

Dec. 6th, 2025

2025 Board President-Elane Drushella Vice President- Toni Minthorn Secretary- Casie Hull Treasurer- Kelly Doherty

ORCHA Meeting

-MEETING TO ORDER @7:01 pm All present that signed in were; Linda W, Barbara N, Janie K, Jerry and Jen S, Catherine C, Kayla and Dawson M, Toni M, Ric J, Billy W, Cooper M, Joey W, Deb W, Nathan P, Madilyn O, Elane D, Paige L, Casie and Mic H, Katie St Clair, Karen H, Avery T, Paytyn H and family.

-APPROVE PREVIOUS MEETING Approved, motion made by Kelly D and 2nd by Linda W.

- -TREASURER'S REPORT Currently have \$14,619.64, there is \$900 out and we need to pay for tonight's dinner and some awards. Predicted to have \$12 K ending.
- -NEW BUSINESS PREVIEW
- -NEW BUSINESS TO ADD? None

OLD BUSINESS:

Old business is tabled until the new year's first regular meeting. (501 situation)

2026 Show Dates

EOTEC should be producing a contract for April 25

EOTEC June 20th, confirmed on 12/8.

BMEC Contract and Deposit submitted (\$250 that was owed to ORCHA from June '25 Show)

NEW BUSINESS:

Rule Change Proposal for 2026-

If a contestant is entering Fence Work, they are not eligible for points/year end awards in boxing or box drive on the same horse at any level. You may still enter for schooling. Toni motioned to approve this proposal and Kelly 2nd. All in favor.

Meeting proposals: Quarterly meetings instead of monthly for board and general membership, aside from the month prior to a show month. Board communication as

needed outside of meetings via group text message. Meetings to remain on the second Friday of the selected months.

2026:

Q1- March 13th Season/Show planning/regular meeting

Q2- Pre Show meeting April 24th, Show April 25th

Show planning/regular meeting May 8th

Pre Show Meeting June 26th, Show June 27th.

Q3-Show planning/regular meeting July 10th

Pre Show meeting August 28th

Show August 29th.

Q4-regular meeting/awards planning and funding meeting Oct 9th

Awards banquet and annual meeting Dec. 5th

New Location for 2026- Keg and Kork

Paige L motioned to approve this proposal, Barbie 2nd. All in favor.

2026 General and Executive Board Nominations

Open Floor to Nominations:

- -Current 2025 Officials:
 - -Elane D-President
 - -Toni M-Vice President
 - -Casie H-Secretary
 - -Kelly D-Treasurer

All Executive officers must be voted in annually.

2026 Officials

Casie H, was nominated as '26 president by Linda W and 2nd by Toni M. All voted yes. Paige L, was nominated as '26 vice president by Elane D and 2nd by Toni M. All voted yes.

Elane D, was nominated as '26 secretary by Mic H, 2nd by Toni M. All voted yes. Treasure was not selected at annual meeting, Karen H and Barbara N were both nominated and they both chose to think about it and get more info from Kelly D in the position. We will have a treasure by the end of the month for the '26 season.

2026 Official Board

President- Casie Hull

Vice President- Paige Lake

Secretary- Elane Drushella

Treasurer- TBD

- -Current DIRECTORS-need to elect three positions (2 yr term):
- -Melinda Remacle-<u>term ends 12/2025</u> Mic H was nominated and voted in to take Melinda position for the next 2 years.
- -Teena Griffin-<u>term ends 12/2025</u>- Jerry S was nominated and voted in to take Teena position for the next 2 years.

-Kailey Oliver (Alternate)-term ends 12/2025- Katie St Clair was nominated and voted in to take Kailey's position as alternate for the next 2 years.

- -Catherine Christensen-term ends 12/2026
- -Ric Johnson-term ends 12/2026
- -Joey Weed-term ends 12/2026

2026 Directors

Catherine Christensen

Ric Johnson

<mark>Joey Weed</mark>

Mic Hull

<mark>Jerry Simmons</mark>

Katie St Clair (alternate)

- -Any offices that will be changing hands, new elected officials will take over in December POST the annual meeting/awards banquet.
 - Joey proposed that we hold a clinic or clinics sponsored only for the youth in the 2026 season. We will get more info on this and release ideas at the first quarterly meeting.
 - Dessert auction raised \$475 for the club!

CONCLUDE MEETING @ 7:20pm.