

Oregon Pinto Horse Association
September 6, 2016
General Meeting Minutes

Meeting called to order at 7:06 pm by President Kathy Howe Drysdale.

Roll Call of Officers

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

Not Present: Ken Waite, Cecelia Anderson, Rosemary Vehrenkamp

Members Present

Rose Berger, Tina Bell, Michael Miller, Deb Torpey, Micheal McCarthy, Lisa McCarthy, Kerry McCarthy

Treasurer's Report

Motion by Anne Monteith, 2nd by Jessica Kimball to approve Treasurer's Report as presented.

Show Committe

Discussion was held about not having a July show in 2017, but we could possibly have an open show earlier in the year to, hopefully, generate funds for our Spring and Fall shows. Sony Miller stated that it may be a way to cultivate new members. It was suggested that members work the show instead of showing. It was suggested that we might look into OHA backing and get approval for OHA points? Discussion was held that we need to let members to show as well. Much discussion was held with regard for the need for members to help work at shows. Lisa McCarthy suggest that a job list of things that need to be done be posted/sent out to members. There are many opportunities to volunteer at the show. We need to announce when we need help at the show. We can also post need for help on Facebook. It was suggested that we once again set up for practice trail. One time fee and they can have as many goes as they wanted without having to police it. If we are looking to get OHA approval, OTAB classes will need to be incorporated once again into our shows. It was suggested that we look into the Oregon State Fairgrounds for the open show. OHA show approval is \$75, and a \$3/per horse fee. We would need an OHA steward. Discussion was held on the fact that Trail in Hand is growing. Shows are holding extreme trail with obstacles like tents, fan with streamers. It was suggested that we do open show before major breed shows start as they will come to school their horses. We will try to get judges to donate their time. Micheal McCarthy complimented Angela Burkhardt for the publicity of the October show.

Correction on October class list should be bridleless western pleasure, not shankless. Typo will be corrected. Discussion was held on moving the costume from the last class of the show on Saturday. We will hold 10 & under costume class after lunch on Saturday to help with late night issues for the young people. Group costume will still be held after last class on Saturday. Youth are our future. Micheal McCarthy will coordinate the youth for the Flag presentation on Sunday.

Banquet

Since Cecelia Anderson was unable to attend tonight's meeting, no report on banquet location.

State Director

Rule changes need to be in to PtHA by September 1st.

Discussion was held regarding a specific horse excused from a class. All judges had to agree that the horse should be excused for lameness, etc. NOTE: Judges have no authority to close a gate and not allow an exhibitor in the ring.

Publicity

Angela Burkhardt is doing publicity for the Spooktacular show.

Budget can be done for October show. Heather Kahl has offered to give awards to all youth classes. 11 & Under, Pee Wee Driving and Leadline. We appreciate her generosity.

Membership

We have 4 new memberships from the July show.

Scholarship program

No applications have been received. October show is deadline.

Year End Awards

Fantasy Marty Memorial trophy calculation needs to be changed from PtHA to OPtHA show points for 2017. This is per the request of the trophy sponsor, Shani Thompson. The Key West Trophy needs to be retired or replaced. Corky Fairchild will be contacted to see what her wishes are. Judy Howard is waiting for the information for the new members before points can be posted to the website. All points have been calculated, she just needs the information. Pat Berger will supply Judy with the information.

Nominations

Director positions that expire in 2016 are Ceceila Anderson, Jessica Kimball and Ken Waite. We thank them for their service.

Eligible for Director Positions: Kathy Howard, Deb Torpey, Ann Ebner, Anne Monteith, Debbie Waite, Tina Bell, Sony Miller, Michael Miller, Jessica Kimball, Pat Berger, Rose Berger, Lisa McCarthy, Rosemary Vehrenkamp, Cecelia, Kathy Howe Drysdale, Jean Howard, Mandy Lopes.

Nominations for President

Kathy Howe Drysdale, Motion by Ann Ebner, 2nd by Rose Berger that nominations be closed.

Nominations for 1st Vice

Pat Berger, Lisa McCarthy decline, Anne Monteith decline, Motion by Rose Berger, 2nd by Deb Torpey that nominations be closed.

Nominations for 2nd Vice

Ann Ebner, Motion by Rose Berger, 2nd by Jessica Kimball that nominations be closed.

Nominations for Treasurer

Kathy Howard, Motion by Sony Miller, 2nd by Deb Torpey that nominations be closed.

Nominations for Secretary

Jean Howard, Motion by Jessica Kimball, 2nd by Sony Miller that nominations be closed.

Nominations for Directors (3 positions open)

Jessica Kimball, Deb Torpey, Lisa McCarthy decline, Tina Bell, Rose Berger, Cecelia Anderson

Motion that the meeting be adjourned by Lisa McCarthy, 2nd by Sony Miller.

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Jean Howard, OPTH Secretary