

Oregon Pinto Horse Association  
General Membership Meeting  
May 2, 2017

Meeting called to order at 7:03 pm by President Kathy Howe Drysdale.

Roll Call

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

Officers Not Present: Cecelia Anderson EX, Rosemary Vehrenkamp

Members Present: Tina Bell, Deb Torpey, Melissa Henthorne

Minutes

Minutes of the April general membership meeting were read. Correction that Ann Ebner does have the contract for Curt Summers, judge for the September show. Motion by Pat Berger, 2<sup>nd</sup> by Sony Miller that the minutes be approved as corrected. Motion passed.

Correspondence

Our horse show Insurance is changing our policy.

Central Oregon Paint club asked for approval of their show in 2018 by Judy Schehan. Motion by Sony Miller, 2<sup>nd</sup> by Pat Berger to set a flat fee of \$100 for outside show approval. Motion Passed. Kathy Howard will create a form and get it on a website. A question was asked about how far in advance does approval request need to be received and it was decided 60 days in advance.

Treasurer Report

Kathy Howard gave a complete financial statement. Motion by Pat Berger, 2<sup>nd</sup> by Sony Miller to accept report as presented. Motion passed.

Show Committee

Kathy will have complete financial for April's show next meeting. Affair catering did great job. Homemade soup, deli salads, deli sandwiches. More healthy food available. Don Carter and Dennis Richmond did a great job. Thanks to all club members who stepped in to help with course set up and announcing.

There will be a Show committee meeting before next general membership meeting. Tuesday, June 6, 6:30 pm, Ebner's.

Club Property

Mellissa Henthorne and Cecelia Anderson were asked to do a club property inventory.

Membership

Pat Berger reported there were 68 members paid for 2017.

New Business

Futurity Proposal was received from Maridi Pletcher. Motion by Jessica Kimball, 2<sup>nd</sup> by Ann Eber to accept proposal to offer 5 futurity classes at the September show. Classes approved are Stock/Hunter 2 and under, Saddle/Pleasure 2 and under, Pony 2 and under, Miniature Horse A 2 and under, Miniature Horse B 2 and under. Three of the five awards have been sponsored so far. Motion passed.

Ann Ebner has found a company that makes shavings from cardboard. They are dust free and decompose easily. They are environmental friendly. The company's name is Airlight.

Airlight.com

Motion by Jessica Kimbal, 2<sup>nd</sup> by Deb Torpey to adjourn. Motion passed.

Meeting adjourned 8:32 pm.

Respectfully submitted,  
Jean Howard  
OPtHA Secretary