Oregon Paint Horse Club Minutes

December 3, 2024

Call to Order - 6:37pm

<u>Attendance</u>: Carrie Averill, Elaine Grimps, Sarah Lutz, Kristen Shaw, Rachel Arbuckle, Joan Horton, Allison Freeman, , Molly Davis, Holly Swofford, Jamie Bansen, Delany Wurdinger

<u>Minutes</u>: Joan made a motion to approve the October meeting minutes and Allison seconded. Motion carries

<u>Treasury Report</u>: A couple checks have been deposited. We have about \$20,000 in the bank. Joan made a motion to approve the treasurer report - Elaine seconded. Motion passed <u>Zone One Report</u>: No new report for Zone One - our new rep from OPHC will be Holly Swofford and Kristen will be an alternate rep.

NWCC Report: No new report. Denys will continue to be the NWCC rep.

Spring Fling Show 2025 - Show schedule needs to be finalized. Kristen will add back in the halter classes for mares because we consolidated halter, but then went back in and all classes hadn't been put back in. Kristen will adjust. Joan proposes moving western riding to after trail instead of being on Sunday. Or move western riding to the end of the day Sunday.

Committees:

Youth- Allison reached out to Theresa Pelton to work with youth on a question/answer event. Jessica Wolfer will help with youth again. She wants to get the youth group growing. She has great ideas and the ambition to help the youth get more involved.

Awards - Kristen has reached out to all award winners and expects the choices back by Friday so they can get ordered. Jamie will order the cowboy bronzes. Superhorse is getting a Sterling headstall. We have a long list of buckle cases that people want. 4 saddle racks are confirmed. Kristen will order those on Monday. They take 6-8 weeks to make. No solid paint bred award this year. Joan made a motion to eliminate year end awards for the all breed categories. Allison seconded. Motion passed.

Sponsorship - Wilco will sponsor again. Tractor Supply has agreed to donate. John Deere Dealership will do a corporate sponsorship, Sarah will reach out to 100X for sponsorship again. Kristen asked Stacy Dial to donate for our show. Name brand sponsorships helped sell raffle tickets.

Membership - Will not be increasing the price for membership. Discussed qualifying for year end awards. We currently require a sponsorship or get \$50 in sponsorship for OPHC or

participate in a committee. Our goal was to get more involvement in the club. The goal was not accomplished for 2024. We may need to clarify the requirements. We used to have to show to a minimum number of judges and some of the shows get canceled, so now it is a minimum of 4 judges to qualify for an award. Kristen would like to make a motion to make a point minimum. Elaine gave her opinion regarding not making it a minimum points number. Carrie made a motion to make the Spring Fling show a requirement for year end awards and Holly seconded. Motion passed. We took a vote to keep the requirement of getting a sponsorship or donating \$50. The vote passed to keep the sponsorship requirement. Forms will be online this year and it will be on the website. Once the form is ready it will be sent out directly to all members. Allison mentioned giving an "early bird" discount for members before the show. We will keep the first year member free.

Marketing - No updates. We will be looking for a board member to replace Dakota on the committee.

<u>Old Business:</u> 2025 Board ballot was shown and will be sent out through email. Responses will need to be done by December 16th. President and Vice President needs to be one year terms so Kristen Shaw was nominated for President and Carrie Averill was nominated for Vice President. Carrie will change the ballot and send them out.

New Business:

Next Meeting: January 14th at 6:30pm via Google Meet.

Meeting adjourned: 7:55pm