Oregon Paint Horse Club Minutes

October 21, 2025

Call to Order - 6:31pm

<u>Attendance:</u> Kristen Shaw, Carrie Averill, Elaine Grimps, Allison Freeman, Joan Horton, Jessica Wolfer, Erin Henderson, Molly Davis, Jamie Bansen, Lindsey Bates, Joanna Latham, Denys Buss, Sarah Lutz, Rachel Arbuckle

Minutes: Joan made a motion to approve and Erin Seconded - motion passed

<u>Treasury Report</u>: Erin made a motion to accept treasurer report and Rachel seconded - motion passed

Zone One Report: Lisa is not the show manager. 10 judges and in Eugene. They are asking OPHC to piggy back and have the last part of the show. It would not cost us anything. We would get a flat rate per horse. We won't have to buy any awards, but would need to pay for 4 judges. Club could make 4-5K and they want to use our trail equipment. Erin made a motion to move forward to give the approval for 4 judges for the zone show - Joan seconded - motion passed

NWCC Report: The only action item was to make sure our 2026 board/officers get to the NWCC Directory. We have done a basket for the banquet each year. Do we want to do something again? Joan made a motion to donate \$100 for the NWCC banquet. We could donate a stall for the Spring Fling in a basket.

Spring Fling Show 2025:

Committees:

Youth- Nothing new

Awards - Joan made a motion to increase our award budget of \$210 for high point and \$145 for reserve. This would cover the custom paintings from Studio B. The total cost of awards would be \$4615 for the year. Carrie Seconded - motion passed

Sponsorship -

Membership - Jamie has reached out to Chelsea regarding a phone number for membership form and a sponsorship form. We would like to have the form up by mid November because we get memberships starting in December.

Marketing -

Old Business:

Youth Scholarship: Form has been sent to Molly - she is making it OPHC's form and will be sent to Matthew to fill out and then the college would be sent the money directly.

New Business: Elections

ELECTIONS: Ballots will go out tonight and be due back by November 1st.

President: Kristen Shaw, nominated

Vice President: Jessica Wolfer, nominated

Board members: 2 needed

Nominated:

Joanna Latham

Sarah Lutz

Lindsey Bates

Joan Horton

Allison Freeman

Zone One Delegate Nominations:

Lindsay Bates

Kristen Shaw

NWCC Delegate Nominations:

Denys Buss

Sarah Lutz -alternate

Lindsey Bates

Membership Secretary (volunteer, nomination not required)

Jamie Bansen

Next Meeting: December 2nd at 6:30pm via Google Meet

<u>Adjourn:</u> 7:30pm