## **Oregon Paint Horse Club Minutes**

Sept. 9, 2025

## Call to Order - 6:32 pm

<u>Attendance:</u> Kristen Shaw, Carrie Averill, Elaine Grimps, Allison Freeman, Joan Horton, Jessica Wolfer, Erin Henderson, Molly Davis, Jamie Bansen,

<u>Minutes</u>: Elaine made a motion to approve the minutes, Allison seconded - motion approved <u>Treasury Report</u>: Oregon registry was paid and reimbursement for awards was taken care of. Molly got the check from Kristen from the show. There was \$2500 held out for the possibility of chrome cash. The check was for \$13,444.17 to be deposited into our account. <u>Zone One Report</u>: August meeting was held to determine location of 2026 show. It will be moved to OHC in Eugene. The dates are August 12-16, 2026. There was a substantial donation and it will be used towards awards. Next meeting is in October

**NWCC Report:** No new information

**Spring Fling Show 2025:** Last year we had \$150 for highpoint and \$75 but we spent about \$40 per award. Our costs last year were Kathy's gift cards and cost for embroidery. We will take to the show committee that we are comfortable with the same amount in the award budget. Rachel donated the t-shirts last year so that was not a budgeted item. Erin made a motion to recommend to the show committee of \$150 for high point and \$75 for reserve and Joan seconded. Motion passed.

## **Committees:**

**Youth-** The poles have been painted. Scholarship recipient has been determined and information will be sent to Molly where to send the check.

**Awards** - 2025 year end awards and budget. In high point we spent between \$135-150 for highpoints and \$85-90 for reserve. We allowed people to combine awards. We still have lots of inventory. We can do a pick and choose catalog for awards for this year. Kristen shared Bethany Golightly for Studio B customized pictures in the price range of \$120 starting point. She said she could have the pictures done by March for the show shipped in one package. Jessica asked about posting the points for the year on the website. Joan made a motion to approve \$150 for highpoint and 105 for reserve, and Carrie seconded. Motion passed. Kristen will also give options for awards. Kristen would like some thoughts for reserve ideas as we need other options.

Sponsorship - Nothing new at this time

**Membership** - Before December, please read through membership requirements for year end awards. We had discussed having a minimum point requirement for awards. Carrie will

attach membership requirements to the next meeting packet. We need to look at how the halter points were tabulated. It has already been noted with the show committee.

**Marketing -** Points will be posted on websites and FB. Not a lot new. Jamie is still getting memberships without phone numbers. This is a good time to take down and redo the membership form. The membership forms need to be redone with a sponsorship option and a place for phone numbers.

## **Old Business:**

Youth Scholarship: Discussed above

**Trail Trailer -** Jessica Wolfer has a place to store the trailer. We are waiting for the boxes to be installed in the trailer to load the painted poles and get to Jessica for storage.

<u>New Business:</u> October nominations for officers and directors and November will be ballots. Allison will be posting on FB to be making nominations.

Next Meeting: October 21st at 6:30pm via Google Meet

**Adjourn:** 7:29 pm