

Oregon Paint Horse Club Minutes

February 12, 2019

Call to Order – 7:01 pm

Attendance

Board members: Lindsay Bates, Anne Monteith, Erin Henderson, Kathy Parker, Emily Cooper, Kenny Strohecker, Molly Davis, Lisa Seccomb, Delany Wurdinger

Guests: Dale Parker, Lisa Huddle, Debbie Graves

Treasury Report

- A balance sheet and a profit and loss report as of February 12, 2019 was presented along with a profit and loss report from the playday. Erin made a motion to except treasurer report as presented and printed. 2nd Emily, motion passed.
- Molly asked to receive copies of all contracts that OPHC signs. Delany will get copies of all contracts that she has for the shows to her as soon as she can.

Minutes:

- Minutes from the January 8, 2019 meeting were printed and presented. Erin made a motion to except the January 8, 2019 minutes as presented and printed. 2nd Kathy, motion passed

Communication:

- Delany brought up the idea to have a flyer made and mailed out with information regarding the 2019 show season and new things going on with OPHC. Erin made a motion to move forward with having a flyer made and mailed out to all NWCC members from 2018. 2nd Kathy, motion passed. Kenny asked Delany if she would be willing to do the flyer and mailing. Delany said that she is able to do so.
- Erin presented the idea of using a “secret” group on facebook for the board to communicate instead of using facebook messenger. There was discussion on it but no decision or motion made.
- There was a lot of talk about including the President in any conversation that includes OPHC, ie: sponsorships.

Spring Show 2020

- Kenny has been having a hard time getting ahold of the correct person with Linn County Fairgrounds. He stated that he will drive down and go into the office in a day or two and report back to the board at the next meeting.

Spring Show – April 13-14, 2019

- Manager Report – Delany reported that the planning is going well. She presented the show premium, entry forms, and stall reservation form for everyone to review and look for anything that needs changed. Kathy made a motion to have Halter Mares, Halter Geldings, Halter Stallions, and Halter SPB high points added. 2nd Erin, motion passed.
- The class list was presented. Lindsay asked if the Oregon Bred Yearling Futurities could be moved to the fall show, the board was fine with that and they will be removed from the spring class list. The board agreed that the class list look great and can be published with the Oregon bred change and renumbering the classes.
- Erin had been talking to Wilco and Purina about being show sponsors. They were very interested and excited to help the Oregon Paint Club. They asked that we write up a letter and present it to them before they can say yes they will be a sponsor. Erin will work on getting the letter to Wilco.
- Delany presented a trainer challenge to the board to add to both the spring and fall shows. It would be open to any trainer using any horse. The events would be shank-less showmanship, iron-less hunt seat equitation, and bridle-less trail. They must be a current OPHC member, compete in both shows, and have a nomination fee of \$100 paid by anybody. Purina has offered to donate an all expense paid trip to the equine nutritional research farm to the series winner. Emily made a motion to except the trainer challenge as presented by Delany. 2nd Lindsay, motion passed

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- There was discussion on how far we wanted to award in the high point categories. Lindsay made a motion to award out to 5th place in all the high point categories. 2nd Erin, motion passed.
- Awards discussion was tabled for the time pending the sponsorship decision from Wilco.

Storage Unit/Trailer:

- Kenny went and looked at the trailer in person that he was interested in and he reports that it was not in good shape and said we should pass on it. We are still in the market to purchase a cargo trailer to store all the trail equipment and everything that is in the storage unit.

New Business

- Leadline Membership
 - There was discussion on if we are going to continue to require youth leadliners to pay for a yearly membership. Lindsay made a motion to continue with having the youth leadliners pay for yearly membership to be eligible for year-end awards. 2nd Emily, motion passed
- Super Horse
 - It was asked if we will continue this year with the super-horse trophy saddle award. The board all agreed to do so. Erin said that she has some connections with Elite saddles and will get a hold of them to see what they could work out for us.
 - Adding a reserve super horse award was talked about. No decision or motion was made about it.
- New Banner(s)
 - Delany asked if we could get new banners. Kenny said that he will talk with One Day Signs in downtown Salem about getting some made.

Meeting Adjourned – 9:14pm

Next meeting March 12, 2019