

Oregon Paint Horse Club Minutes

August 7, 2017

Call to Order – 7:01pm

Attendance

Delany Wurdinger, Bob Bates, Lindsay Bates, Daphne Ries, Angel Becker, Patti Greenwood, Annie Suratt, Kenny Strohecker, Molly Davis, Kathy Parker, Ann Monteith

Minutes

The July minutes were presented and review by the group. Motion made by Annie to accept the July minutes as printed. 2nd: Kathy, motion passed.

Treasury Report

Report was presented and review by the group. Motion made by Kathy to accept the treasury report. Annie 2nd: Annie, motion passed.

Facebook

Facebook is going well, everyone is happy with the postings. Kenny has asked everyone to remember that the OPHC facebook page needs to remain a positive place and to have people contact the board members directly with concerns.

Website

Currently up-to-date with all the fall show information, Delany still needs pictures emailed to her to update the website.

Fall Show

Annie has contacted Susan Safford, Mike & Robyn Jung, and Melissa Sexton for judging and working on finding the last 2 judges. There was discussion on awards. Kathy made a motion to award belt buckles for high point. 2nd:Patti, motion passed. Delany made a motion to set the budget for reserve high points at \$75/award. 2nd:Patti, motion passed. Kenny and Molly will look into ordering the belt buckles and Delany will get the reserve awards. Molly will be contacting the hotel in Albany to reserve rooms for the judges and show management. There was discussion on the flat fee we voted on at the previous meeting. Patti made a motion to change our flat fee to \$375 for the weekend one horse/any rider. 2nd: Kathy, motion passed. In-hand trail will be added to the class list. Kids going in the headline class have the option of dressing up in a costume but it is not required. Gaming was moved to Saturday at the end of the day.

Gaming Show

No new information to report

Bylaws

Delany did the second reading of the proposed changes. Patti made a motion to except the changes, 2nd: Lindsay, motion passed. September meeting will be the third and final reading.

Year-end Points/Awards

There was discussion on the budge for year-end awards. Delany made a motion to set the year-end budge at \$4,500. 2nd: Patti, motion passed. Lindsay will look into getting belt buckles ordered.

Oregon Bred

No new news to report.

Advertising

There was discussion on having hats and t-shirts ordered, it was decided upon by the group to hold on it at this time and re-address it after the end of the year.

New Business – Cargo Trailer

Kenny has found a great deal on a cargo trailer that could store all of the clubs trail equipment and misc items. There was lots of discussion on it. Patti made a motion to hold on buying a cargo trailer at this time. 2nd: Delany, motion passed.

New Business – Nomination Committee

Kenny asked the floor for a volunteer to be the Nomination Committee Chairman. Patti volunteered to hold the position. Patti will present a slate of nominees to the board at the September meeting. The positions that will be available for voting on are three 2 year board member positions, President, and Vice President.

Meeting Adjourned – 8:48 pm