Oregon Paint Horse Club Minutes

July 11, 2023

<u>Call to Order:</u> – 6:33 pm

Attendance:

Jamie Bansen, Kristen Shaw, Delany Wurdinger, Molly Davis, Carrie Averill, Allison Freeman (Delany appointed Allison Freeman as an At Large Board Member)

Guests: Staryl Bolen

Minutes:

Minutes from June were read. Kristen moved and Carrie seconded to approve the minutes. Motion passed.

Treasury Report:

Molly showed the profit and loss statement for January through June. We show a loss for the year, but there is still money due to carry over. Jamie moved and Kristen seconded to approve the treasurer's report. Motion passed.

Zone One Report:

They are working on more gender neutral awards such as coolers for high points. Donations and sponsorship numbers are down.

Youth Report:

Matthew contacted APHA regarding the scholarship process for regional shows. He was told there aren't scholarships for regional shows. Carrie called Sandy Jirkowsky and left a message. She hasn't heard back.

2024 OPHC Show:

Spring show will be March 23rd and 24th 2024. Move in days will be March 21st and 22nd. Show dates for October have been removed. Delany needs to send in an APHA application so the show gets approved. No photographer has been scheduled yet. Members will reach out to photographers and update through messenger. Show secretary will be Shawn and Zane Charters. Delany has reached out to some host hotels including Holiday Inn from last year, DoubleTree, Holiday Inn Keizer Station and Best Western Premier also in Keizer. Delany wants host hotels confirmed by September or October at the latest.

Year End Award/Banquet:

People have been contacted regarding joining by the October date so they can qualify for year end awards. Emails will go out to possible award winners.

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Purchasing/Communication with winners will be done as a committee this year including Delany, Lisa and Jamie

Website:

Brenda has fixed all the items requested to be fixed. Brenda is wanting pictures to update the website. Brenda would also like to add a tab for "year end award/membership requirements. Delany will get a rule document for her. Brenda has been fielding all "contact us" questions and business to Delany. The website does not have a lot of traffic. Brenda would also like to do a section of "upcoming industry events" such as tack sales, other shows, etc.... 2024 dates need to be added to the website. We need to increase advertising. Lawren Whitney has been contacted regarding an ad for the show to put in the NWCC directory and on the FB page.

New/Other Business:

How do we increase membership?:

- *Need to be an NWCC approved club
- *Add membership form to show premium
- *Have membership form at show office
- *Molly will look into linking a PayPal account to the website so people have a digital way to pay their membership fees.
 - *Get trainers on board to encourage clients to join

Sponsorship/Donation form needs revamped to be more specific

Membership requirements: Ideas include working at the show for a specific amount of time (example: 2 hours), pay a fee, bring in a set dollar amount in sponsorships, attend meetings, etc... Kristen shared the work chart from Washington State club. If this is decided the work chart would need to go out 6 weeks before the show. This topic will be tabled until the August meeting.

Next Meeting:

- *Partnering with SWWPHC for spring show
- *Increasing membership
- *Membership requirements
- *Year end qualifications
- *Class list/show fees for spring show
- *Jackpot classes for show
- *Silent Auction for show

<u>Meeting Adjourned</u> – 8:15 pm Next meeting: August 22, 2023 – General membership meeting via Google Meets and the September meeting will be September 19, 2023

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Prepared by Carrie Averill