

Oregon Pinto Horse Association
General Membership Meeting
July 5, 2016

The meeting was called to order by President Kathy Howe Drysdale at 7:24 pm.

Roll Call

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

Officers Not Present: Ken Waite, Rosemary Vehrenkamp

Members Present: Kathy Howard, Christine Houts, Rose Berger, Deb Torpey

Guest: Melissa Henthorne

Treasurer Report

As of July 5, 2016, the balance in checking is \$14,601.73 after all outstanding bills were paid. A question was asked by Kathy Howard if the credit card gets paid off every month to avoid paying interest. Mandy Lopes verified that the credit card is paid off monthly. Corky and Bill Fairchild are going to get their own air flight tickets for the July show and will be reimbursed. Motion by Jessica Kimball, 2nd by Cecelia Anderson to approve the Treasurer Report as given. Motion Passed.

Correspondance

Clark County Events Center Survey to get feelings on the interest of local clubs using the events center. Kathy Howe Drysdale will respond to the survey.

Show Committee

All awards are purchased and paid for. Wagons will be hi point and reserve will be notebooks with OPtHA on them. Dennis Richmond will work ring steward, Terry will once again be our announcer, Deb Torpey and Candace Batson will share our gates. Karen Luman is our show secretary. We need to keep the show office clear after the show so our staff can close out. Only a few people used the credit card availability. The only thing left to go up on the website is the entry form. That is being worked on and will be up ASAP. Hi Point for Jr. Saddle/Pleasure was not given out. A question was asked if we can change it award a Pleasure Type and Saddle Type hi point instead. It was decided to delete the Jr. Hunter/Stock type hi point as well and give a Hi Point Hunter Type and Hi Point Stock Type. Jessica Kimball will be doing hospitality with coffee/donuts and water. There is a great need for sponsors. It was asked that everyone try to bring in at least one. Corky Fairchild is doing the showmanship/equitation patterns. Cecelia Anderson is doing mini/pony patterns. Cecelia Anderson will bring trail obstacles, Anne Monteith will bring a gate.

Motion by Jean Howard that Oregon Pinto Horse Association reverse the decision that outside shows not be approved for OPtHA year end award points, 2nd by Ann Ebner. Motion passed.

It was noted that Central Oregon Paint never sent in an application for this year to have their show approved for outside points. The only official application that was received and not approved was Pacific Coast Pinto for 2016. The application will not be put back on the website for outside shows until after the October 2016 show. An email/communication will go to outside clubs stating if requirements fulfilled, show will be approved for OPtHA Year End points.

Christine Houts stated that the Oregon State Fair has pony/miniature pinto classes. The fair requested that they be approved for OPtHA year end points. It is possible that the fair may offer a full slate of classes for pinto at the 2017 Oregon State Fair. Maybe an Area Championship Show? It was noted that the club can't change mid-stream and allow points for 2016. However, OSF can still be approved by PtHA. It was commented that access in and out of the state fair is a nightmare since it no longer allows use of the gold gate. Motion by Kathy Howard to set up a committee to see if Oregon State Fair is feasible to hold a Jubilee Show, 2nd by Jessica Kimball. Motion Passed. OPtHA is not getting new people and OSF is the only place you show to many outside people. Judges can maybe partnered with the miniatures because most come from the color breed council. Kathy Howard, Rose Berger, Ann Ebner, Judy Howard and Christine Houts will be our committee.

Audit Committee

Taxes will be done this week. Pat Berger will do the audit at the end of the year.

Points Secretary

Points are up on the website. People need to contact Judy Howard if they have a question regarding their points.

Membership

Members present would like to see the membership move back to old system. Everyone wants to be a member, but when it comes down to it, nobody really wants to work. We need more help as there are the few that it all falls on the shoulders of. Discussion was held regarding and incentive for paying membership early. If you pay by banquet, you get a discount. We need suggestions on what people can do to help. It's little stuff that helps. Rose and Pat Berger will take over membership.

Youth Report

No Youth Report. A big Thank You to Kalea Lopes who made cupcakes for our meeting.

Website

There are 4 OPtHA Facebook pages. None of them have same contacts or addresses. We need to clean these up.

Old Business

Cecelia Anderson will be in charge of the banquet location. Date of the banquet is January 14th, 2017. Members present like the Luncheon/Brunch format to remain around \$25.

Motion by Pat Berger, 2nd by Jean Howard to adjourn the meeting. Motion Passed.

Meeting adjourned at 8:41 pm.

Respectfully Submitted,

Jean Howard

OPtHA Secretary