

## **OPtHA Meeting Minutes September 5,2019**

Meeting called to Order at 7:01pm

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

**Minutes** read by Kathy Howard - motion to approve Kathy Howe Drysdale, 2nd Sonny Miller (Motion passed)  
Carrie – send minutes to Tina

**Treasurer's Report** – Recent expenditures were carts for high point and insurance. Motion to approve report Arlene Glueck, 2nd Kathy Howe Drysdale (Motion approved)  
Report available to members on request.

### **Membership – Carrie**

-1 New member. Member list has been updated and needs to be sent out again.

### **Website**

#### **Show Committee - Tina/Kathy**

-We have a new volunteer for the show who contacted club through Facebook. She will be working in office copying judges' cards and placing in binder.

-Tina will be arriving at show at 10am Thursday. Exhibitors not to arrive before noon. Office staff arriving at 3pm.

-Kathy Howard will bring petty cash for office.

-Howard Stables will be donating doughnuts each morning.

-Still need raffle prizes and silent auction items.

-Judges all confirmed and pattern are all in and will be posted on Facebook.

-Potluck and 2018 Awards ceremony will be 6pm on Friday. Brisket has been donated. Everyone should bring salads and side dishes.

-Amy Christopherson will bring snacks for judges.

-Kathy Howard will post PAC/Soar information for September show on Facebook page.

-2020 dates

-Eugene (Prairie Arena) – last weekend in March and same weekend in September

### **Old Business**

-2019 Awards Banquet scheduled for February 1<sup>st</sup>, 2020 at the Clackamas Banquet Center. It will be a luncheon opening at noon and lunch starting at 1pm.

### **New Business**

Elections

Discussion of which positions are open. (Ashley, Arlene and Maridi)

Carrie McCarthy (Secretary) and Kathy Howe Drysdale (1<sup>st</sup> Vice Pres) decline to run for reelection.

Ashley Saechao, Arlene Glueck, Sonny Miller were nominated for Board Positions.

Amy Christopherson was nominated for 1<sup>st</sup> Vice President.

Sharon Hardt nominated for Secretary.

Tina Bell nominated for President.

Suggestion was made to rotate officer terms so everyone isn't reelected in the same year.

State Fair – About 10 minis in attendance. Ceil and Jessica working toward getting National Pinto Points for this show next year.

OPtHa Award

-Nationals will give a free membership

-Vote by secret ballot at the Christmas meeting

Meeting Adjourned at 7:57 pm