# **Oregon Paint Horse Club Minutes**

June 24, 2025

#### Call to Order - 6:32 pm

<u>Attendance</u>: Jamie Bansen, Kristen Shaw, Carrie Averill, Elaine Grimps, Allison Freeman, Sarah Lutz, Joan Horton, Molly Davis, Joanna Latham, Denys Buss

<u>Minutes</u>: Joan made a motion to approve the April minutes and Denys seconded. Motion passed.

**Treasury Report:** Purchase of the trail trailer. It was \$6783. There was a deposit made from the silent auction. Molly paid the insurance from the show and the trailer. Expected income from the show is approximately \$15,890.00. There will be a few minor adjustments.

**Zone One Report:** Final arrangements were discussed. There is a new group of people doing awards. Start time will be 7:30am each day to beat the heat. Buckles will be for first place. The class list layout is a bit different. There will be 10 judges there for one day instead of 3 days. This will save 8-10K in expenses. They are working on changing the date/location for 2026.

**NWCC Report:** They touched based on the next awards banquet. It will be at the Battleground Community Center again. They will space it away from the APHA convention. Lawren Whitney made some proposals for the directory. Those will go out for bid. Discussed the APHA endowment fund. It is managed by APHA but each club puts money in and APHA gives the scholarships and manages the distribution of monies. The directory is asking clubs to change the election dates so the updated officers can be printed in the directory. We have discussed this before and it would require us to change our by-laws. The next meeting is on September 25th.

**Spring Fling Show 2025:** Discussed above

#### **Committees:**

**Youth-** We will wait for the fundraising discussion when Jessica will be back. There is a glitch in the scholarship applications and they are not coming through the email address. Allison is working with Chelsea to get it figured out. The new due date will be July 15th.

Awards - Discuss later in the year

## Sponsorship -

**Membership** - No updates

**Marketing** - Lisa reached out for a sponsorship flyer to get beautiful to put up at the Star Spangled show. The website needs to put the trailer company as a sponsor "Gerber Trailer Sales" Sarah and Elaine will send the logos for all sponsors to Allison who will forward them to Chelsea for the website.

### **Old Business:**

Youth Scholarship: Discussed above

**Trail Trailer -** Purchased!!! Yay!! Kristen took pictures of the trail trailer up in Washington so we have an idea of how to organize the poles. We need a place to store the trailer. We are working on a spare tire. It is all registered and has plates on it.

New Business: Trail pole painting party. APHA delegate - Oregon gets 2 delegates and one alternate. Application needs to be submitted by July 31st and it will go out for a vote in September. There are different committees to be a part of. Attendance at the convention is part of it. Costs for travel are supposed to be reimbursed by NWCC, but communication on that is not great. Oregon previously has not been represented well. Carrie will send out an email asking for people to nominate members. Sarah will discuss with the NWCC board regarding NWCC fees to reimburse expenses for the convention trip.

Next Meeting: Tuesday July 29th at 6:30pm via Google Meet

Adjourn: 7:49pm