

OPtHA meeting minutes October 14, 2014, Revised.

The meeting was called to order at 7:00 p.m. by President, Tina Bell. Attendees were: Kathy Thomas, Ken Waite, Debbie Waite, Ann Ebner, Anne Monteith, Kathy Howe-Drysdale, Rosemary Vehrenkamp, Cecilia Anderson, Noel Nelson, Maureen Weise, Chris Weaver, Beth Dudley, Theresa Peltier, Sony Miller, Jessica Kimball, Maridi Pletcher, and Tina Bell.

The minutes were read. Kathy Howe motion to accept, Theresa Peltier second, passed.

Communications: October 14, 2014, letter read by Tina from Carolyn Horning, Julie Benson, Cammi Benson, Gwendy McCarthy, Karlynn McCarthy, Tricia Leagjeld, Ella Leagjeld, Laurie McWhorter, Barbara Smith, Tara Smith, Annie Kamperman, Donna Spangler, Claire Hansen, Joanna Hansen, and Katie Cramer. Letter was regarding class list for next year and rules regarding dogs.

Treasurer's Report: Table.

Committee reports:

Bylaws: nothing.

Royalty: Kathy Thomas will put a post on Facebook asking for anyone interested in being queen/princess to contact her. Kathy will ask Klair if she is interested.

Show committee: Tina thanked everyone that stepped in and helped keep the show going when Linda was sick. The Buckskin club is going to do the Silver Dollar show themselves next year. Discussion about having a schooling show and what facility would work best. Spring show will be April 24-26; Spooktacular show October 9-11. Theresa Peltier discussed having no "committee" and having all members involved and doing the work.

Banquet: Theresa Peltier reported that January 17 is booked. January 24 and February 7 are open. Might be able to bump to the 17th. Sundays are also available. Discussion about how Sundays are not the best for people traveling from the south and east. Full dinner is \$28.00. Also can have brunch. Meet at 11:00, eat at noon.

Old business: We owe Double H Western Wear \$58.00 for the 2013 banquet.

New business: Theresa Peltier discussed talking to Linda's daughter Melissa and Linda's illness. Linda loves her job and wants to be involved. Discussion about implementing changes for 2015.

Election: President: Kathy Thomas; First Vice President: Tina Bell; Second Vice President: Debbie Waite; Treasurer: Mandy Lopes; Director: Ken Waite;

Director: Jessica Kimball; Director: Cecilia Anderson. Motion to accept election results, Maureen Wiese, second by Rosie Vehrenkamp, passed.

Suggestions for the good of the order: Theresa Peltier suggested new board members keep an open mind, listen to suggestions, and respect people's comments and concerns. Thank you to Tina Bell for all of her service to the club. Everyone was asked to bring five suggestions for judges for next year's shows.

Meeting was adjourned at 8:13 p.m.

Respectively submitted,

Kathy Thomas