

Oregon Pinto Horse Association
Minutes, April 5, 2016

Meeting called to order at 7:06 pm by President Kathy Howe Drysdale.

Officers Present: Kathy Howe Drysdale, Pat Berger, Ann Ebner, Debbie Waite, Ken Waite, Mandy Lopes, Jean Howard, Anne Monteith, Sony Miller, Jessica Kimball, Cecelia Anderson

Officers Not Present: Rosemary Vehrenkamp ex

Members Present: Lisa McCarthy, Micheal McCarthy, Kerry McCarthy, Deb Torpey, Tina Bell

Guests: Melissa Henthorne

Minutes

Minutes from the March 1, 2016 general membership meeting were read. Tina Bell requested that it be noted that Pacific Coast Pinto will continue producing the zone show. The 2015 show is not the final show as previously reported to OPtHA. Motion by Pat Berger, 2nd by Jessica Kimball, to approve minutes as corrected. Motion passed.

Treasurer Report

Mandy Lopes reported the club is in good financial position. Mandy Lopes also reported that she had researched what the club needed to do to accept credit/debit cards at our shows. Motion by Micheal McCarthy, 2nd by Jessica Kimball, to accept credit/debit cards with usage fee being charged back to exhibitor. Motion passed. Kathy Howe Drysdale asked a question on balance of the Leif Lunde Scholarship Fund. Mandy Lopes will research as those amounts have been residing in the general fund.

Chris Heiter will pay for the engraving on Travelin' Show perpetual trophy. It was reiterated that people should not be buying items for personal use with club funds and then reimbursing the club. Also, when purchasing blankets, embroidery needs to be included in total cost for year-end award. Motion by Sony Miller, 2nd by Jessica Kimball, to approve Treasurer report.

Show Committee

Christine Houts will bring the NW Miniature Horse Club obstacle equipment. OPtHA will be renting the equipment for trail, etc. Ann Ebner said the trail poles painted as of yet due to weather. Anne Monteith and Ann Ebner will make sure that happens before the show. Robin Miller asked to be released from Judge's contract due to a fire at her home. However, she would like to be considered in 2017. Tammy Mills will be her replacement. Debbie will be sending out web blast for show. The free exhibitor dinners will be pizza, chicken and spaghetti. Dennis Richmond just got a new job and will not be able to be our gate person. We need to find a person or persons. Tina Bell reported there are 30 stalls reserved, and she will be available to register horses at the show. Lisa Goolsby will be responsible for having water/snacks available for the center ring. We still need sponsorships for the show.

State Director

Tina Bell handed out the 2016 PtHA rule change proposals results for 2017. There is a change of DQ on trail patterns. Pony height change did not pass. These are on the Pinto website for review.

Property

Ann Ebner and Anne Monteith will paint trail poles. Anne Monteith is sprucing up center ring equipment. Anne Monteith will bring jump standards for trail gate.

Finance/Budget

The committee (Sony Miller, Debbie Waite, Mandy Lopes) will have a budget together by next meeting.

Membership

2016 cards were passed out by Lisa McCarthy. The rest will be mailed. Lisa McCarthy will have a current membership list available for the show secretary. Membership applications will be available at show office.

Tina Bell will be getting a certificate to be presented to the 2015 winner of the Leif Lunde Scholarship Fund.

Website

Lisa has sent the updated membership list. The show approval form still needs to be taken down.

Motion by Cecelia Anderson, 2nd by Pat Berger, to adjourn the meeting. Motion passed.

Meeting adjourned at 7:56 pm.

Respectfully submitted,
Jean Howard, Secretary
OPtHA