

OPTHA meeting MINUTES September 2, 2014.

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, Linda Enfield, Cecilia Anderson, Kathy Maricelli, Maridi Pletcher, and Tina Bell.

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

Communications: none.

Treasurer's Report: Savings \$4,626.30 and a checking account balance of \$13,078. \$451.00 for new storage unit. \$40.63 for food for Pacific Coast show judges. \$47.00 to old storage unit. \$400.00 check cashed from 2013 banquet. Ceil motion to accept treasurer's report, Maridi second, passed.

Committee reports:

Bylaws: nothing.

Royalty: Klair will make something for the table at the show. Kathy Thomas will put a post on Facebook about anyone interested in being queen/princess by October 1. Discuss at October meeting if continue with royalty. Ask Klair.

Nominations: President - Kathy Howe-Drysdale (Anne Ebner); Kathy Thomas (Tina Bell); Rosie V. (Ceil Anderson). 1st Vice President - Tina Bell (Maridi Pletcher); Ann Ebner (Anne Monteith); Ceil Anderson (Kathy Thomas). 2nd Vice President - Debbie Waite (Maridi Pletcher); Ceil Anderson (Tina Bell); Anne Monteith (Ann Ebner); Linda Enfield (Kathy Howe-Drysdale); Treasurer - Mandy Lopes (Tina Bell). Need three directors. A list of all eligible will be put on ballot. We will accept ballots at the Spooktacular show and change the next meeting date to October 14.

Show committee: We will have center ring. Get pumpkins, straw etc. for decorations. We will have a pumpkin carving contest, games and costume class. Also stall decorating contest, 5 stalls & under and 6 stalls & over. Add Amateur hunter over fences in-hand as 299AA. Jobs finalized. Pizza feed Thursday night. Goodies for hospitality table. Will have \$5 practice trail.

No old business.

New business: New storage unit is Intown Storage by Skipper's.

Suggestions for the good of the order: Tina appreciated everyone coming to the meeting.

Meeting was adjourned at 7:40 p.m.

Respectively submitted,

Kathy Thomas
Secretary pro tem