

Oregon Paint Horse Club Minutes

September 19, 2023

Call to Order: – 6:37 pm

Attendance:

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

Minutes:

Minutes from August were read. Dakota moved and Jamie seconded to approve the minutes. Motion passed.

Treasury Report:

Club Trail Equipment: Trail equipment needs to find a new home. Lisa has the equipment on her flatbed trailer and is willing to deliver. We discussed another storage unit (bigger, but more expensive) Kristen offered her barn for temporary but no flatbed trailer. Allison will check into storing it at Robin's barn. 12 foot poles are the longest. Lisa will contact Kristen to deliver to Kristen's house and if it can't be delivered Delany will deliver it and get it to Kristen. Equipment needs replaced.

Zone One Report: Next meeting October 11th - No report

Youth Report: no youth report at this time. Allison has a couple kids that are intrigued but worried about FFA conflicts. We have a few kids that are interested. Allison will be the youth committee chairman. We need to rally all the youth to get involved. Allison and Dakota will put a post up "Calling all Youth"

2024 OPHC Show: Going to put together a show committee moving forward for details of the show. Discussion was had about partnership with SWWPHC. Members voiced their opinions. 2025 needs to be taken off the proposal and OPHC needs to retain the name, date, and location of the show. We need to get submitted to APHA, and get judges etc... Looking into Shannon O'Dell for show manager and her rates.

Kristen made a motion to partner with SWWPHC and Carrie Seconded with stipulations regarding taking out 2025 language and pending tax information. Motion passed.

Show Committee: Chairman will be Kristen Shaw, Carrie and Jamie will be on the committee. Dakota will talk with one of her people about helping as well. Allison will ask around for a person for the show committee. Kristen will ask Sarah Lutz regarding her and her daughter. Carrie will ask Rachel Arbuckle about being a part of it.

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Year End Award/Banquet: Delany will put together a budget for year end awards for the October meeting.

Nominations: President, vice president and 3 board members for 2 year terms. Allison and Dakota are off this year and can be nominated. A write in and nominations can be done on the ballot. Carrie is nominating Rachel Arbuckle. Kristen is nominating Joan Horton or Elaine Grimps and will reach out. Allison will nominate Jill Hindman and reach out to her. Delany nominates Dakota Phelps and Allison Freeman - both are willing. Delany is nominating Kristen Shaw as the President. Dakota nominates Carrie for Vice President. Jamie nominated Delany for President. Jessica Wolford to be a board member nominated by Allison Freeman. Kristen will reach out to Lena Davies. Kristen and Carrie will speak to Sarah Lutz as a board member. Delany will nominate Kristen Shaw as Vice President. Delany will contact Carrie regarding ballots.

NWCC Renewal: Delany will reach out to Shannon ODeil regarding paperwork for NWCC. NWCC delegates/Zone One delegates

Website: October show is still not on the website. Points are updated on the website and bylaws have not been put on the website. Need 2024 show put on the website. Membership will be updated and will need to be put on the website. OQHA show in October needs to be linked to OQHA website for all information regarding the show.

New/Other Business:

Youth committee chair is Allison and will go from there. Show committee is listed above. Membership committee will be chaired by Kristen and Carrie will co-chair and Jamie will help. Committees will bring proposals and reports back to the monthly meeting. Allison, Dakota and Jamie will be the Communications Committee. Sponsorship committee will be chaired by Delany and Dakota will be on the committee. Kristen will share a template for a sponsorship letter. Awards committee will be Delany, Molly and Jamie. Show awards will be a sub category for the show awards.

OQHA Partnership for 2024 - We could partner with OQHA for the fall show only. Carrie made a motion to partner with OQHA and Allison seconded. Motion passed.

Next Meeting: October 24, 2023

Meeting Adjourned –8:20 pm Next meeting: October 24, 2023 – General membership meeting via Google Meets and the next meeting will be November 21, 2023. December meeting will be December 19, 2023 - General meeting with all votes counted.

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Prepared by Carrie Averill