

# Oregon Paint Horse Club Minutes

December 19, 2023

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

**Attendance:**

Kristen Shaw, Jamie Bansen, Delany Wurdinger, Molly Davis, Carrie Averill, Allison Freeman, Dakota Phelps,

Guests: Rachel Arbuckle, Staryl Bolen, Sarah Lutz, Holly Swofford, Joan Horton, Elaine Grimps, Melanie Bergren, Denys Buss,

**Minutes:**

Minutes from November were sent out. Kristen moved and Dakota seconded to approve the minutes. Motion passed.

**Treasury Report:** Molly shared the profit and loss statement year to date form. Sarah is keeping a spreadsheet of the donors and will share with Molly. We are showing a loss for the year. After the seed money was put up for the spring show, we have a little over \$3000.00. Carrie made a motion to approve the treasury report as presented. Jamie seconded and motion passed.

**Zone One Report:** Short meeting specifically about awards for 2024. They are planning to only go to 1st and 2nd for each class. Participants will be able to get tickets to get awards. Buckles will be available but they are steering away from buckles because of cost and the cost of mailing the buckles.

**Ballots:** President - Kristen Shaw, Vice President - Carrie Averill, Sarah Lutz, Allison Freeman and Joan Horton will be on for 2 year terms, Rachel Arbuckle, Jamie Bansen, and Dakota Phelps will serve one year terms. We have a full board for the beginning of 2024. Jamie moved to accept the ballot results and Dakota seconded. Motion passed and we have a new board for 2024!

**Zone 1/NWCC Delegates:** Denys joined the meeting last week - Discussed what to do with the t-shirt sales and income from OQHA shows. They are looking for silent auction items for the banquet. They discussed the website put together by Kathy Glover. No changes to lead line for now. Lisa Gardner will sponsor the lead line award for 2024. Brenda is up to speed with all the awards for the upcoming banquet. Final points are posted and elections were held. Next meeting is March 7th at 6pm.

Denys Buss and Sarah Lutz will be the NWCC delegates with Jamie Bansen being an alternate. Kristen and Rachel will be the Zone 1 delegates. Carrie will be the backup delegate.

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## **COMMITTEE REPORTS**

**Show Committee:** We are going to reuse the buckles that weren't used last year. Scribes/judges/announcer/class list/show secretary/show manager will be Lisa Gardner. The facility is willing to take donations of footing options, but there is no funds for that. Delany offered a donation of trucking of material to fairgrounds. FG will not allow tractor work from Pape. Bank account is set up for the show. Seed money from both clubs are in the account. Sarah asked about a fundraiser for food at the show. Allison brought up a donut fundraiser at the pinto show last year. We need to check with Fairgrounds about parameters. Kory Kumar has sponsored \$300 toward an activity.

**Youth Committee:** Youth met last night and had 5 members that joined. Biggest idea was the brunch for a fundraiser for the youth. Kristen will check with Darcie from the fairgrounds. Kids want to create signs and have more social media presence. They want to have a show kickoff or meet and greet. Kids can pass out enlarged show schedules and the kids can pass them around. Other ideas are a judges clinic with a trainer or someone that would donate their time and do a clinic the Friday before the show. Next meeting will be in a month and will meet before the horse show. Look into a vendor for branding merchandise.

**Membership Committee:** Kristen and Carrie met regarding membership proposal. Pricing schedule will stay the same. A new member will be free this year to encourage membership. No requirements to be a member. To qualify for year end awards they need to do one of or a combination of items including attending meetings, participate in a committee, or get sponsorships. Also a declaration will be required for year end awards. We need to consider 4 judges for year end awards from the OPHC show in the spring. If we do that we may be limiting ourselves as far as members. Elaine Grimps made a motion to approve the fee schedule for membership as written in the proposal. Sarah seconded. Motion passed. Joan brought up giving new adult members half price. Wording will be changed to "first time member" instead of "new member". Year end requirements were discussed. Kristen and Carrie will finalize the proposal and will email to board for approval. This will be done before the first show in January.

**Marketing Committee:** Social media is going well. Allison appreciates the contributions from members for posting. Jamie has been in contact with Brenda. She is working on NWCC awards. Meeting minutes have been sent to Brenda. Delany is the main person on the Facebook account. She will put Allison as the main person on the account and Delany will be removed.

**Sponsorship Committee:** Sarah has gotten a lot more corporate sponsors. Would like to do a drawing for a free stall at the show?? People have been very generous. Sarah is keeping all the logos for advertisement. Elaine will sponsor a banner with all sponsors names/logos on it.

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## **Year End Award/Banquet: Sarah, Jamie and Molly are the committee for year end awards**

Kristen has been working on awards and a list of inventory from past awards that are left over. Kerrits has donated totes and belt bags for each high point category. Members have mentioned how much they like the cowboy bronzes. Year end awards will be tabled until the January meeting.

## **New/Other Business:**

**OQHA Partnership for 2024** - Kristen has an email from Kari Croft. They are wanting to add Paint classes to their show in April. They have shows in January, February, and October. They want to have a 6 judge POR in April and it would be NWCC approved. Joan made a motion to approve the OPHC show in April for the classic and Allison seconded. Motion passed. Dates are April 2nd-7th. Possible fundraiser for OQHA shows.

**Next Meeting:** January 16, 2024 via Google Meet - Link has already been shared with the board.

Thank you to Delany for all your years of service.

February Meeting Date February 20, 2024 - 6:30 via Google Meet

**Meeting Adjourned** – 8:45pm

Prepared by Carrie Averill