

Oregon Pinto Horse Association
General Membership Meeting, 2/10/2015

The meeting was called to order by President Debbie Waite at 7:01 pm.

Jean Howard made the announcement that the meeting would be audio taped. Also, for the first time, Judy Howard, would be attending via Skype.

Roll Call for Officers and Directors

Present: Debbie Waite, Jean Howard, Mandy Lopes, Ann Ebner, Theresa Peltier (7:20 pm), Cecelia Anderson, Jessica Kimball, Ken Waite, Tina Bell

Not Present: Rosemary Vehrenkamp, excused

Members/Guests Present Per Sign In Sheet

Members: Judy Howard (Skype), Kathy Howe Drysdale, Tammy York, Rose Berger, Pat Berger, Linda Anderson, Kim White, Linda Enfield, Jayna Roberts, Tamara Parashos, Debbie Bohannon, Robin Binkerd, Alyson Foster, Ann Ebner, Kelli Sund, Vonnie Thompson, Heidi Ebner, Anne Monteith, Kathy Maricelli, Noel Nelson, Chris Weaver, Maureen Wiese, Joni Osborn, Kathy Thomas, Wendy Davidson, Tina Bell Maridi Pletcher, Sony Miller, Lisa McCarthy, Kerry McCarthy, Micheal McCarthy, Melissa Henthorne, Cindy Figini

Guests: Justin Horlon

Minutes of the January 6, 2015 meeting were read by Jean Howard, Secretary. Kathy Thomas noted that Brooke and Marissa Ervin are the 2015 Sweetheart Princesses in addition to Klair Thomas being Princess. Motion by Jessica Kimball, 2nd by Maridi Pletcher to accept minutes as corrected (name spellings/grammar format). Motion Passed.

Nominations and Special Election

Kathy Howe Drysdale noted that Maureen Weise had not attended 3 meetings in the prior year and was, therefore, not eligible to run for 1st Vice President. Cecelia Anderson withdrew her name from nomination.

Discussion was held regarding the bylaws for the special election. The bylaws posted on Oregon Pinto website are not the current bylaws. Changes were made and voted on at a general meeting in March 2014 which identified a **NEW** member as someone who had not been a paid member in good standing for the previous 2 years. A new member must have paid their dues 30 days prior to the special election in order to vote. A current member, identified as a member who was a paid member in good standing in the previous 2 years. A current member could pay their membership dues at the meeting and have voting privileges for the special election. Theresa Peltier ask that we move forward with the election based on the bylaws changed and voted on at the March 2014 meeting.

Motion by Theresa Peltier, 2nd by Sony Miller that ballots be counted in the open. Motion Passed. Wendy Davidson, PtHA President, Micheal McCarthy and Jayna Roberts counted the ballots. Results for the special election to seat the 1st and 2nd Vice Presidents are Kathy Howe Drysdale, 1st Vice President, Anne Monteith, 2nd Vice President.

Treasurer's Report

Mandy Lopes stated that she had resolved our Non Profit status with the State of Oregon by paying a \$100 fee. Mandy also noted that the club needed to tighten up with spending.

The balance in the checking account is \$11,563.80, balance in savings is \$4,627.06. Total balance of \$16,190.86.

The P & L will be completed by the next meeting.

A question was asked as to why a deposit was paid to Linn County Fairgrounds for the October show, but no deposit made for the April show. Tina Bell stated it was because someone else wanted our October dates so the deposit had to be made to secure them. A deposit for the April show needs to be made to secure those dates as well.

Discussion was held on the club credit cards. Cards need to be turned in by Tina Bell and Maridi Pletcher so that the changes can be made to the credit card holders and the signers for the checking account. A motion was made by Jessica Kimball, Cecelia Anderson, 2nd, that changes be made to the credit card holders and checking account signers. Motion passed. Mandy Lopes will take care of this.

Micheal McCarthy asked about the IRS issue. Per Mandy Lopes, she is still waiting on information from the IRS.

Committees/Reports

Sector Director

Discussion was held regarding the proposed rule changes for PtHA. Members were most concerned about allowing solid color miniatures to compete in miniature classes. The other rule that was a concern was requiring helmets and English attire in the hunter and jumper in hand classes.

Kathy Howe Drysdale asked about the Superior Charter award and the Charter Super Horse Awards. It is the first year that the Charter Super Horse is to be given. It is a free PtHA membership for the year. It will be given at the banquet per Tina Bell. The deadline for the Superior Charter was January 31st. We will look into applying for next year.

Wendy Davidson stated that area representatives are no longer called Sector Directors. They are now State Directors. Oregon has 2 director positions, Tina Bell and Terri Branham. Per Wendy Davidson, PtHA asks that directors pay their own way to the National meeting and not receive financial help from area clubs. Linda Enfield asked if we are ever going to be able to go back to 6 judge shows for PtHA. Wendy Davidson stated that it was unlikely in the near future.

Show

Kathy Howe Drysdale has been appointed Show Committee Chairman.

Futurity

No Chairman Appointed.

Finance/Budget

Mandy Lopes has been appointed Finance/Budget Committee Chairman with Kelly O'Donnell and Kathy Howe Drysdale members.

Nominating

No Chairman Appointed.

Property

No Chairman Appointed. Tina Bell will bring the combination to the lock for the storage unit next meeting.

Publicity

Ken Waite has been appointed Publicity Committee Chairman. Wendy Davidson noted that OPtHA can do a Zone 1 PtHA membership blast for \$25. An email goes out to all PtHA members.

Membership

Theresa Anderson is remaining as Membership Chairman.

Royalty

No Chairman Appointed.

Audit

Pat Berger has been appointed Audit Committee Chairman with Jean Howard as member.

Year End Awards/Banquet

Theresa Peltier has been appointed Year End Awards/Banquet Committee Chairman. Cecelia Anderson is the mini/pony representative, Debbie Waite is the Pleasure type representative and Ann Ebner is the Youth/Amateur/Stock/Hunter representative. Sony Miller asked to be a member of the banquet committee as well.

Points Keeper

Judy Howard has been appointed Year End Award Points Keeper.

Motion by Kathy Howe Drysdale, 2nd by Lisa McCarthy that the final copy of 2014 points be given to the Secretary and new Points Keeper. Motion Passed.

Ann Ebner will be responsible for getting the show results to Judy Howard so that she may tabulate the points in a timely manner. Judy Howard stated that she will guarantee point standings will be complete and published within 2 weeks of receiving information from a show.

Youth Representative to the Board

Kerry McCarthy has been appointed Youth Advisor.

New business

A proposal was made that we add a Communications Committee. There are so many tools available to get information out to our members.

Motion made by Micheal McCarthy, Kathy Howe Drysdale 2nd that we add a Communication Committee and that Alyson Foster be committee chairman. Motion Passed.

Old Business

Wendy Davidson took the floor to update Oregon Pinto members about the Pacific Coast Pinto Alliance. Oregon representative will be Tina Bell, Kathy Thomas and Kathy Howe Drysdale. Each sponsoring club will be responsible one day for food and refreshments for the judges. Also, each club is responsible for getting a \$200 sponsorship for the show. The show will be held August 26 – 30, 2015 at the Linn County Fairgrounds in Albany, Oregon. Kathy Howe Drysdale stated that OPtHA club members need to volunteer their time at this show because it is ours as well. Discussion was held on class list. Kathy Thomas stated at other clubs, if you want a special class, then you sponsor it.

Suggestions for the Good of the Order**Adjournment**

Motion made by Kathy Howe Drysdale, Ann Ebner 2nd that the meeting be adjourned. Motion Passed.

Meeting adjourned at 9:07 pm.

Respectfully submitted,
Jean Howard
Secretary, OPtHA