

Oregon Paint Horse Club Minutes

January 19th 2017

Call to Order - 7:02pm

Attendance

Kenny Strohecker, Austin Strohecker, Lindsey Bates, Bob Bates, Kathy Parker, Ken Wignes, Germaine Mock, Molly Davis, and Delany Wurdinger

Board Member not present - Annie Suratt

Minutes

No minutes provided by Ashley Walsh (2016 OPHC secretary)

Communication

Kenny reports that Dennis Hinchmen has resigned as Vice President. Discussion about how the position will be filled was made. Suggestion that Annie Suratt become vice president was made and Kenny said that he will talk to her about it. The board members will need to fill the board member seat that will be made available if Annie becomes vice president.

Facebook

Discussion as made about the use of facebook and that it is a very good tool for advertisement. At this time Erin Henderson still has administration right to the OPHC facebook page. Lindsey and Austin have volunteered to run the page. Lindsey will contact Erin about getting the information to become the administrator to the page. The facebook messenger that was used last year to connect between the board members will continue to be used in a matter of letting everyone know what is happening. It will not be used as a discussion board. Lindsey will find out how to add the new board members to the messenger group and how to delete the old members.

Website

Brenda Woods is the webmaster for the OPHC website. Kenny is the main contact person between the webmaster and OPHC board members. If there are any updates that need to be made that are found, every is encouraged to let Kenny know so that he can have the changes made. Questions regarding how much we pay for the website and when were brought up. Kenny said he would find out from Molly and/or ask Brenda.

New business

We have a one page ad in the NWCC magazine with Spring show dates and Fall Show dates TBA.

Kathy brought to the group's attention that the founding father of the OPHC has passed and his celebration of life will be help on January 28, 2017 at the Scappoose Senior Center. Delany made a motion to spend up to \$75 on a flower arrangement to be sent. 2nd:Lindsey, motion passed.

Gaming playday

Kathy is getting everything lined up. Planning to have 20 ribbonless raffles for exhibitors. Planning to reuse awards that were not used from other events. Kathy

requested a budget amount for a concession during the gaming playday. Motion made by Delany to budge \$400 for the food concession during the gaming playday. 2nd: Austin, motion passed

Spring show

Annie Suratt will be the show manager and be responsible to track stalls. Motion made by Kathy to have a contract typed up for Annie Suratt as Show Manager being paid a flat rate of \$500 and OPHC paying for lodging and food during the show. 2nd: Lindsey, motion passed. Discussion about show secretary options. Motion made by Kathy to have Shawn Charter be the show secretary for OPHC spring show April 8-9 2017. 2nd” Lindsey, motion passed. Discussion about stall fees brought the decision to leave the price the same as 2016 (Paid prior to March 25th \$85, after March 25th \$100, and early arrival/late departure \$25 per day). The judges will be hired by the show manager. Discussion about using a travel agent to book airfare for the judges, and to use the club’s credit card so that OPHC can get air miles. Motion made by Delany to have Brenda Woods do the awards for the spring show with a budget of \$2000-\$2500. 2nd: Kathy, motion passed. Kathy said that she will reserve 5 rooms for the judges and Annie for during the spring show.

Fall show

After a long discussion the fall show combined with the Ride for a Cure Show will be held October 27-29th at Linn County Fair and Expo Center.

Triple Crown

Germaine and Ken represented the Oregon Paint Horse Triple Crown. Discussion was made about fees charged to the triple crown group by OPHC. Motion was made by Delany to excuse the \$10 per head fee for 2017 paid by the triple crown group. 2nd: Austin, motion passed

Treasury report

Report handed out, due to time limit, report will be reviewed a next meeting.

Adjourned - 9:33pm