

## Minutes for the OPTHA meeting, June 12, 2018

Meeting was called to order at 7:05 pm.

Minutes for the May meeting were read. Pat moved that the minutes be approved as read. Rose seconded. Motion Passed.

Treasurer's Report. A detailed financial report will be included with these minutes. Kathy said that we have an NSF check from the Spring meeting. Kathy Howard stated that she had a problem with being audited without her knowledge. She felt that her integrity was being questioned. Pat stated that he did the audit not because there was a problem with the treasurer, but he wanted to audit the bank. Ann Ebner stated that we should not be arguing about this subject. Any check written over \$500 needs to be approved by the president (per our bylaws). With two people on the checking account, we have checks and balances built in the system. Class sponsorships were \$1850 for the show, and they are listed on the financial statements.

Rose moved to accept the treasurer's report as read. Pat Seconded. Motion passed.

Tina asked about the action items list that the recording secretary published and passed around to the show. Tina was questioning what the items mean. Discussion was made regarding doubling up with another breed to help reduce costs, and help both groups profit from the meetings. There are always shows going on, and some groups may have conflicts. Dates that were floated including the second weekend of Spring Break in March, perhaps a "winter woolies" show? Every facility that we use has their pluses and minuses. If we combine with another breed, perhaps we need to do a "small horse" show and a "large horse" show?

Discussion held regarding the Facebook page(s) and what has or has not been happening. Our files on facebook have not been kept up due to lack of contact and repaired. Pat has moved that Carrie McCarthy be appointed to be our new administrator, and Kathy Howard our second Administrator. Seconded by Arlene Glueck. Motion passed. Results of the change over, will be brought to the July meeting.

Do we want someone to investigate 2019 show dates. Probably will not be in Albany. Tina stated that the State Fairgrounds have issues with rain. Eugene is a better location, rooms can be cheaper, and are more accessible. Kathy Howard will be giving Tina the contract/contact information for Eugene so she is aware of what's available. Tina would appreciate silent auction items for the shows.

Judy Howard will be happy to handle the Silent Auction during the shows.

Volunteer for something to do at the shows. We still need a list of things that need to be done, and get everyone to sign up and follow through. If we need to have this work, we need to apply ourselves. Perhaps a solution could be general meeting on first Tuesday, and Show Committee on Tuesday, June 19 at Ebner's. 6:30 pm.

We still have an estimated budget of \$1300. Kathy Howard has the copy of the Constitution and Bylaws and will send them to Ann Ebner to be placed on line.

Kathy will e-mail everyone a copy of the horse show budget. Jessica suggested that we provide ribbons for the youth so we can encourage participation. Also, think about what we want to give out for high

point/reserve awards. Games. Chuck a Duck. Sponsors. Locating paying sponsors might be difficult at this time of the year. \$125 for high point, \$100 for reserve. \$25 per class????

Cecelia's son in law will be doing our announcing at the show for free.

Old Business: Year end awards. Judy is asking about the year end points. Linda is doing the points.

Pat double checked the site registration and no where does Oregon Pinto's name appears. The webmaster is the only one who shows up. We need to investigate the different tools that are available so that we can make sure what's up?

Suggestions for the good of the order.

Meeting adjourned 8:40 p.m.