

Oregon Pinto Horse Association

December 4, 2019

General Membership Meeting

Meeting was called to order at 6:31 pm by President, Tina Bell

**Roll Call:**

Tina Bell	Amy Christopherson
Anne Monteith	Sarah Krapes
Kathy Howard	Ashley Saechao
Arlene Glueck	Peggy Boyer
Sharon Hardt	Kathy Howe-Drysdale
Jean Howard	Kathy Thomas – Via phone
Cecila Anderson – Unexcused	

**Minutes:**

November meeting minutes were read by Sharon Hardt. Motion to approve by Sarah Krapes, 2<sup>nd</sup> by Amy Christopherson, motion passed.

**Treasurer's Report:**

Kathy – all bills paid but lost money on September show. Tina & Kathy had the September show as tight as possible but, problem was we didn't have the horses. Biggest issue was the horses there didn't go in a lot of classes.

Treasure report was read and motion to approve Treasurer's report made by Kathy Howe-Drysdale, 2<sup>nd</sup>: Amy Christopherson, motion passed

**Correspondence:**

Kathy Howard put some information on Facebook inviting people to join and come to meetings. She mentioned that Pinto had introduce their board via Facebook, that might be a nice idea us to reach out and let members know what's happening.

**Membership:**

Arlene Glueck reported 7 paid members for 2020. 5 renewals/new member at this meeting.

**Website:**

Minutes not updated on site, Tina will check with Kim.

Need to update the membership form with new contact information. Kathy Howard will make changes to form and get to Tina for website.

The website needs to be updated with the new show schedule determined by Show Committee on 12/4/2019.

The link between Facebook and our website isn't working properly. Facebook invite will send the request to the old website that has no information. If someone uses a Google or Pinto search, it will link them to the current OPtHA website. Kathy Howard will look into the linking situation.

**Show:**

2020 Schooling Show will be 2/22 & 2/23 –Tina has one judge for Saturday, Sharon Duggan. Still looking for a Sunday judge. Tina stated we need to concentrate on awards, what are we doing for High Point? Currently need 23 High points for a 2-day schooling show. Chris Bickford has donated some very nice, long ribbons that could be made into pillows. Arlene Glueck would be willing to make 20 Champion and Reserve pillows, probably 18x18 or 12x12 size. She will let us know if we can help her via a “group” party.

The March 3 day show (aka: The Lucky Leprechaun) has been changed to a 1-day show that will be an OFEA show held on March 28, 2020 in Eugene. Tina will ask Sharon Duggan if she wants to judge this show, we will have to pay her because it is OFEA. Tina will check to see what OFEA judges get paid, the consensus is about \$300 daily. Sharon is a good draw for OFEA members.

Tina appointed Amy Christopherson as Show Manager, with Tina as Assistant Manager, for the club. Amy will call around various places to see if she can find locations for 1-day schooling shows during the summer to help build the bank account up for the September show. We want to stay on the circuit and not fade away. The schooling shows in Oregon will be OFEA classes and using their format for classes.

The September show will be held on 9/18-20<sup>th</sup> in Eugene with 3 judges. This will be at the Oregon Horse Center, Prairie Arena.

Tina reminded everyone about awards and keep a lookout for ideas that might work. Kathy Howard mentioned a website called “Collections” that might be some place to find metal pieces that could be made into awards.

Current awards in stock for the September show (need 29 high points) are: 13 coat racks, 28 wagons, 1 buckle, 4 chairs, 4 Champion & 6 Reserve pillows and 8 reserved pillows still coming from Carrie McCarthy. There should still be some ribbons left from 2019 that were special ordered. It is unclear why more Champion pillows were given out versus Reserved. Amy is in contact with Carrie about the wooden bridge and asked her about the pillows. Carrie stated she will meet up with Kathy Howard about the pillows. Carrie has sent the bills to Kathy Howard regarding the pillows and Kathy has not paid the bill because Carrie still owes the club the pillows. Kathy asked the club for direction regarding payment to Carrie. Tina stated that she will contact Carrie and tell her that we will pay her when we get the pillows. The cost owed to Carrie is \$200.

The chairs were mentioned as a popular item for an award. While the buckles are pushed as awards, the wagons and chairs are the most popular items.

Tina asked how many schooling shows we want to have and it was determined to first see what dates/locations Amy can find before deciding. Several locations were suggested for Amy to check on.

By-Laws: Tina asked that we all review them to see if they need to be updated. This will be tabled until the January 2020 meeting. The By-Laws need to be sent to Pinto by April 1st when the Charter is renewed. It takes 2 meetings to review the By-Laws.

The 2020 Year End Award program was discussed since we are only having 1 official show in September. Tina feels that some type of incentive is necessary to get people to want to be members in the OPtHA. Washington is still willing to partner with us and that 1 Oregon show counts towards Washington Year

End awards. With the schooling shows, we are hoping to do something for the Washington club for Year End awards. The current 2020 OPtHA Year End Award program says that you only need 1 Cascade show and 1 Oregon Show to be eligible for Year End Awards.

**Old Business:**

2019 Awards – It was discussed and decided not to use Show Bucks, as awards, due to lack of funds. Arlene Glueck has graciously volunteered to make table runners for the awards.

The 2019 Awards Banquet has been cancelled due to lack of funds. Tina will get this information updated on the website.

However, it was brought up by Kathy Thomas to still hold some type of gathering to present awards versus waiting until September of 2020 to get 2019 awards. Kathy Howe-Drysdale has access to a space with a viewing room where we could hold a potluck. The space can accommodate 20-25 people and can be anytime on a Saturday. After much discussion it was decided to check out the availability for either 2/29 or 3/7/2020, maybe around noon. She will report back at the January meeting.

The 2019 Pinto Member of the Year Awards: will be given out at the potluck gathering.

**New Business:**

Kathy Thomas brought up adding an Instagram account for Pinto. It is more popular than Facebook with the younger generation. They post pictures with reminders and information that draws attention. We would need someone to manage this program and Kathy Thomas will ask Clare, her daughter, if she would be willing to help.

Tina brought up the idea of adding a second person to the checking account and is suggesting Amy Christopherson. Motion to add Amy proposed by Sarah Krapes, 2<sup>nd</sup> by: Arlene Glueck. Motion passed.

The next Show Committee meeting will be January 8, at 5:30 followed by the General meeting at 6:30, the same day.

Sarah Krapes told members that Calvin has welding skills and is willing to make awards if we provide ideas. She will take any used horse shoes, bits, etc. for him to work with.

Kathy Howe-Drysdale asked about the open Board positions (2). Tina asked who was eligible and interested to which Kathy Howe-Drysdale and Jean Howard are both interested. Tina appointed Kathy Howe-Drysdale to the open position expiring in 2020. Jean Howard will fill the other position expiring in 2021, at this time.

Meeting was adjourned at: 7:52pm

Motion to approve minutes proposed by Kathy Howe-Drysdale, 2<sup>nd</sup> by Sarah Krapes. Motion passed