

**OPtHA Meeting Minutes**  
**April 3, 2019**

Meeting called to Order at 6:34pm

- Present Tina Bell, Kathy Howe-Drysdale, Anne Monteith, Kathy Howard, Carrie McCarthy, Amy Christopherson, Arlene Glueck, Ashley Saechao

**Minutes** read by Kathy Howard - motion to approve Sony Miller, 2nd Arlene Glueck (Motion passed)

**Treasurer's Report** – Still waiting for final bills from show It looks like we will break even. Motion to approve report Kathy Howe-Drysdale, 2nd Sony Miller. Motion approved)

Report available to members on request.

**Correspondence**

-There were lots of posts about the show including positive comments and pictures.

-Need to add Outside Show Approval Form, Year End Awards and Sponsorships to the website.

**Membership - Carrie**

-34 total members, 9 new/renewed members at show. Need to add lifetime members to list. Carrie to send updated list to Arlene, Tina, Kathy Howard and Kathy Thomas.

**Show Committee - Carrie/Tina/Kathy**

-Tenative Schooling Dates: Yamhill County Jan 12<sup>th</sup>, Clark County Feb 22, 23<sup>rd</sup>.

-Motion to approve Kathy Howe-Drysdale, 2<sup>nd</sup> Arlene Glueck. (Motion approved)

-Need to discuss how to run a 2-day schooling show. Arlene, Sony and Kathy Howe-Drysdale will work on this.

-Spin the wheel was a big success at the show.

-Goody bags did not always get handed out by show management. Need to figure out a better system.

-Overall show was a success. Will recommend better wash rack facilities to OHC. Also need microphone at the gate to facilitate communication with everyone, especially those in the warm up arena.

-High points: Break out of Hunter/Stock and Saddle/Pleasure proposed. Motion to approve Kathy How Drysdale, 2<sup>nd</sup> Sony Miller (Motion approved).

- 2018 points nearly done. Kathy and Carrie will work on awards.
- Need to communicate with past show attendees via email.

## **Old Business**

### **New Business**

--Lifetime Member Guidelines (tabled to next meeting)

-Kenny Strohecker from Paint might be interested in working with OPtHA for shows. QH not holding paint classes and SW Washington has cancelled their show. Tina Bell will reach out to Kenny and see if he's interested in 2019 or 2020 shows.

-Added for Autumn show through vote of the board online Hunter Hack in multiple divisions. Also add Gaming High Points and Futurity Classes.

-Kathy Howe-Drysdale will make neck garlands for Autumn show. (3 mini, stock, saddle, Hunter, Pleasure, Ranch) Motion to pay for materials. Motion Kathy Howard, 2<sup>nd</sup> Sharon Hardt (motion approved). Contacts Sonia Bickford for lead on wholesale silk flowers.

-Halter Grand/Reserve – Carrie will put together another set of ribbons from left over ribbons.

-Futurity – We already have 5 chairs and the ribbons from last fall's show (Kathy Howard)

### **Suggestions for Good of the Order**

Carrie McCarthy is working on Show Set up binder and informational tri-fold.

Meeting Adjourned at 8:20 pm

Next Meeting May 1st at 6:30pm