

OPtHA General Membership Meeting
November 7, 2015

Meeting called to order at 12:34 pm by President Debbie Waite.

OFFICERS/MEMBER ROLL CALL

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

Not Present: Tina Bell, Rosemary Vehrenkamp ex, Cecelia Anderson ex

Members Present: Pat Berger, Rose Berger, Sony Miller, Deb Torpey, Lisa Goolsby, Heidi Ebner

Guests: Mike Miller

MINUTES

Motion by Kathy Howe Drysdale, 2nd Jessica Kimball to approve as presented. Motion passed.

COMMUNICATIONS

None

TREASURER'S REPORT

There was approximately \$6700 profit from the October show. No NSF checks at this show. Treasury is up \$8000 from this time last year. Taxes are due next week and are almost complete. A glass blown necklace was donated to the club by Vickie Muney. The necklace has a \$282 value. IRS 2011 taxes not filed on time of approximately \$1100 is still being worked on by Mandy. The IRS continues to tell Mandy to keep trying as they do not have time to work on it. Motion by Jessica Kimball, 2nd by Deb Torpey to accept the report as presented. Motion passed.

Action Items still outstanding: Committee still needs to get with Kim to revamp website. Pat Berger, Lisa McCarthy and Ann Ebner are on the committee. A question was asked about how much we paid for website maintenance? Per Mandy Lopes, last bill was \$320. Pat Berger would like to propose a change.

SHOW COMMITTEE

The Spring show made \$7368, and the Fall show made \$6722. At the spring show, there were 109 horses and 963 entries. There will be three shows produced by OPtHA in 2016. The dates will be April 22-24, July 29-31, Oct 28-30. OPtHA got bumped from the October show date by a dog show. RV spaces were affected. April and July show will be a full class list. The October show will be condensed with some more fun classes. OPtHA needs to show expenses on what it costs to put on a show. A question was asked about how many shows do members need to attend to qualify for year end awards. Currently, one produced and one approved by Oregon Pinto. Show rules need to be amended to two show produced by OPtHA. Discussion was held about approving outside shows. OPtHA does not get any monetary benefit from approving outside shows. Need to update show rules to 2 of the 3 shows produced by Oregon Pinto. Motion by Theresa Peltier, 2nd by Jessica Kimball to amend rule that a member must go to 2 shows produced OPtHA. Motion passed.

Discussion on approving outside shows. It was felt that it takes money from us, and is spent elsewhere. This amendment is for the 2016 show year. Change youth or amateur to all exhibitors. Motion by Jessica Kimball, 2nd by Pat Berger to change verbage from youth or amateur to “all exhibitors” The club purchased 26 poles for the trail course. Propose that we sell the poles in sets of 5 to barns and stables. The poles will be painted in their colors, but retain ownership. James Hickerson. will be painting them. Proposed fee would be \$60 for a set. Paint does this. Action Item: Ann Ebner will check for prices that other clubs charge. Theresa Peltier suggested that we paint them OPtHA colors, and then make a sign to display “sponsored by” for \$25. Kathy Howe Drysdale thanked everyone for all their help. Thanks to Kathy Howe Drysdale and Theresa Peltier for sponsoring the food in the evening. Chicken instead of the chilli feed.

AUDIT

MEMBERSHIP

YOUTH ADVISOR

POINTS

It was suggested that a sheet be printed out for the banquet on the year ending award requirements.

PUBLICITY

Ken Waite did a fantastic job brought in \$2300 in cash donations, dinners by others, gift cards, donations of products, 7 feathers casino (night's stay and \$75 for dinner), Linn Co. Fairgrounds donated 2 free stalls for youth, 10% off from buying awards from Sneider's. People liked the gift certificates.

BANQUET

It was suggested that we hold a membership drive at the banquet. Anyone who pays their membership at the banquet gets ticket for drawing to casino. Need to advertise the drawing. Free stall bingo was also suggested but the club already gave away stalls for stall decoration contest. Sale of back numbers, a silent auction and a 50/50 raffle will be held. February 6, 2016 is the banquet date. Arrival at 11 am, lunch at noon, banquet at 1 pm. Thirteen reserve awards will not be given and seven champion awards will not be given due to lack of participation. Ann Ebner would like to call each winner and ask what they would like. Last year, \$60/\$80 for Open, Youth/Amateur \$80/\$100, \$50/\$40 Leadline, Solid Breed \$60/\$40, Halter \$60/\$50

OLD BUSINESS

Kathy Howe Drysdale will look into pens to give out at shows. Debbie Waite thankful for everyone. Thank you to Debbie Waite for an excellent year.

Ballots counted by Pat Berger, Jessica Kimball, Sony Miller, Ann Ebner. Counting was done in the meeting room for anyone to witness.

Results of the Election:

Kathy Howe Drysdale, President

Pat Berger, 1st Vice President

Ann Ebner, 2nd Vice President

Directors:

Sony Miller

Ann Monteith

Rosemary Vehrenkamp

Jean Howard, Secretary

Mandy Lopes, Treasurer

X officio Debbie

Debbie Waite performed the swearing in of new officers for 2016.

Debbie and Rosemary will co-chair show committee. Kathy Howe Drysdale is working on a show manager's notebook.

SUGGESTIONS FOR THE GOOD OF THE ORDER

By Laws and Constitution need to be index for the website. Jean Howard will work on.

Ballots will be kept for 30 days.

December meeting will be show planning meeting. Approval has to be in by December 31st. Ann will verify July dates.

Motion by Pat Berger, 2nd by Deb Torpey that the meeting be adjourned. motion to adjourn. Motion passed.

Meeting adjourned by President Kathy Howe Drysdale at 2:41 pm.

Respectfully Submitted,

Jean Howard

OPtHA