

Oregon Pinto Horse Association  
General Membership Minutes, May 3, 2016

The meeting was called to order by President Kathy Howe Drysdale at 7:00 pm.

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

Officers Not Present: Rosemary Vehrenkamp ex, Cecelia Anderson ex, Mandy Lopes ex, Sony Miller ex

Members Present: Lisa McCarthy, Deb Torpey, Tina Bell, Rose Berger

Guest: Tim Wigren

Minutes of the April 5, 2016 general membership meeting were read. Motion by Jessica Kimball, 2<sup>nd</sup> by Ann Ebner that the minutes be approved as read. Motion passed.

#### Treasurer Report

The April show has broken even. There was less expense than last October, but we didn't have as many horses. There will be even less expense for the July show. Jessica Kimball asked if we had paid the NW Miniature Horse Club for the rental of their trail/obstacle equipment. We will not be using their equipment at the next show. Jessica Kimball will have Christine Houts mail a bill. Motion by Ann Ebner, 2<sup>nd</sup> by Jessica Kimball to approved the treasurer report as presented. Motion passed.

#### Correspondence

Gary Martin purchased a facility in Redmond and was wondering if there would be interest in local clubs using the facility. It was also mentioned that the Oregon Equestrian Center (formerly Pete's Mountain) has lowered their day cost. Discussion was held on the footing at that facility. It is something for the show committee to consider in the future.

#### Show Committee

Debbie Waite complimented everyone on a great job. Anne Monteith had the center ring and trail poles looking great. Lisa Goolsby donated the snacks for the center ring. There will be enough awards for the next show as well as high points that can carry over. Ann Ebner would like to see the club invest in a new copier. Deb Torpey and Candice Batson did a great job on gates. Tina Bell had the stalls in order. We got a number of sponsorships, but we need more. Everyone worked well together. Only a few people stayed to help take things back to the storage unit however. Need more help to haul things out and clean up. It was felt that the show ended at a reasonable time on Sunday. We have a couple of new vendors that have expressed an interest in coming to the July show.

#### Show Rules

We need to make sure the new show rules get posted on the website. ACTION ITEM: Jean Howard will ask Judy send those to Pat Berger for posting.

#### Financial/Budget

Not complete as of this date. A question was asked if the taxes have been completed. ACTION ITEM: Debbie Waite will ask Mandy Lopes on the status.

### Property

There was discussion on the possibility of purchasing a cargo trailer for the club property. We would not need to rent the storage unit which costs \$800/year. The cost of a cargo trailer would be between \$2500 and \$4500. Tim Wigren suggested the club check out U-Haul. They sell their used trailers. Anne Monteith is going to build a new trail bridge.

The Leif Lunde Scholarship was awarded to Courtney Helgeson for 2015. Jim Bordvedt took a picture of the presentation and it will be posted on the website. Need to publicize on the website for donations to the scholarship. A blown glass horse necklace has been donated. Raffle tickets will be sold. Monies will go to the scholarship fund.

### Membership

Wrong membership forms were used at the horse show with last year's fees due to a miscommunication. Lisa McCarthy resigned as membership chair.

### Webmaster

The webmaster has been making changes. Show application has been removed.

### Year End Awards/Banquet

New process for allotting funds based on awards with help from points secretary. This will make it easier for the people getting the awards and the reconciliation of funds spent on awards.

### Old business

Deb Torpey thanked everyone for helping her at the show. Deb Torpey did an outstanding job. Deb Torpey said she would be happy to do it again.

### New Business

Ann Ebner led a discussion on approving outside shows for OPtHA year end awards. Oregon is the only club that has ever approved outside shows. Kathy Howe Drysdale would like to see a rule change that if you only go to one show you are eligible to receive a year end award. Discussion on the possibility of waiving the 2 show requirement. Since the show season has already started, the rule cannot be changed until next year.

Tim Wigren led a discussion on the need to capitalize on other events going on at the facility the same time as our shows. Information can be found by contacting the Chamber of Commerce. We need to advertise free horse show.

Motion by Ken Waite, 2<sup>nd</sup> by Ann Ebner to adjourn the meeting.

Meeting adjourned at 7:54 pm.

Respectfully submitted,

Jean Howard

Secretary