

Oregon Pinto Horse Association
General Membership Meeting
November 1, 2016

The meeting was called to order by President Howe Drysdale at 7:04 pm.

ROLL CALL

Directors Present: Kathy Howe Drysdale, Jean Howard, Anne Monteith, Jessica Kimball, Pat Berger, Cecelia Anderson, Ann Ebner

Directors Not Present: Sony Miller EX, Rosemary Vehrenkamp EX, Mandy Lopes EX, Debbie Waite, Ken Waite

Members Present: Tina Bell, Kathy Howard, Micheal McCarthy, Lisa McCarthy, Kerry McCarthy, Deb Torpey, Cindy Figini

Guests Present: Melissa Henthorne

President Kathy Howe Drysdale asked that all ballots turned in at this time.

Minutes from the October 4, 2016 discussion were read. As it was not an official meeting due lack of quorum, no motion was needed to approve.

TREASURER REPORT

Pat Berger gave the treasurer report. There were more horses at the October Spooktacular show than the July Summer Show. It is estimated at this time, that we will break even or even make a little bit of profit. Pat Berger met with Mandy Lopes to turn over the club books. Pat Berger changed to online statements from paper. Pat Berger will have a better idea next meeting when books will be transferred to the newly elected treasurer. The club credit card was changed from edge to a cash card. The interest rate is 4% lower and every transaction receives cash back. Mandy Lopes was paying the credit card balance ahead of interest charges so no interest was incurred.

SHOW

The October show ran pretty well. Many thanks to everyone who helped with the courses. Next year, Karen Luman, show secretary, will supply courses if we have her for next year. There was question on the judge's knowledge of rules. They were asked specifically about lope in trail as the course was only written as trot. It is the responsibility of the judges to know the rules.

It was suggested switching trail and obstacle would make it easier. Compliments to Terry Perkins and Christina Mauk for all their help. It was nice to have the announcer in the ring as it saves a lot of time. Many positive comments that Karen and Tammy are very nice in the office. Very pleasant. Very accommodating and cheerful.

YEAR END AWARDS BANQUET

Suggested venues are VFW Hall, Eagles Hall and doing a pot luck with the club purchasing main meats. Sites have bar on site. Room fees can be from \$100 with 18% gratuity to \$225 with 18% gratuity at Molalla Golf Club. The Linn Co. Fairgrounds is only available for 4 hours and then price goes up. Rivershore is least expensive for room. Dinners are a little more with 15% gratuity.

Clackamas Catering was suggested if we decide on a hall. Lisa McCarthy would like us to choose whichever is most cost effective for club and would rather see awards than a fancy dinner. ACTION ITEM: Kathy Howe Drysdale will look into the VFW or Elks lodge.

Club equipment is being stored in a horse trailer in Sandy. It will go to Ceil Anderson's home. Motion by Kathy Howard, 2nd by Jessica Kimball to pay for Kris Gerber's gas for taking club equipment to and from the show. Motion passed.

PUBLICITY

Angela Burckhardt was great at doing the publicity for the October show.

WEBSITE

ACTION ITEM: Jean Howard will resend all meeting minutes to webmaster to put on website.

POINTS KEEPER

Judy Howard has results and master sheet from the show.

Kerry McCarthy is our 2016 Scholarship recipient. Congratulations to Kerry.

YOUTH

No report

2017 ELECTION OF OFFICERS

Cindy Figini, Micheal Jessica McCarthy and Kerry McCarthy counted ballots. Jessica Kimball made a motion to destroy ballots, 2nd by Deb Torpey. Jessica Kimball amend her motion that the ballots be kept for 30 days and then destroyed. The 2017 officers sworn in.

Results of the election:

President Kathy Howe Drysdale

1st Vice President Pat Berger

2nd Vice President Ann Ebner

Secretary Jean Howard

Treasurer Kathy Howard

Directors

Jessica Kimball

Cecelia Anderson

Rose Berger

NEW BUSINESS

Ann Ebner asked how much to spend for year end awards and what will the awards be. No decision will be made until the financials for the Spooktacular are complete.

A member asked if we would be giving Amateur Walk/Trot year end award. The feeling was we shouldn't be adding awards at the end of the year. This will be reviewed as a possible year end award for 2017.

Show Manager must be a PtHA member. We had a person stealing purses/phones, etc. Wallets were recovered.

Kerry McCarthy has been accepted to OSU. Major will be animal sciences. Congratulations to Kerry on this huge accomplishment.

Motion by Jessica Kimball, 2nd by Anne Monteith to adjourn.

Meeting adjourned at 7:59 pm.

Respectfully submitted,
Jean Howard
OPtHA Secretary