

OPHC Membership Meeting Minutes
March 5, 2008

President Annie Suratt called the December OPHC meeting to order at 7:00 p.m. Members present were: Vice President Tiffany McCall, Secretary Jim Carlson, Treasurer Linda Elliott, Board Members Ann Ebner, Susan Carlson, Debbi Moody-Kebbon and Linda Wise. Also present were members Julie Gisler, Nathan Payne, Matt Henderson and Erin Borland.

A motion was made, seconded and carried to approve the February meeting minutes as printed in Cascade Horseman.

A motion was made, seconded and carried to approve the Treasurer's report as reported by Linda Elliott.

Correspondence: There was some correspondence received from a publication from Idaho called Horse Sports that wanted to print our newsletter. A motion was made, seconded and approved to print our meeting minutes in the Horseman's Marketplace.

Membership: Membership cards have been sent out to all members that have submitted their membership forms to date.

Oregon Bred: Tiffany reported for Joy who was unable to be here because of a family situation. Oregon Bred would like to hold a silent auction at the Spring Show.

OCC: Susan reported that there is no new news for OCC, the minutes of the meeting have been posted to the website.

NWCC: The Idaho show that is being held prior to the Zone Show has now been NWCC approved.

Zone One: The Zone One show is going to be held in Nampa, Idaho this year on August 19-23, 2008 Tiffany reported that Jeri Stone has asked for someone to call the past show sponsors and possibly contact new ones for the show.

Show Committee: Tiffany reported that everything is coming together for the Spring Show. We still need a few positions to be filled working the end gate, etc. Erin Borland mentioned that she may be able to get a 5th wheel RV donated for the judges use as a lounge during the show.

Website: Ann Ebner is going to contact Kim Rickman to update the board email contact information on the website.

Bylaws Review Committee: In Article 1 section 1 it should read Oregon Paint Horse Club. In Section 2 should read not-for-profit.

In Article 2 section 3 should read annual awards may be held at a later date.

Article IV, section 2, subsection D, should read “shall prepare the annual financial statements and submit them to the licensed tax preparer selected by the club for completion of the club’s annual tax returns.

No Other changes were suggested for the bylaws.

New Business: Linda Elliott reported that she has submitted the financial records to Jackson Hewitt tax service in Albany to prepare the taxes.

Awards program. There was a decision to review the Rules and Regulations to determine if there any changes that needed to be made.

There was a motion made, seconded and carried to reduce the annual awards budget by \$1500 and add that money to awards to the Fall Show.

A motion was made, seconded and carried that the due to the nonparticipation by the majority of the club’s membership at the annual awards banquet the Oregon paint Horse Club is considering for the year 2009 of doing away with our annual year end awards program and adding them to the budget for the 2009 OPHC show. All members are asked to voice their opinion to the board.

OPHC is looking at a used utility trailer (similar to the “Cargo” brand) to store all the jump standards, poles, and other show equipment was discussed. The trailer would be in the 12-14 ft range. If anyone has any leads please contact the board.

Adjourn: There being no further business the meeting was adjourned at 8:40 p.m.

The next OPHC meeting will be held March 31, 2008, at 7:00 p.m. Our regular meetings are held on the first Wednesday of the month and are open to anyone who wants to attend them and get involved. The Board welcomes any participation and input. Our meetings are held at the Yun Wah restaurant in Woodburn on Country Club Drive across I-5 from the Outlet Mall. Take exit 271 off Highway I-5.

Our meeting minutes and show premiums can be downloaded from our website at www.oregonpainthorse.com.

Respectfully submitted,

Jim Carlson