

OPtHA General Membership Meeting
January 19, 2016

Meeting called to order at 7:00 pm by President Kathy Howe Drysdale. Notice was given to attendees that meeting is being recorded.

Roll call

Officers Present: Kathy Howe Drysdale, Pat Berger, Ann Ebner, Debbie Waite, Jean Howard, Ann Monteith, Sony Miller, Jessica Kimball

Officers Not Present: Ken Waite ex, Mandy Lopes ex, Rosemary Vehrenkamp ex, Cecilia Anderson ex

Members Present: Jean Howard, Jessica Kimball, Rose Berger, Pat Berger, Ann Monteith, Ann Ebner, Kathy Howe Drysdale, Debbie Waite, Sony Miller, Deb Torpey, Tina Bell, Lisa McCarthy, Micheal McCarthy, Theresa Peltier, Judy Howard via Conference

Communications

Communication from Central Oregon Paint Horse Club that additional PtHA classes have been added to next year's show. They are requesting that OPtHA approve their show for OPtHA points and have paid fees for PtHA already. Judy Schenen reported that 22 Pintos were shown at the 2015 show. Theresa Peltier felt it was not in the best interest to approve outside shows as it takes away from the Oregon Pinto shows. She also felt it was a slap in the face of other club's requesting approval for OPtHA points and are declined. Theresa Peltier also felt that only shows produced by our club be counted for points since we are producing a 3rd show this year. Tina Bell feels we should reimburse the Paint club for fees. Our approval form states a \$75 flat fee for approval and a \$1 per horse shown additional. A formal process for outside show approval needs to be developed. If we are not going to offer outside shows approval, we need to remove approval form from the website. It was discussed to leave process available and possibly raise the fee. Fiscal health. Lisa McCarthy feels our main concern should be for our fiscal health. Is it the right thing to do for OPtHA? Pacific Coast is going to ask for approval again this year. Theresa Peltier felt we should support our breed first. The Central Oregon Paint show is primarily a stock horse show with limited classes. Micheal McCarthy asked about partnering with PCP and have shows back to back. New approval form is on the website.

Minutes

Motion by Rose Berger to approve minutes for December meeting with corrections, 2nd Sony Miller. Motion passed.

Treasurer Report

Balance in bank as of January 19, 2016 is \$18,908.72. There was a question on how much has been paid thus far for year end awards. Ann Ebner and Ceilia Anderson will have final receipts to turn in when purchases have been completed.

Motion by Jessica Kimball, 2nd by Sony Miller to approve Treasurer report as presented. Motion passed.

Show Committee

Rosemary Vehrenkamp has declined to be part of show committee co-chair. Theresa Peltier will take her place. Karen Luna will be show secretary. Terry Perkins will be show manager at the show. Jim Bordtvedt will be show photographer, ring steward will be Anne Monteith, DennisRichmond will be gate, Jessica Kimball will be hospitality. Chicken will be served on Friday for exhibitors, potatoes on Saturday, pizza on Thursday. Tina Bell has volunteered to do stalls. High points will be buckles. There will be a Champion of Champions halter award. Some other ideas for high points are pewter platters, blue tooth wireless speakers for youth, or backpacks for youth. Discussion was held about maybe holding a jackpot/buy in fun class or bridleless western pleasure. A question was asked about risk? Insurance? All 3 shows will have the same class list.

Discussion on adding/removing classes. Pat Berger felt we would be better served to discuss classes at show committee and bring back to board.

Property

Poles are at Ann Ebner's house. James Hickerson will paint. The poles will be painted in the club colors and people buy a sponsor sign. Teal/Black/White are the colors of the club. Center ring needs to be spruced up. It is in the storage unit. Needs to be repainted. Anne Monteith will paint.

Publicity

Ken Waite stated through Debbie Waite that he is resigning from the board. Kathy Howe Drysdale asked for a letter of resignation.

Scholarship Program

Ann Ebner will be chairman. Linda Lunde would like for any memorial in her mother's name be donated to the Leif Lunde Scholarship Program. Nan Brooks would like donation for loss of her father be made to the fund as well. \$50/ea will be donated in Mary Lou Lunde's and Bill Brooks' name.

Year End Awards

Banquet is February 6 at the Albany Event Center & Golf Club. Flyer is on website.

Youth

Kerry McCarthy will be youth representative to the board. Micheal McCarthy will continue as youth advisor.

Old Business

PtHA Charter Award. Ann Ebner would like to propose that we use it as an Adult Service Award. Exhibitor or Member who did the most for the club. Voted on by exhibitors. Motion by Ann Ebner that we call the PtHA Charter Award the "Super Person" Award and is a person that volunteers their time within the club's various activities, 2nd by Pat Berger. Motion passed. This will replace the Charter Super Horse Award by PtHA.
Motion by Jessica Kimball, 2nd by Anne Monteith to adjourn the meeting.

Meeting adjourned at 9:04 pm.

Respectfully submitted,
Jean Howard
Secretary OPtHA