

Oregon Pinto Horse Association  
General Membership Meeting  
June 6, 2017

Meeting called to order by President Kathy Howe Drysdale at 7:04 pm.

#### Roll Call

All directors and officers were present. Kathy Howe Drysdale, Kathy Howard, Jean Howard, Jessica Kimball, Sony Miller, Cecelia Anderson, Rosemary Vehrenkamp, Anne Monteith, Ann Ebner, Pat Berger, Rose Berger

#### Minutes

Clarification of May minutes is that our insurance is being covered under a different company. Motion by Cecelia Anderson, 2<sup>nd</sup> by Rosemary Vehrenkamp that May general membership meeting minutes be approved with clarification noted. Motion passed.

#### Treasurer Report

Per Kathy Howard, credit card has been paid off, PtHA show fees have been paid and Linn County facility has been paid. If anyone wants a copy of the financial statement, please email Kathy Howard. Motion by Pat Berger, 2<sup>nd</sup> by Rosemary Vehrenkamp to approve Treasurer's Report as presented. Motion passed.

#### Show Committee

Comment was made that we should be doing embroidery on our high points as it is a good way to advertise. Due to financial restrictions, it was decided that this is not something that can be covered right now. Rosemary Vehrenkamp mentioned that silk screening might be a more economical way to get this done. Rosemary Vehrenkamp will look into cost and report at the next meeting.

Club members are asked to bring silent auction items to the next show for fundraising opportunities.

Motion by Sony Miller, 2<sup>nd</sup> by Rosemary Vehrenkamp that the club waive the 2 show minimum to be eligible for 2017 year end awards. Requirement will be revisited in 2018. Motion passed.

#### Inventory

Cecelia Anderson and Melissa Henthorne will inventory club property.

#### Year End Awards

Judy Howard has completed points through the Spring Spectacular and they are posted on the website. Members need to review points and contact Judy Howard with any questions.

#### Old Business

Kathy Howard and Kathy Howe Drysdale stated that there are still some donated items available and OPtHA will be participating in the October Canby Tack sale again. Contact either Kathy if you would like to donate items or would like to “buy-in” to sell items for a 10% commission.

Pat Berger stated that Oregon Horseman’s Association was found right in law suit against member. OHA is trying to rebuild at this point.

Motion by Sony Miller, 2<sup>nd</sup> by Rosemary Vehrenkamp to adjourn meeting.

Meeting adjourned at 8:20 pm.

Respectfully Submitted,  
Jean Howard  
Secretary, OPtHA