

Oregon Pinto Horse Association
March 7, 2017
General Membership Meeting

Meeting called to order at 7:01 pm by President Kathy Howe Drysdale.

Roll Call

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

Officer Not Present: Sony Miller ex, Rosemary Vehrenkamp ex, Cecelia Anderson ex

Members Present: Tina Bell, Deb Torpey

Guests: Melissa Henthorne

Minutes

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 (horse, pony, miniature)not just full sized horses. Motion by Pat Berger, 2nd by Deb Torpey that minutes be approved with corrections. Motion passed.

Treasurer's Report

All bills have been paid. Pat Berger and Kathy Howard met at the bank and all accounts have been transferred to Kathy Howard. People cancelled the day of the banquet and did not pay for their reserved meal. People need to be billed for reserved dinner. There was a discrepancy in price of meals. Kathy Howard and Pat Berger negotiated a compromise. Ann Ebner did not realize that the added entre was an additional cost. Overall, it was a really nice banquet. Kathy Howard presented a budget for 2017. She will have the final budget at the next meeting. There are currently 15 paid members and 2 paid youth. There are 10 – 15 lifetime members. We really need to work on memberships. The Leif Lunde fund has a zero balance because \$500 was used for 2016. We will have to fund raise for this year. Maybe a silent auction. Shows can't support a scholarship. Motion by Ann Ebner, 2nd by Pat Berger, to have practice trail, English and Western, at both shows and proceeds go to scholarship. Cost will be \$10 for 5 goes. Will pay cash or written down at the gate. After some discussion, motion was amended to \$5 for unlimited goes so we did not have to police. Motion to accept amendment by Jessica Kimball, 2nd by Deb Torpey. Motion passed.

Year End Awards/Banquet

Kathy Howe Drysdale thanked Cecelia Anderson and Ann Ebner for their work on the beautiful awards. 2018 banquet set for February 10, 2018 at Linn County Fairgrounds, 11 am – 4 pm. Jessica Kimball, Rose Berger, Ann Ebner and Anne Monteith will be the banquet committee. ACTION ITEM: Ann Ebner to contact Linn Co. Fairgrounds and book the date.

Show Committee

The show is all set. The committee has decided not to do class average awards. Belt buckles for hi points and reserve is a wooden belt buckle holder. Ann and Heidi Ebner will be getting sponsors. Jean

Howard will put info on FB weekly to promote the show. Kathy Howard will contact PtHA to send a national blast. We have applied for show approval to OHA. Kathy Howard will remind Karen Luman that she is going to supply patterns. Patterns will be posted the night before the show.

Membership

Corrected forms are on the website. People will be getting membership cards.

Website

Pat Berger will be doing a newsletter. Anne Monteith has developed a welcome letter for pinto.

Scholarship

Keep amount the same (\$500). Trail and Western/English practice classes will help supply the fund. The applicant must be a member in good standing for one year prior to applying. There was a proposal to change to "member in good standing for 2 years". The board to set the amount based on funding. It was suggested that the scholarship will not pay until proof of enrollment in school. This is a common requirement in other organizations.

New Business

Kathy Howe Drysdale reserved 2 booths at the Canby Tack Sale, March 18. OPtHA will take items for a 10% commission. Items must be marked with price and your name. We will accept donations for pinto. Kathy Howard will make membership applications available.

Year End Awards Programs

Judy Howard wrote up a proposal for changing/adding year end award divisions/classes. Discussion was held with regard to the Key West Trophy. A question was asked about retiring the trophy due to the condition and missing pieces. If The Key West Trophy is retired, it must go back to Corky Michaelson. Motion by Jessica Kimball, 2nd by Deb Torphy to retire Key West Perpetual Trophy after 2016.

Change from calculations based on PtHA ROM points to calculations based on OPtHA show points of Pony, Mini A and Mini B Versatility. Fantasy Marty has already been voted to change calculations based on OPtHA show points. Motion by Ann Ebner, 2nd by Jessica Kimball to accept Judy's recommendation. Motion ammended to add "with acceptance of the sponsor for the change". Motion passed.

Add that color class points may count towards the Pony, Mini A and Mini B Versatility. Dies for lack of Motion.

Judy Howard recommended that a stock/hunter versatility trophy be added. The suggestion was that this is a yearly award – and will not be perpetual. Similar to the Key West award. Motion by Ann Ebner, 2nd by Jessica Kimball that a stock/hunter versatility award be awarded. Motion Passed. Ann Ebner will sponsor the award, and it will be called Keno's Royal Flush Trophy.

Horse Driving year end award. Put all driving classes in one category instead of combining them in speciality. Motion by Ann Ebner, 2nd by Deb Torpey to accept recommendation. Motion passed.

Add a Jr. Amateur and Sr. Elite award. Split out English/Western in each and add Amateur Halter. Motion by Ann Ebner, 2nd by Deb Torpey to accept recommendation. Motion passed.

Split out Youth English, Youth Western, add a Youth halter and elimination of 11 & under walk trot, Motion by Ann Ebner, 2nd by Jessica Kimball to accept recommendation. Motion passed.

Eliminate Utility and Solid Color. Motion by Jessica Kimball, 2nd by Pat Berger to accept recommendation. Motion passed.

Add Open classes. Overall Open Horse, Open Amateur, Open Youth. Motion by Ann Ebner, 2nd by Pat Berger to accept recommendation. Motion passed.

State Director

Congratulations to Tina Bell and all the NW people that received awards at the PtHA Convention.

Year End Saddle for solid colored horses will be awarded in 2017 through PtHA.

No new rule changes.

Motion by Pat Berger, 2nd by Deb Torpey to adjourn.

Meeting adjourned at 8:47 pm.

Respectfully Submitted,
Jean Howard
Secretary, OPtHA