

Oregon Pinto Horse Association
General Membership Meeting
February 7, 2017

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

Roll Call

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

Officers Not Present: Rosemary Vehrenkamp EX

Members: Tina Bell, Melissa Henthorne, Deb Torpey

Minutes

Ann Ebner read the minutes of the general membership meeting of January 19, 2017. NOTE: the budget for the year end awards is \$4520. The discrepancy was an addition error. Motion by Cecelia Anderson, 2nd by Sony Miller that the minutes be approved as corrected. Motion passed.

Treasurer Report

Due to weather, Kathy Howard was unable to meet with Pat Berger to transfer accounts. Per Pat Berger, the Visa bill has been paid in full. Kathy Howard will send the website bill to Pat Berger to pay. The bill was for whole year, 2016. Motion by Sony Miller, 2nd by Cecelia Anderson that the Treasurer report be approved as presented. Motion passed.

Show Committee

The budget was developed for our April show by Kathy Howard based on 100 horses (75 pinto, 25 open). Rental of 125 stalls. Average of 8 ½ classes per horse. Projection of \$32,000 income. Expenses \$27,000. Approx. profit of \$5000. Hi Points will be belt buckles. \$100 allocated for hi point, \$50 allocated for reserve. Angela Burkhard is working on getting them all sponsored. Looking into getting grand and reserve ribbons or medallions. We would get a 15% discount from Hodges if ordered by 2-15-17. There will be class average win awards. Kathy Howard would like to set up arrangements with concessions to provide morning donuts. What would they charge us to provide them? It would save the cost of a stall. Members stated that people liked having the hospitality space, but agreed it would be beneficial to contact the concession people regarding the donuts. Motion made by Pat Berger, 2nd by Cecelia Anderson to approved budget as presented. Motion passed.

A question was asked if we are going to approve outside shows in 2017. ACTION ITEM: Make sure we put form back on the website. Also, put a reminder to potential shows asking for approval.

Year End Awards

The audit was completed by Cecelia Anderson, Ann Ebner and Anne Monteith. The only change was the Key West Perpetual Trophy. The award is calculated based on PtHA ROM points, not OPtHA points. Correction to Minutes (March 7, 2017 meeting): The points were calculated correctly. It was a clarification of the requirements. It is for any pinto (horse, pony, miniature) not just full sized horses.

Club Property

Kathy Howe Drysdale has the walkie talkies.

Banquet

Kathy Howard will bring tickets for raffle. Jean Howard will send out an email reminder for members to send in their reservations. Pat Berger has the new membership form completed, and we can hand them out at the banquet. There will be a discount for those paying their membership at the banquet. Nicki Sites will be our MC at banquet. Kathy Howard will ask Judy to produce a program; Cecelia Anderson will get it printed. People are asked to bring door prizes and silent auction items.

Youth Rep/Advisor

We need a new youth representative and youth advisor as Kerry McCarthy heading off to college. The club thanked the McCarthy's for all their work and support throughout the year.

A was made and passed that Kerry McCarthy be nominated for both the Outstanding Service Award and Youth Sportsmanship Award. Motion by Pat Berger, 2nd by Jessica Kimball. Tina Bell will take care of getting the award. Motion by Kathy Howard that we only give certificates as keeper awards. Kathy will ask Judy Howard to do the awards to catch up 2015 and give for 2016.

New Business

Kathy Howe Drysdale will ask Candace Batson about getting a booth for the Canby Tack Sale on March 18. Set commission for selling other people's items at 10% if they do not want to participate in the booth. Cost of tables to be split by all parties wishing to sell their tack at the Oregon Pinto tables.

Discussion was held on the rules for yearend awards. The discussion was tabled until next meeting so people can go home and make notes.

Correspondence

We received a letter from the bookkeeper that Mandy Lopes used for doing our financials asking if we will be continuing with their services. It cost the club \$600 last year to do the club taxes. Kathy Howard will need to do 2016 taxes, but she will be using the same accountant as the Northwest Miniature Horse club who charges \$250.

Motion by Sony Miller, 2nd by Pat Berger to adjourn.

Meeting adjourned at 8:50 pm.

Respectfully Submitted,
Jean Howard
OPtHA Secretary

**Correction to minutes regarding the Key West Trophy. The points were calculated correctly. It was a clarification of the requirements that it is any pinto not just full sized horses. Motion by Pat, 2nd by Deb Torpey that minutes be approved with correction.