

Oregon Pinto Horse Association
General Membership Meeting
March 1, 2016

Meeting called to order by President Kathy Howe Drysdale at 6:53 pm.

Roll Call

Officers Present: Kathy Howe Drysdale, Pat Berger, Ann Ebner, Debbie Waite, Ken Waite, Mandy Lopes, Jean Howard, Anne Monteith, Sony Miller, Rosemary Vehrenkamp, Jessica Kimball, Cecilia Anderson. All Officers are Present.
Members Present: Deb Torpey, Michael Miller, Theresa Peltier, Lisa McCarthy, Micheal McCarthy, Kerry McCarthy
Guests Present: Alyssa Hauser, Latisha Werkel-Peterson/OEC

Communications

Secretary Jean Howard received a show approval application and check from Pacific Coast Pinto for their zone show in August at the Linn County Fairgrounds. The application will be discussed later in the Show Committee report.

Ann Ebner introduced a guest, Latisha Peterson, from Oregon Equestrian Center (formerly Pete's Mountain). Latisha would like Oregon Pinto to consider her facility for a future Oregon Pinto show and handed out a pamphlet. Right now, there is dry camping. 2 horse hot/cold outdoor wash rack and indoor area. Cost is \$550 a day which includes all arenas, bleachers, announcer's booth and parking lots. Stalls are Sat/Sun \$35. Friday evening, after 4:00 pm, is an additional \$10. If you come in anytime Friday, the additional cost is \$15. The facility will supply 1 bag of shavings. There are more available for an additional cost to exhibitor. The white and green barns are matted which is approximately 70 stalls. The aisles are sealed asphalt. Theresa Peltier talked about RV hookups, shavings, wash racks and shower facilities. She felt the indoor warm up pen is too narrow. However, the outdoor ring is good except in bad weather. McCarthy's had just been to a show at the facility and Micheal felt the lights are dim in indoor arena. Latisha invited the Minutes Motion by Lisa McCarthy, 2nd by Sony Miller to approve the February 2, 2016 minutes as corrected. Motion Passed.

Treasurer's Report

The Silent Auction and sale of back numbers brought in \$310/\$297 at the banquet, \$45 for the 50/50 raffle. Ann Ebner will give Kathy Howe Drysdale a list of year end award recipients and the individual cost of the awards received by each. Jessica Kimball complimented Matthew Averill for his help at the banquet handing out the awards. A question was asked regarding the Scholarship fund balance.

Show Committee

A Show Approval application was received from Wendy Davidson for the Pacific Coast Pinto show, August 19 – 21, 2016, at Linn County Fairgrounds. There was a lot of discussion held. Theresa Peltier does not feel we should approve as there is no potential monetary gain and possible monetary loss for Oregon Pinto. Ken Waite does not feel we should approve the application as well. Oregon Pinto is producing a 3rd show this year and gives Oregon Pinto members an additional show for year end points. Debbie Waite will write a letter stating that we wouldn't be approving the PCP show for financial reasons. The application and check will be returned to Wendy Davidson with the letter. Per Cecilia Anderson, this will be the last year that PCP will be producing the Zone Show. Further discussion was held with regard to taking the show application. It was asked that everyone try to get at least one sponsorship for the show. Sponsorships will be posted on the website and premium list. State Director

No report by the State Director, but Kathy Howe Drysdale reported that one of the main rule change proposal is raising the height of ponies to 14.2.

Youth

Courtney Helgeson was the winner of Leif Lunde Scholarship for the year.

Suggestions for the Good of the Order

Theresa Peltier wanted to compliment the club on working well good together, and in turn, seeing work getting done. Kathy Howe Drysdale will appoint a committee to explore what type of class show awards can be given instead of having a yearend award banquet. Some possibilities are that we award nicer high points and offer class awards. Possibly eliminating the year end awards banquet. A budget could be developed on awards on a per show basis. It was suggested that an email go out to the general membership with a survey on what the membership would like to see. The reason this was brought up is due to decreased participation at the yearend awards banquet. Michel McCarthy suggested we give year end awards very nice certificates and give show awards instead. If approved, this proposal would not happen until next year, 2017.

Congratulations to Rosemary and Cecelia who are new grandma and great grandma to long time member Candice Batson's daughter, Emma.

Motion by Sony Miller, 2nd by Theresa Peltier to adjourn. Motion Passed.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Jean Howard

OPtHA Secretary

Correction to information given at the March meeting. PCP will be continuing with the zone show.