

Oregon Pinto Horse Association
General Membership Meeting, 5/5/2015

The meeting was called to order by President Debbie Waite at 7:15 pm on Tuesday, May 5th. Announcement made by Jean Howard that the meeting would be audio taped for accuracy of the minutes.

Roll Call for Officers and Directors

Present: Debbie Waite, Kathy Howe Drysdale, Anne Monteith ex, Jean Howard, Ann Ebner, Theresa Peltier, Jessica Kimball, Ken Waite, Tina Bell, Mandy Lopes ex

Not Present: Rosemary Vehrenkamp, Cecelia Anderson

Members/Guests Present Per Sign In Sheet

Present: Lisa McCarthy, Kerry McCarthy, Micheal McCarthy, Sony Miller, Pat Berger, Rose Berger, Delany Wurdinger, Tamara Parashos, Debbie Bohannon, Robin Binkerd, Alyson Foster, Melissa Henthorne, Annie Suratt, Judy Howard (via Skype)

Minutes

Minutes of the April 7, 2015 meeting were not read as they were posted on the OPtHA website, Facebook and emailed to current members at least 1 week in advance of the next meeting. Clarification that it was never in the PCP bylaws that participating charters would receive profits from PCP Zone show. Clarification that the online meeting for PCP that Theresa Peltier and Kathy Howe Drysdale were dismissed from was a board meeting. Theresa Peltier stated that the documentation received from an online communication stated it was a general meeting. Kathy Howe Drysdale noted that she was one of the OPtHA representatives for PCP and should not have been dismissed. Clarification that the rule change proposal to allow solid color miniatures in pinto classes did not pass. Motion by Kathy Howe Drysdale, 2nd by Jessica Kimball to approve minutes with clarifications as posted. Motion passed.

Communications

OPtHA will receive a thumb drive from our show secretary with the point standings. As a security measure, the file will not be able to be edited. It was stated that there was a hi point calculation error at the show, but it was corrected at the show before being awarded.

Jean Howard received an email from Jayna Roberts that her for emailing the minutes to all members prior to the meetings.

The show committee received many thank yous for the potato feed, chicken dinner, pizza feed and ice cream social (that our youth put on) at the show. It was very much appreciated by all.

Our show had a group of great sponsors that brought in approximately \$1600. There was a projected profit from the show of \$8300. There were 136 horses entered with a total of 1160 entries and 175 stall rented. It was suggested that the club allocate a certain amount and open a banquet account for our year end awards.

Treasurer's Report

No report given. The show office supplied a profit/loss statement for the show.

State Director

The silent auction at the horse show brought in \$554.50. Tina Bell registered 7 horses at the show. Tina did not know how many Wendy Davidson had registered at the show nor prior.

Show Committee

Many positive comments were received on facebook for Annie Suratt for the great job done. Kathy Howe Drysdale thanked Annie for being the show manager and ensuring that the show ran smoothly. Annie was at the in gate from the time the 1st horse entered in the morning until the last horse came out at the end of the day. A great job done by the show office, and the entire show crew.

The OTAB classes will be eliminated for the October show as there were only 3 entries. The pinto classes were excellent, and it was felt that the club needed to focus our time/resources on our pinto classes.

It was suggested that a practice trail be set up on Friday and left through Saturday. All people who want to use the trail course pay a suggested \$10 fee. It was suggested that OPtHA possibly rent Oregon Paint trail poles. Also, it was suggested that the pony/mini trail course be shortened.

Theresa Peltier brought the printer and one case of paper. OPtHA still needs to pay the buckskin club for the use of their equipment and a part of the show software licensing fee.

Property

A discussion was held regarding the storage shed that the club rents for club property. An inventory was taken, and it appears that there are lot of things that could be disposed of. There is the judge's sitting area equipment and pony/mini jumping equipment. Question was asked as to why it just couldn't be stored somewhere.

Publicity

More sponsors are needed for the October show. There are 5 cases of water left over. A form letter will be developed to send to sponsors.

Royalty

A question was asked regarding why our club royalty didn't participate at the show. Tina Bell stated that Klair Thomas was at the show and willing to help wherever needed, but no one asked her. The feeling was that the duties of our royalty is posted on the website and should be known by the royalty. Lisa McCarthy felt that, since we do not have a royalty advisor, that the parent should act in that capacity and help direct the youth. It was noted that Kathy Thomas had declined at a previous meeting to act as royalty advisor. Kathy Howe Drysdale stated that it was a lack of communication on the part of the show committee to ask Klair to help out where needed, and it would be fixed at the next show. Several members voiced the opinion that maybe it was time to do away with OPtHA's long time tradition of having a royalty program as it is no longer a part of PtHA either.

Year End Awards

Theresa Peltier proposed the date of January 16, 2016 as our banquet date to be held at the Albany Golf & Events Center. It would, once again, be a brunch. Motion by Micheal McCarthy, 2nd by Ann Eber to accept the proposal for the 2015 banquet date and location. Motion Passed.

Membership

Lisa McCarthy has graciously accepted the position of committee chairman. Jean Howard will get all the membership information consolidated (just received it from prior the chairman at the show) before passing it off to Lisa.

Youth

The ice cream social at the show was a success. Even the adults got to participate. Kerry McCarthy asked if the youth could have a stall at the October show to make it into a haunted stall.

New Business

Micheal McCarthy asked if a group skype would be possible so more people could attend via that medium. Jean Howard stated that she knew there was a way to set up a group skype but would need to look into it further.

Theresa Peltier would like to see the individual hi point classes listed for exhibitor information.

Discussion was held on whether OPtHA should send a sponsorship to the dual show. Suggested amount was \$100.

Discussion was held regarding having online payment (paypal) or payment via credit card for show entries. It was noted that it might encourage exhibitors to enter more classes because it spreads the payments out for exhibitors.

Discussion was held regarding the amount of dogs off leash at the horse show. This continues to be an issue even though there is a very specific rule at Linn County Fairgrounds.

It was suggested that driving warm up times be announced for the warm up arena. People were lunging horses while others were trying to warm up for their classes.

Motion made by Pat Berger, 2nd by Ann Ebner that the meeting be adjourned. Motion passed.

Meeting adjourned at 8:55 pm.

Respectfully, submitted,
Jean Howard
OPtHA Secretary