

OPTHA Minutes – General Meeting 02.06.2018

Meeting called to order at 7:05 pm.

Roll call was taken

Meridi moved that we accept the members from January Meeting, Seconded by Kathy Howe-Drysdale. Motion passed.

Treasurer's report was read by Kathy Howard. A copy will be attached to the minutes. The January schooling show profited 1324.98. The second show profited 2824.57 we will need to order 3 more buckles, but they are all sponsored. We will have to decide what to do with them. Silent auction item. Starting bid should be \$87. We have a buyer for one of the buckles. Rosemary moved that we sell the first buckle to the person and then put the second buckle in the silent auction. Rosemary moved that we accept the treasurers report as it was given. Meridi seconded. Motion passed.

THE SECOND READING OF THE BYLAWS HAS BEEN APPROVED AS CORRECTED IN THE MINUTES. THE CONSTITUTION READING WILL BE THE THIRD READING AT THE MARCH MEETING.

Kathy Howe-Drysdale has donated a frame to the club to be used as the Stock/Hunter high point award.

Candice moved that the second buckle be sold in the silent auction, Rosemary seconded. Motion passed.

Kathy Howe made a public thank you to Tina Bell, and Tina made a public thank you to Anne Monteith.

Banquet committee. Dollar amounts for the show bucks. Halter/Color \$25 to first \$15 reserve. Performance \$35, Reserve \$25. Kathy Howard made a motion that we accept the dollar amounts. Meridi seconded. These need to be used by the owner of the animal and non transferrable. They need to be used to 2018. Motion passed. The final \$ amount needs to be given to the group creating the certificates. Silent auction and a raffle. Do we want to nominate a horse for a superior charter award? The award is a free membership. It can be a horse or a person. The winner will be announced at the banquet.

Membership: Pat sent out 149 e-mails regarding membership. 4-5 responses. \$415 in membership received as of this point. The people who have overpaid will be asked what they want to do with the overpayment. We have been getting the information out and hopefully more will be coming in.

Old Business:

New Business: The perpetual awards will not be traveling awards after this year. The person who sponsored should be contacted and asked what they want to do with them. The banquet committee have always been responsible for contacting the winners from the previous year to have them returned and taken care of prior to the banquet.

Membership forms are around for PTHAWW. It was recommended that we fill them out and become members.

Will there be someone to take money and handing out raffle tickets. Door prizes.

Suggestions for the good of the order. Candice would like to work on getting the Princess/Queen material together.

Bingo for stalls at the banquet. Extra bingo cards can be sold at the door.

Meeting adjourned at 8:25 pm.