

OPtHA Meeting Minutes

December 5, 2018

Officers:

Tina Bell	Kathy Howard
Arlene Glueck	Anne Monteith
Carrie McCarthy	Joni Osborn (Excused Absence)
Kathy Howe Drysdale (Excused Absence)	Amy Christopherson
Maridi Pletcher – via phone	Anna McCarthy (Excused Absence)
Cecilia Anderson – Absent	Kathy Thomas (Via phone)
Rosemary Vehrencamp – Absent	

Members Present:

Sony Miller	Ashley Saechao
-------------	----------------

Meeting called to order at 6:30 pm.

Meeting Minutes: Minutes of November Meeting were read and minor corrections made. Motion to approve Kathy Howard, 2nd Arlene Glueck. (Approved 8 ayes, 0 opposed)

Treasurer's Report:

Deposits paid for March and September at OHC. Yamhill County Facilities paid in full.
Motion to approve reports Carrie McCarthy, 2nd Sonny Miller. (Approved 9 ayes, 0 opposed)

Correspondence:

Thank you to Kathy Howard for all the wonderful posting on Facebook. There have been many comments and tags on our posts. In the past 28 days we have had 27 new page likes and had over 5,100 post views. Kathy Howard also is adding our schooling shows as events on Facebook this week.

Membership:

We have 6 new/renewals received so far. Information and form has been posted several times on Facebook. Carrie will email membership form out to presents and past members. Reminder that without dues being paid you can't vote for 60 days. Also, must be a member to earn points at the shows.

Property Committee:

Still missing the club curtains. They haven't been seen since about 2013. Tina will try again to contact Cecelia about returning the horse heads and getting her signature for club paperwork.

Website:

Many updates made this past month. By laws and constitution added. Officers and Board of Directors have been updated. Calendar has been updated with meeting dates as well as show dates for OPtHA, Cascade Pinto and PtHAWW. Updated Membership form and Show Premium to be added this week.

Show Committee:

Schooling Shows

Jan 13 – Yamhill County

Feb 2nd – Clark County

We received a large donation of Cup trophies from Chris Bickford (11 Large and 21 small). We are working with Canby Trophy to create labels for trophies. Large cups will be used for 11 High Points, Small cups will be used for Reserve High Point. Pillows will be made for Champion and Reserve for Halter, Showmanship, In Hand Trail, and Trail.

We have also received several boxes of trophies shipped to us from California as well as other ribbons from Howard Stables, and Cheyanne Jimenez.

January judges are confirmed. Still working on judges for February Show. We have volunteers for most positions at the schooling shows lined up.

After discussion the following high points were agreed upon for the OPtHA Shows.

March High Points - Champion (chair and small pillow), Reserve (Large Pillow)

September High Points - Champion (buckles), Reserve (buckle box or coat rack)

Anne Monteith will look into bringing Champion and Reserve ribbons we have in storage to save money for the pillows. We will put together an order from Hodges (discount lasts until Feb 15). Kathy and Carrie will order Blue champion ribbons, red OPtHA ribbons, red Reserve ribbons, yellow OPtHA ribbons to make the pillows. Carrie will submit receipts for remainder of material costs after the first schooling show.

Judges contracts have been mailed for March Show. Still confirming judges for September show. The September show will be a Jubilee show. Paperwork is being signed and sent in for approval from National. This will save us the cost of a 4th judge for the show.

Show Management - Linda is submitting a proposal for the March show. We have a proposal from Rinda Pullen for the September show which is in line with our tentative budget. Just waiting to hear back on a couple questions. We will be working with both of the management teams to be sure we capture all class revenue, particularly for gate additions.

Kathy Howard will post on Facebook regarding awards given by the National Organization.

Next Show Committee Meeting Thursday, December 20th at 6pm. Jimmy O's Pizza. Carrie McCarthy will make room reservation. Kathy Howard will put notice on Facebook.

Banquet:

Not having a banquet this year, but will hand out 2018 awards at the March Show. Currently communicating with Oregon Horse Center about catering a dinner one night. Not sure if schedules will allow us to hand out awards at this time but we will see what we can do. We will be using plaques and trophies we currently have in our possession for awards.

Old Business:

Back Numbers - 37 back number have been sold. If a number has not been paid for by January 1st, numbers are open to anybody to buy.

Retired Numbers - #2 Dorothy Rodney, #7 Cedars Honey Topaz (Candice Batson), #13 SideShow (Melissa Enfield). Kathy Howard suggested the following criteria for retiring a number.

- 1) To retire a number the person and/or horse must be deceased.
- 2) If a person - the person must be a current OPtHA member and must have been a member for 5 years.
- 3) If a horse - the owner must be a current OPtHA member and the horse must have been shown at OPtHA shows for 5 years.
- 4) A signed form must be submitted to the BOD with the appropriate fee (\$100 per number) stating why this number should be retired. If the BOD does not grant the number retirement the fee will be returned to the submitter.
- 5) The number being submitted to be retired must have been purchased in the current year for said person or horse. No prior years' numbers may be retired.
- 6) Once a number is retired, it must stay retired.
- 7) Retired numbers as of December 5, 2018 . . .
2 - Dorothy Rodney
7 - Cedars Honey Topaz/Candice Batson
13 - Sideshow / Melissa Enfield

Kathy Howard and Arlene Glueck will work on setting up Rules and Regs for the club. Arlene will look through past minutes for items that might apply.

Idea was suggested to create Bios for the website for our 3 retired numbers/horses.

Approving outside shows. Show Committee will discuss and bring back suggestions to next meeting.

New Business:

Pat Berger has resigned his position on the board and his role as membership coordinator. Tina Bell appointed Arlene Glueck to fulfill the remainder of Pat's term (1 year). Motion Kathy Howard to accepts appointment. 2nd (8 ayes, none opposed)

Perpetual awards were discussed. We need to figure out what perpetual awards are still floating around out there. Possibly there is a list on the website. We need to think about setting criteria for these awards and the keeper awards. To be discussed further at a later date.

Next General Meeting:

Wednesda , January 9th at Jimmy O's Pizza in Oregon City

Phone in trial was a success and will be available for all at the next meeting.

Meeting Adjourned at 8:10pm.