

OPtHA General Membership Meeting  
December 1, 2015

Meeting called to order at 6:48pm by President Kathy Howe Drysdale.

OFFICERS/MEMBER ROLL CALL

Present: Debbie Waite, Kathy Howe Drysdale, Pat Berger, Jean Howard, Mandy Lopes, Jessica Kimball, Ann Ebner

Not Present: Rosemary Vehrenkamp ex, Cecelia Anderson ex, Sony Miller ex, Ken Waite ex, Ann Monteith

Members Present: Tina Bell, Rose Berger, Lisa Goolsby, Kelly O'Donnell

MINUTES

Motion by Jessica Kimball, 2<sup>nd</sup> by Pat Berger to approve the September 2015 minutes with corrections. Motion passed.

Motion by Pat Berger, 2<sup>nd</sup> by Rose Berger that the November 2015 minutes be approved with corrections. Motion Passed.

TREASURER'S REPORT

There is a balance of \$22,519 in our accounts. All show expense have been paid. The club might have enough air miles for a free flight from the use of the club credit card. A question was asked regarding the cost of website maintenance which was approximately \$400 last year. It was agreed that this was very reasonable expense especially since our webmaster is always very responsive to our requests. Tina Bell noted that directors cannot be paid for services because OPtHA is non-profit.

The 2016 Show Budget was reviewed. Motion by Pat Berger, 2<sup>nd</sup> by Jessica Kimball to approve budget as presented for the 2016 OPtHA horse shows.

Point of Order – multiple discussions.

SHOW AND YEAR END AWARDS

Request for Bid for the show secretary position have been sent to Rachael, who has done our shows for the past 2 years, and Karen Lunan. The 2016 Show Committee will be Debbie Waite, Ken Waite, Kathy Howe Drysdale, Lisa Goolsby, Sony Miller, Rosemary Vehrenkamp, Jessica Kimball and Rose Berger. Tina Bell volunteered to do the stall chart. Entries need to close at least 2 weeks before the show. The Best Western, at \$69.99/night for 3 nights for April show and the October show, at \$79/night for 3 nights. The LaQuinta, at \$99/night for 3 days, will be the July show lodging for our judges. Possible judges will be Chris Ruch, Oregon, Theresa Palmer Visser, North Dakota, Robin Miller Ohio, BJ LeMaster, California, Sally Jo Freund, Washington, Rod Safty, California, Clarice Fairchild, Georgia, Bill Fairchild, Georgia, Steve

Bryson, Washington, Ann Judge Wagner, Colorado, Richard Petty, Margo Hepner Hart, Oregon, John Aipperspach, Missouri, Teresa Pelton, Florida.

There was a suggestion that on Friday, Youth Pony/Mini, Amateur Pony/Mini should be combined.

The sponsors of our Perpetual awards will be asked if points can be calculated from ROM to show points to be in line with year end award points.

Pat Berger and Kathy Howe Drysdale will bring a proposal for possible changes year end award category list.

All other committees tabled until next meeting.

Tina Bell stated that all funds generated from the silent auctions have been turned in to the club which total \$1,604.50. This is \$224.09 above the amount that the club gave to the State Directors.

Motion by Pat Berger to adjourn the meeting, 2<sup>nd</sup> by Jessica Kimball.

Meeting adjourned at 8:35 pm.

Respectfully Submitted,  
Jean Howard,  
Secretary, OPtHA