

Oregon Pinto Horse Association
General Membership Meeting
January 19, 2017

The meeting was called to order by President Kathy Howe Drysdale at 7:02 pm.

Roll Call

Officers Present: Kathy Howe Drysdale, Jean Howard, Kathy Howard, Ann Ebner, Sony Miller, Jessica Kimball, Pat Berger, Rose Berger, Anne Monteith, Rosemary Vehrenkamp, Cecelia Anderson
Members Present: Micheal McCarthy, Kerry McCarthy

Charter Renewal

President Howe Drysdale circulated the renewal form around the room so all officers could fill in their personal information. Also, officers were reminded to pay their PtHA membership dues for 2017.

A motion was made by Jessica Kimball that the November 2016 general membership meeting minutes be approved as presented, 2nd by Sony Miller, Motion Passed.

A motion was made by Ann Ebner that the December 2016 general membership meeting minutes be approved as presented, 2nd by Anne Monteith. Motion Passed.

Treasurer Report

Per 2017 Treasurer, Kathy Howard, the State of Oregon Corporation Division information has been updated. Kathy Howard will meet with Pat Berger and get the bank accounts transferred.

Year End Awards/Banquet

Banquet will be on Sunday, February 19. Social hour will be 2 pm – 3pm and dinner will be served at 3 pm. Menu will be Chicken or Pork Loin, tossed salad, broccoli salad, green bean, rolls and fruit cobbler for desert. Coffee/tea/water to be provided. The room will hold 64 people.

Kensington products will be the awards. Motion made by Kathy Howard to approve a budget of \$4350 for awards. The base pricing per recipient to be on retail price, 2nd by Jessica Kimball. Motion Passed. Approved.

Cecelia had received feedback from out of town people that can't come to the banquet because of it being a Sunday. After much discussion, it was decided to leave it on the 19th, but change the time to earlier in the day. Motion by Kathy Howard to change to social hour from 11 – noon and eat at noon, 2nd by Rosie Vehrenkamp. Motion Passed.

It was asked that everyone bring a door prize and a silent auction item. We will also hold a 50/50 raffle and back number auction.

Audit of Points is being done by Anne Monteith, Cecelia Anderson and Ann Ebner. No changes to be made to results by the audit committee. Questions to be referred back to Judy Howard for clarification.

Which perpetual trophies missing? Mini A (Joni Osborn). Vi Pletcher trophy (Chris Weaver), Saddle Type (Angela Burkhardt).

Discussion was held regarding the schooling show scheduled for March 5. It was decided to not produce a show on that date due to so many conflicts. Kathy Howard asked about the possibility of holding an Open show with some pinto classes the 2nd weekend in October since we were not having a schooling show. Sponsors, promotion. Jessica Kimball asked why it was being required for people to enter respective halter class to be eligible for a show hi point. The show committee will revisit hi point qualifications. All 8 judges are hired. Karen Lunan is doing all the patterns. Candice Batson and Dennis Richmond have been asked to work at the show. Tina Bell will do a silent auction at the show. Sponsors are needed.

Membership

Pat Berger is doing a new membership form. The membership will go to Kathy Hard, and then she will send to Pat Berger for membership.

Youth

Kerry McCarthy is going to college so we will need to find a youth representative.

New Business

There was a discussion on Oregon Pinto having a booth at the Canby tack sale. We will take donations or will sell for members at a commission. Candice Batson will take care of getting booth. We will donate left overs to Sound Equine Options.

A question was asked why pinto did not have a novice or green horse class. Rosie Vehrenkamp reminded everyone that Oregon Pinto use to have a Rookie Award, presented to someone in their 1st year of showing pinto.

Website

Website is very out of date and Pat Berger is working with our web master to update. It was also noted that we need to make sure we are on the Linn Co. calendar for our shows.

Motion by Anne Monteith, 2nd by Pat Berger to adjourn.

Meeting adjourned at 8:33 pm.

Respectfully Submitted

Jean Howard,
OPtHA Secretary