



OPHC
February Meeting Agenda
February 6, 2008

- Call to Order 7:00 p.m. by the OPHC President Annie Surrat
Officers present were Vice President Tiffany McCall, and Treasurer Linda Elliot. Board members present were Susan Carlson, Kenny Strohecker, Ann Ebner, Joy Bearden and Linda Wise. OPHC members present were Julia Gisler, Anne Monteith, Savannah Sallee, Rachel McCart, Nathan Payne, Susan Payne, Doris Parker, Erin Borland and Matt Hendersen.
- Minutes of January meeting: A Motion made and seconded to approve minutes as they stand in the Cascade Horseman.
- Treasurer's Report. A Motion was made and seconded to accept the Treasurers Report as reported by Linda Elliot. The insurance quote to cover this years 7 show days was \$490, down \$60 from last year. A Motion was made and seconded to accept the insurance quote, which is less than last year. In case the quote was a misprint a motion was and seconded to give Linda Elliot the authority to pay the difference if the quote is wrong.
- Old Business
 - a. Correspondence: Annie Surrat had a quote from Madden Equine Insurance and gave it to Linda Elliot to contact them.
 - b. Membership: Angie Gorman who is in charge of memberships this year reported through email that all membership cards have been sent out with a membership letter explaining the purpose and goals of the OPHC Club.

- c. Oregon Bred; Joy Bearden reported that Blue Mountain will have the yearly Oregon Bred Longe Line and Halter Futurities at their show this year. SWWPHC will offer Oregon Bred Classes along with Washington Bred Classes. In addition, SWWPHC will go in with OPHC at their show and have a Champion of Champion for halter. Joy mention Bambie McKenzie did not get her beaded headstall and arrangements were made to get that to her.
- d. OCC: The board voted for the Assessments to remain the same and revisit lowering them the next year. The following is a list of the 2008 Board Members:
 - Chairperson: Karen White
 - Vice Chairperson: Kay Simmelink
 - Secretary: Susan Carlson
 - Treasurer: Laurie Clay
 - Points Keeper: Susan Carlson
 - Awards: Tiffany McCall & Joy Bearden
- e. NWCC: Discussed the 50% plus 1 rule judge rule. Do we want 50%+1, 75%+1, or 100% of the judges to count. The club will stay with 50% +1. The NWCC Meeting is at The Dalles the weekend of February 9th 2008.
- f. Zone One: Meeting at The Dalles the weekend of February 9th 2008. Due to an 8 Judge show the weekend before Zone, the RV spots are already sold out. People are staying for both shows.
- g. Show Committee: Tiffany reported that everything is falling into place on schedule for the three club, 8 judge Spring Show in Albany. The Albany Fairground Contract is signed and the deposit has been made. The Fairgrounds is looking to change our dates in 2009, this was not favored. Volunteer help was discussed the goal was to make sure that there are enough youth volunteers to take care of the extra items such as Scribe and reset trail along with helping with the halter classes. Tiffany will submit a labor schedule to Annie to take to the Central Oregon Paint Horse Meeting.
- h. Website: The three club premium needs to be posted to the website in addition to changing the show dates listed. Annie's new email address needs to be changed so that correspondence can reach her.
- i. Bylaw Review Committee; The Bylaws were read for the first time. For the acceptance of the bylaws, they need to read two more times and then a vote conducted. This information must be submitted to APHA by May 1st.

- New Business:

Starting in March (for the April edition), The Cascade Horseman magazine is not able to post the OPHC minutes due to a reformatting change. Linda Wise made a motion to contact Gwen Carr from the Horseman's' Market Place on the pricing to post the minutes and possibly the Spring Show Ad. The motion was seconded. Annie Surrat and Ann Ebner will contact her. The problem with this approach is that the publication would not be out in time for the members to read them before the meeting in order to approve the meeting minutes. To eliminate this issue, the club secretary will email the minutes out to the board for approval prior to the meeting.

Trailer; OPHC is currently renting the Lynn County trailer. The thought was that maybe OPHC should buy their own trailer to transport their show gear in. At this point in time, the trailer debate has been tabled.

Accounting and Taxes: A motion was made and seconded to give Linda Elliot the power to hire an accountant who specializes in non profit organizations to take care of the taxes.

In Memory Of: A Motion was made and seconded to make a donation of 200 dollars to the Pacific County Humane Society in memory of Don Hill. He will be missed by all.

- Adjourn: A Motion to adjourn was made and seconded at 8:35 p.m.

Respectfully Submitted,

Susan Carlson