

OPtHA Meeting Minutes May 8 , 2019

Meeting called to Order at 6:320pm

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

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

Treasurer's Report - Need number of high point prizes left to transfer expenses to fall show. Carrie and Kathy Howard will get that information so show profit/loss can be finalized. Motion to approve report Sony Miller, 2nd Arlene G. (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. Carrie

Membership - Carrie

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

Website

-Carrie will add Clark County Feb 22nd, 23rd to the website calendar for 2020.
-No premium online for Autumn Classic show. Kathy Howard and Tina B. will work on this.
-Carrie will add membership list. Deceased members will be noted separately (In Memoriam)
-Carrie will add 2019 show points to the website. Kathy will post to Facebook. Members have 14 days from publication to dispute points. There is an audit fee after 14 days. It is refunded if Club made a mistake.

Show Committee - Carrie/Tina/Kathy

- Still need to post high points winners for Lucky Leprechaun show. (Amy and Tina)
- Discussed holding off on deposit for Yamhill show on January 12th. There will be an open house May 18th at the Mount Hood Equestrian Center. We are looking for an OPtHA representative to collect information and possible dates for a January and possibly March schooling show. Sharon H. will attend and report back.
- Need to discuss how to run a 2-day schooling show. Arlene, Sony and Kathy Howe Drysdale will work on this.
- Final Judge still needed for Autumn Classic. Board and members had no preference on choices offered.
- 2018 Year End Points done. Carrie presented a shadowbox award. Motion to approve award and \$200 budget Sony M, 2nd Arlene G. (motion approved). Awards will be handed out at Fall Show. We are planning a dessert social with cupcakes (donated by Howard Stables) and ice cream (donated by Sony and Arlene).
- Autumn Classic High Points. We have buckles, chairs and pillows available. Show committee will discuss how to distribute and additional purchases needed.
- Arlene G. will again be making goody bags for Autumn Classic. Carrie will make Spin the Wheel cards for the bags.

Old Business

- Tina is still waiting to hear back from Kenny Strohecker about possible combined shows for Pinto and Paint.
- Lifetime membership. Discussion was held regarding the need for this program. Motion was put forward to suspend the Lifetime Membership program by Arlene G., 2nd Kathy Howard. Motion Approved.
- Discuss was held regarding current Lifetime members. It was proposed that Lifetime Members who want to be eligible for Year End Awards would pay 50% of the current Adult Membership. Motion to approve Kathy Howard, 2nd Arlene G. (motion approved).
- Discussion was held regarding a different way to recognize members who contributed. An OPtHA Member of the Year was discussed. Nominations and Bios would be due at the September General Meeting. Board would choose finalists for the ballot in October. Ballots due in November. Winner announced at Year End Banquet. Motion to approve Arlene G., 2nd Kathy Howard (motion approved).

New Business

-Need to review show manager contracts. Show managers have been leaving right after calculating high points leaving. This leaves no time for questions and final payment of exhibitor's bills.

-Also need to review per diem clauses in contracts to be sure that we are not paying for meals and per diem.

Suggestions for Good of the Order

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

Meeting Adjourned at 8:06pm

Next Meeting June at 6:30pm