

Oregon Pinto Horse Association  
General Membership Meeting  
December 20, 2016

Meeting called to order at 7:02 pm by President Kathy Howe Drysdale.

Officers Present: Kathy Howe Drysdale, Kathy Howard, Anne Monteith, Sony Miller, Ann Ebner, Cecelia Anderson, Jean Howard

Members Present: Tina Bell, Deb Torpey, Candice Batson, Melissa Henthorne

Since there were not 12 members present, reading of December 2016 minutes tabled until January meeting.

#### Correspondence

Kathy Howe Drysdale received a letter from Amber Drevon, Association Resource Group, which is a non-profit organization which provides personal excess liability insurance aimed at retaining current members and assisting in the smooth operations of non-profits. The letter goes on to say that by being a part of the Association Resource Group, every member of our association is eligible to purchase insurance limits up to \$1,000,000 for premiums as low as \$19 a year. Associations must have a minimum of 50 members to qualify. Kathy Howe Drysdale will contact Amber to get further information.

#### Treasurer

Until State Corporation papers have been updated to be able to transition the treasury to Kathy Howard, treasurer report was provided by Pat Berger who was unable to attend. Pat Berger forwarded the report via email. The report for the Spooktacular was not complete as expenses for high points missing, judges expenses missing and judges airline expense were missing.

#### Banquet

The banquet will be held February 19 at the Linn County Fairgrounds. Social Hour will be 2pm – 3pm. Dinner will be served 3pm – 4pm. Awards to be presented after dinner. Bell will run a silent auction and back number sale at the banquet. There will also be a 50/50 raffle. Tina Bell made a motion that silent auction and 50/50 raffle all go back into the yearend awards program. Ann Ebner, 2nd. Back number sale proceeds to go to helping with show expenses. Recommendation instead of motion because of lack of quorum.

#### Show Committee

Discussion on holding a schooling show to raise funds for 2017 Oregon Pinto shows. It was suggested that it is a luck of the draw type show. Open horse, amateur and youth classes added. It was suggested that we think about giving Open yearend awards for the open classes. There will also be Open pony and miniature classes. Pintos can use these classes as schooling. It was suggested that we drop class fees to \$22 rather than give a free class for entering a specified amount of classes. This will give everyone the

opportunity to save money. This year, it will be required that horses/pony/minis go in respective halter class to get high point. The show secretary for the September show will be about \$300 cheaper. Ann Ebner presented belt buckles for show hi points.

#### Year End Awards

Need to revisit year end awards. Some awards need to be combined, some need to be added based on participation numbers. Would like to have it done by March. Kathy Howe Drysdale, Pat Berger, Ann Ebner and Kathy Howard will come up with a budget for 2016 awards.

#### Property

Many thanks to Ceil Anderson for letting us use her garage for storage of club property.

#### Old Business

All approved minutes are now on the website.

#### OPtHA Scholarship Program

Ann Ebner is Chair. It was suggested that a \$5 donation to the scholarship program be added on the membership form and show entry form. It was suggested that a practice trail class be set up at the shows and the proceeds be designated for the scholarship program.

Tina Bell reminded the club about PtHA awards available to the club. They are the Superior Charter Award and the Supreme Horse Award. Nominees must be submitted by 12-31-2016.

Meeting adjourned at 8:28 pm.

Respectfully submitted,

Jean Howard

OPtHA Secretary