ORCHA Monthly Meeting Minutes

February 13, 2025

Location: Panda Inn, Hermiston

In Person-Board Present: Elane Drushella- President, Casie Hull- Secretary Members present: Alex Pennington, Shawna Pennington, Mickey Hull

New attendance option- Google Meets online or call in Board Present: Kelly Doherty- Treasurer, Toni Minthorn- VP

Members present: Kailey, Ric Johnson, Linda Ware, Janie Kepler

President called meeting to order at 7:13 PM

Minutes were read from the Year End Banquet/Meeting/Election and approved as read. Toni M. made motion, Kelly D. seconded

New Business opened- Toni M. Suggested lifetime memberships be granted to 10 yr. + members of the board, example Bonnie Hamlin. Kelly revealed that most members that have been serving on the board in recent past yrs are mostly 10+ yrs. Kelly also shared that Gary Barney and Leticia Kidder do have lifetime memberships (these were awarded with no set criteria).

-Deferred to continue as old business

Kelly- Sage Riders may not be secured for show dates. Elane to follow up: -Dates, -Use of club house

Teena Griffin or Teeah McNamee may be the USR President/point of contact.

Cattle are NO longer being supplied from Bonnie's contact as was stated in the December and January meeting. Mickey volunteered to call Abraham.

- ~Ideas presented from Elane and Casie- thru member feedback:
- Show Dates: April 19th, June 7th, Sept. 20th
- -Propose consolidating the youth to one group, 14 and under (as of Jan 1) unless they have won over \$250 (or have won the class the prior year). Then they bump up to Greener than Grass- Negative feedback. Youth age divisions will remain as they have in the past.
- -Adding Jackpots to each class- Positive feedback. Will implement at first show. Cash pay in, cash payout.
- -Class divisions/starting point similar to Gem State- See Packet within email -members- comb over and provide feedback via email and explanation so there can be edits made in time to affirm at March meeting.

 -Deferred to continue as **old business**
- -Questions regarding tracking of earnings since not affiliated with NRCHA. Honor system was suggested. Do we track awards as \$? <u>-Deferred to continue as **old business**</u>

- -NRCHA a futuristic goal
- -Pre-entry incentive- Fees \$100, discount \$25 if entered Friday before. Packets will be available on ORCHA website, facebook and at Horse Plaza (check with USR re: leaving some there). Entries will be accepted until Wednesday. Late entries will be accepted with an additional late fee. Kelly suggested 5-6 extra cattle for late entries. Toni M. made a motion to approve, Shawna P. seconded. **This MAY NEED A VOTE!**
- Online entries and digital payment options- Cognito Forms. Positive feedback. Elane will be further investigating to report in March. P
- -No Judge for the April show. Elane will ask Judy from XO and Alex Torres September judge will be Judy (Ric)
- -Work day definition- Preshow/setup/take down -Current club states must work 2 to be eligible to earn awards. Discussion was had to see if a choice could be made to pay a per work day fee as a trade. Casie and Elane will reach out to some local horse clubs to see if we can hire for the trade. <u>-Deferred to continue as **old business**</u>

Linda W. may have ppl to help with cattle pens. Kelly D. offered as pen help.

-Seeking a Show manager- As outlined/edited from December meeting

Do/delegate/recruit help for the following tasks:

-Arrange for:

The cattle

Show day meal

Judges and accommodations

Arena set up/tear down (shade cloth/banner)

-night before pre-meeting so workday help is present

Gate help/bit checker

Pen/Cattle Help

Help secretary to get draw to the arena

Announcing

scribe for the judges

ground prep and water before each show or workshop

fuel for tractor

-trail class setup (?) Proposal-Separate Club to take on this class

hay /water for the cattle

-Assist Show Secretary

Show manager is not required to do all of these duties, just make sure each job is assigned and completed. No takers at this time -Deferred to continue as **old business**

- -Show Secretary position-
 - Pre Show: Order back #s and Pins
 - -Collect \$
 - -Confirm entries at check-in
 - -Distribute #s (per horse) and Pattern (if not in entry show packet)
 - -Take Late Entries and Jackpot \$

- -Add Late entries to Draw Board
- -Draw board to arena
- -Document/Score sheet (provided) organization
- -Auditing results post show (Show sec. & Secretary)

Casie will ask Haley Hamlin if she is available for hire to assist the position appointed to Shawna Pennington.

- -Tractor driver/arena prep-Casie reach out to Teena.
- -Sponsorships-
- -Unknown if current bank account was from 501 c(3) days. Money in and out could possibly be out of compliance.
- -Tax ID # needs to be on sponsor/donation form (Toni M.)
- -Current and past 5 year sponsor list requested from Kelly to connect to Casie.
- -Proposal- Every membership is responsible for bringing in 1 sponsor. Discussion. No motion, no second. <u>-Deferred to continue as **old business**</u>
- -Sponsorship options would like to be expanded.Banner, Judge Sponsors, Show/Class sponsor-\$ added. Prizes, Etc. Alex Pennington volunteered to be Sponsorship coordinator.
- -Alex made a motion to revise current sponsorship plan. Shawna Seconded.
- Kailey expressed concern regarding many proposed changes (membership requirements-workdays and sponsorships). She suggested paying vs. additional time for work days. Further discussion to be had.

Motion to conclude meeting by Alex P. 8:22 PM, Mickey Seconded.