be involved in the show. Rosie made motion to rescind the request for payment of the \$300.00. Kathy Thomas second. Passed. The class list is together. It is two, two day shows back-to-back, eight judges. First show halter, no trail and second show, trail, no halter. Each club needs to get five sponsors, pay \$50.00 fee, and provide judges snacks one day. A club representative needs to be available to help with show manager duties during show. Board members from each club, pay \$20.00 each. Members for OPtHA are Tina Bell, Kathy Thomas,

Theresa Anderson and Rosie Vehrenkamp. Need ideas for hi-points and reserve. There will be 15 overall hi-points and 17 show hi-points. One super all-around. One suggestion was a large frame with a mounted belt buckle and picture. Another suggestion was to add a supreme halter class for all types to class list.

SUGGESTIONS FOR GOOD OF THE ORDER: Changes to bylaws were handed out and read. More changes were discussed and made. Rosie made motion to approve changes to bylaws. Cecelia second. Passed. Anne Monteith has been appointed to fill the empty director position.

ADJOURNMENT: Meeting adjourned 1:58 p.m.

Corrected minutes submitted by,

Kathy Thomas