

# Oregon Paint Horse Club Minutes

May 10, 2023

**Call to Order:** – 6:33 pm

**Attendance:**

Lisa Seccomb, Jamie Bansen, Kristen Shaw, Delany Wurdinger, Molly Davis, Carrie Averill, Dakota Phelps, Vickie Gruver

**Minutes:**

Minutes from March and April were read and approved. Vickie motioned to approve and Carrie Seconded

**Treasury Report:**

Molly hadn't joined the meeting yet. No OQHA check yet.

**Zone One Report:**

Schedule will be the same as last year with no working hunter. 2 Dierks Bently tickets drawn for pre-entry contestants. Concert is Thursday night. Meghan Duhlan doing awards this year. Discussed sponsorship. Decided to sponsor two class awards based on popularity of classes. The cost will be \$200. Carrie motioned to sponsor Green Hunter Under Saddle and Green Western Pleasure. Delaney seconded and filled out the form to send to Molly to pay. Club will get a post on FB and announced during the show.

**2024 OPHC Show:**

Oregon Horse Center - all possible dates are filled at the main facility. Most dates are available for Prairie Facility. Can accommodate up to 110 stalls but overflow stalls would be outside portable stalls. Kristen contacted the organizer of Tall Timber and has not heard back regarding pairing with them for 2024. They already pair with one of the WA clubs for Tall Timber. Kristen will reach out again to discuss. Possibility of joining with OQHA next year for April dates. Also contacted Devonwood and hasn't gotten a response. Discussion regarding staying away from fall dates as those have not been successful in the past. Jamie is going to contact Rim Rock Riders (Brasada) to discuss the facility and dates. Dakota will contact J Bar J Ranch to do the same. Vickie will provide pictures and video of Prairie Arena. Members need to do research and come back with information if we are going to look into some of the other venues.

2024 show tables until the next meeting. Delaney motioned and Kristen Seconded.

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Show Manager for 2024 - Delany is willing but we need to determine date and location before she will commit. Delany will contact Shawn and Zane for availability.

## **Year End Award/Banquet:**

Jamie made a motion to NOT have an awards banquet for 2023 and it was seconded by Dakota

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

Just got points from OQHA earlier shows. Waiting to see if APHA classes will be offered at next OQHA show before points can be tabulated for 2023

## **Website:**

Brenda needs updated officers and board. Jamie will get those to her. Dakota will make a high point flyer from the March show and send it to Jamie to get to Brenda.

## **New/Other Business**

Delany brought up a board member not attending meetings or events. Per our by-laws if they have not attended three consecutive meetings they will be removed from the board. The member is Emily Honey. Delany made a motion to remove Emily and Kristen seconded. Lisa will reach out and let Emily know.

After meeting: Vickie Gruver resigned her board position and so did Emily Honey. We now have two vacancies on the board.

**Meeting Adjourned** – 7:55 pm      Next meeting: June 14, 2023 – Board Meeting only via Google Meets

Prepared by Carrie Averill