

OPtHA Meeting Minutes

June 5, 2019

Meeting called to Order at 6:47pm

- Present Tina Bell, Kathy Howe-Drysdale, Anne Monteith, Kathy Howard, Carrie McCarthy, Amy Christopherson, Joni Osborn (phone), Kathy Thomas (phone)
- Not Present - Cecelia Anderson(Unex), Maridi Pletcher, Ashley Saechao (ex), Arlene Glueck (ex)

Minutes read by Carrie McCarthy - motion to approve Sony Miller, 2nd Kathy Howard (Motion passed)

Treasurer's Report - Only activity adjustments/refunds and insurance. Motion to approve report Kathy Howe-Drysdale, 2nd Anne M. (Motion approved)
Report available to members on request.

Correspondence

-FB OPtHA page has over 400 followers and OPtHA buy/sell group has 1083.

Membership - Carrie

-52 current members including lifetime members. Carrie is compiling a membership and show participant database using Microsoft Access Database program.

Website

-Show dates for 2020 still need to be determined

Show Committee - Carrie/Tina/Kathy

-Mt Hood Equestrian visit - \$3500 for 2 day rental. \$85 stall. Only 12 RV spots. Not a viable option for shows at this time.

- Two day schooling show set for Feb 22, 23 at Clark County. Suggestions for the board included clinicians, Saturday evening gaming night, English gaming and Western Driving

-Yamhill County schooling show - Kathy Howard will call Yamhill about scheduling Jan 12th date.

-Autumn Classic - Class list will be emailed to board for changes and corrections then sent to Nationals on June 21st.

-Add Solid, Mini/Pony and horse to futurity

- We will again have a silent auction, spin the wheel and raffle. Please continue to donate items.
- Joni and Kathy Howe Drysdale will coordinate on the leather for the Reserve Coat racks. Joni will make 10 and donate 2 to the raffle.
- Wagons will be the high point award. OTAB will use the remaining pillows and chairs from the Spring show.
- 2018 Year End Awards will be given out Saturday night at the potluck. Carrie McCarthy is making shadow boxes.
- \$50 Sponsorship check received from a pony barn in Oklahoma.
- Tinkerbell is sponsoring the colored pony futurity award. Thank you Anne M.!

Old Business

- Revised Lifetime Membership discussed and approved at the May meeting needs to be added to the By Laws. Proposed to begin in 2020. Kathy Howard will update. Motion Kathy Howe-Drysdale, 2nd Kathy Howard. Motion approved.
- Membership form needs to be updated to reflect this change. (Carrie McCarthy)

New Business

Suggestions for Good of the Order

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

Meeting Adjourned at 7:45pm

Next Meeting August 7 at 6:30pm

Next Show Committee Meeting July 10th at 6:30pm