

OPtHA Meeting Minutes

January 9, 2019

Meeting called to Order at 6:38pm

- Present Tina Bell, Carrie McCarthy, Kathy Howard, Amy Christopherson, Arlene Glueck, Kathy Howe-Drysdale, Anne Moneith, Jean Howard, Sharon Hardt, Kathy Thomas (phone)

Minutes read by Carrie McCarthy - motion to approve Kathy Howe-Drysdale, 2nd Arlene Glueck (Motion passed)

Treasurer's Report – Kathy Howard updated on funds spend for the schooling show. Motion to approve report Kathy Howe-Drysdale, 2nd Anne Monteith.

Motion approved)

Report available to members on request.

Correspondence

-Working to shut down buy/sell page. Posted on FB this page would be closing and to like main page. Admins also inviting people to like main page when they like a post on our page. Conversion rate for this is high.

-Request to add “fun” posts to page.

-Also, suggestion made to change cover photo to members photos every couple of weeks.

-Will send get well card to Chris Heater and his partner.

-Thank you cards for trophy donations. (Carrie to get addresses to Arlene).

Membership - Carrie

-Now have 17 paid memberships.

Show Committee - Carrie/Tina/Kathy

- Schooling Shows – The Awards, judges, volunteers are all ready for the schooling show. Will set up office at 3pm Saturday. Sunday volunteers should arrive by 7am please.

-Amy received \$75 Coastal Gift card to buy raffle prizes.

-OPtHA Shows have 29 high points. Carrie will make 30 Champion and Reserve Champion awards for show. Kathy will get 30 chairs.

-Reciprocal Points agreement with Cascade Pinto for one show a year. There is a form to fill out and send to the Points Keeper. Still waiting to hear back from Cascade Pinto for approval.

- 2018 Awards/Points – Arlene is almost done with calculations. Waiting on Oregon State Fair. She will need judges' cards to finish points.
- Motion to contract with Karen and Rinda for March and September shows. Quotes sent to Tina Bell and Kathy Howard for further consideration.
- Need to make changes to March judges. We are not allowed to have duplicated judges in back to back years. Tina is working to get one more judge for March.
- Sponsors – Need to get a list of 2018 sponsors and start contacting through email and Facebook for donations.

Old Business

- Retired numbers – Discussion was had regarding proposal by Kathy Howard. Kathy Howe-Drysdale suggested approval of proposal but without the fee. Motion to approve Kathy Howard, 2nd Kathy Howe-Drysdale.

New Business

- Lifetime Member Guidelines (tabled to next meeting)

Suggestions for Good of the Order

Kathy Howe-Drysdale will make neck garlands for spring show (3 mini,
Carrie McCarthy is working on Show Set up binder and informational tri-fold.

Meeting Adjourned at 7:45pm

Next Meeting February 6th at 6:30pm