

Approved Minutes for the OPTH meeting November 7th 7pm. Jimmy O's Pizzeria Oregon City, Oregon

Kathy Howe Drysdale
Pat Berger
Arlene Glueck
Kathy Howard
Carrie McCarthy
Tina Bell
Anna McCarthy
Sarah Krapes
Ashley Saechau (guest)
Amy Christopherson
Melissa Henthorne
Anne Ebner
Anne Monteith
Wendy Davidson -via conference call
Maridi Pletcher – via conference call
Cecilia Anderson – Absent
Rosemary Vehrencamp – Absent
Jessica Kimball -Absent

Meeting called to order at 7:00 pm.

Meeting Minutes: The minutes of the meeting of October 2nd meeting were unavailable. Recording Secretary Jessica Kimball was not in attendance to present the minutes.

Motion Kathy Howe Drysdale to cast unanimous ballot for unopposed officers and board or directors. 2nd Kathy Howard. (12 ayes, 0 opposed)

Treasurer's Report:

Credit Card closed. It has a zero balance and a \$25 refund.
Closed out storage unit and got a \$42 refund.
Treasury Report approved.

Arlene G. motion, Kathy Howe Drysdale 2nd to approve Kathy Howard Unanimous ballot for Treasurer. Approved by unanimous vote.

Correspondence:

Email received by Pat Berger from Skip and BJ Lumley from Central Oregon Paint Horse Club supporting our October show cancellation was read.

Open Board Position Nominations for open Director positions. Accepting positions are Amy Christopherson (2 years), Kathy Thomas (2 year) and Joni Osborn (1 year). Carrie McCarthy nominated as Recording Secretary and Anna McCarthy as Youth Representative.

Motion to waive restrictions for being an officer or director due to circumstances of our club this year by Kathy Howe Drysdale. 2nd by Kathy Howard. (13 ayes, no opposed)

Kathy Howe Drysdale motion to approve president's nominations to board and officer nominations. (13 ayes, no opposed)

2019 Board Announced

Tina Bell (Pres)	Joni Osborn (Dir)
Kathy Howe Drysdale (1 st VP)	Rosie Vehrenkamp (Dir) 1yr
Anne Monteith (2 nd VP)	Maridi Pletcher (Dir)
Kathy Howard (Sec/Treas)	Amy Christopherson (Dir)
Carrie McCarthy (Rec Sec)	Kathy Thomas (Dir)
Cecelia Anderson (Past Pres)	Pat Berger (Dir) 1yr
Anna McCarthy (Youth Rep)	

Membership:

Pat Berger will do an email to membership. Early bird discount and family membership will be researched for next year.

Property Committee:

Carrie McCarthy and Kathy Howard emptied out the storage unit in Albany. Inventory was taken and submitted. Items being stored at Carrie McCarthy's barn. Tina Bell has 8 belt buckles. Anne Monteith has ribbons and trophies for Crazy Ribbon show. She will submit an inventory. Kathy Howard has 3 club coffee pots, complete set of ribbons for futurity and 5 director chairs.

Motion for Disposition of Materials Kathy Howe Drysdale, 2nd Arlene Glueck. Approved (14 aye, 0 opposed) Soiled Ribbons and old green astroturf will be thrown away. Show information will be shredded and binders reused.

Website:

Minutes through July have been posted to the website.

By Laws need to be posted on the website. Tina Bell and Carrie McCarthy will be contact person for the website. Carrie McCarthy will get Bylaws and Constitution onto the website.

New procedure for minutes. Carrie will submit minutes to board for preliminary approval and then get Pending minutes on the website within 1 week of the meeting.

Show Committee:

March 15 through the 17th OPtHA @ Oregon Horse Center, Prairie Complex
September 20 through 22nd OPtHA @ Oregon Horse Center, Prairie Complex

Deposits have been paid and contracts are ready for signatures after board approval. Agreed on 4 judges for the show. Show committee will continue working on detail. Will use Spring Class list as a starting point. Will contact Cascade and Western Washington about show reciprocity for shows..

State Fair – Discussed increasing our presence at the fair. Tina Bell will email them.

Schooling Shows

Jan 13 – Yamhill County Feb 2nd – Clark County

Last year these shows raised approximately \$4,500 for the general fund.

Adding Trail and In Hand Trail this year. Will continue with raffle prizes this year. Need donations again of trophies, ribbon and raffle prizes this year. Kathy Howard will do Facebook post for donations.

Motion from Maridi Pletcher and 2nd from Arlene Glueck to approve dates and deposits for all 4 shows. (11 ayes, 0 opposed) Carrie McCarthy and Kathy Howard will get deposits paid. Tina Bell will sign contracts.

Show Committee Meeting –

Members: Anne Monteith (Hunter), Kathy Howe Drysdale (Saddlebred), Kathy Howard (Financial), Arlene Glueck (Solid and Trail), Carrie McCarthy (Show Chair), Tina Bell (Co Chair/Pony), Amy Christopherson (minis), Maridi Pletcher (Futurity), Anna McCarthy (youth).

Pat Berger will send Carrie McCarthy a list of emails so that we can email everyone about club business.

Next Show Committee Meeting Thursday, November 15th at 6pm. Jimmy O's Pizza. Carrie McCarthy will make room reservation. Kathy Howard will put notice on Facebook.

Scholarship:

Was suspended last year and is suspended for 2019 again.

Banquet:

Not having one this year. Originally decided to have points carry over. Perhaps we should use plaques and possibly horse heads to give out 2018 award at the March 2019 OPtHA show. About 17 people qualified for year-end awards.

Motion by Kathy Howe Drysdale to allow Spring Show points to count and give out plaques for 2018. Kathy Howard 2nd Motion.

Tina will contact Cecilia about the 2018 show point tabulation. We have a goal of having it resolved by Feb 2019. Arlene Glueck will help organize points.

Old Business:

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

New Business:

Thank you to the new people who came today!

Next General Meeting:

Wednesday, December 5th 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 8:33pm.