

# OREGON QUARTER HORSE ASSOCIATION

## BOARD OF DIRECTORS MEETING

September 8, 2011

The meeting was called to order by President, Shelly O'Hara at 7:00 pm at the Oregon Horse Center, Eugene, Oregon.

**Board Members Present:** Shelly O'Hara, Jeri Buckwalter, Jack Brizendine, Dale Tingle, Mary Wahlert, Jim Hoyt and Kathy Sampson.

**Board Members absent:** Bobbie Barott, Sue Hagerty, Charles Wahlert, Sarah Hamer-Raschein, Mark Carruba and Robby Bianchi.

**Guest Present:** Sheila Buckwalter.

### **Administrative:**

Keri Croft and Shelly O'Hara presented information about purchasing a cargo / supply trailer for OQHA. The Board had discussed this back in February but had no luck in getting one donated. Jack Brizendine made a motion to purchase a cargo / supply trailer for a maximum amount of \$4000.00. Kathy Sampson seconded the motion. The motion passed.

### **Minutes:**

The May meeting minutes were passed out. Dale Tingle made a motion to accept the meeting minutes as written. Kathy Sampson seconded the motion. The motion passed.

### **Correspondence:**

Keri Croft stated that the voting was complete for the Oregon MVP award. Heather Thrapp-Mauck was the winner from Oregon.

Keri Croft read a letter from the AQHA show department that states the OQHA shows and shows management received all excellent rates from a judge.

Thank you letters from the Quality Inn, Fairlea Ranch and Gina Hitchman were received. The thank you cards were passed around.

Advertising information was received from the Western Farm, Ranch and Dairy magazine. The Board discussed the advertising information and decided that they were not interested at this time.

A letter from Innovative Equine Marketing was received. The Board discussed the program.

A letter from a youth member requesting a donation to attend a national speech competition with 4-H was received. Jack Brizendine donated some cash and Jim Hoyt made a motion that OQHA donate \$60.00 to Jaimie Story for the trip. Jeri Buckwalter seconded the motion. The motion passed.

Keri Croft stated that Sue Hagerty wanted to confirm that the Board would like to continue receiving the 440 Communiqué from AQHA. The Board discussed the current issue and requested that Sue Hagerty continue to send the information to everyone.

We received information from the NW Horse Expo that is held in Albany on March 23-25, 2012. The Board discussed the fair and Expo. Jack Brizendine was going to contact AQHA and see if they would split the cost with OQHA. The Board also discussed using the AIM Grant program for this.

A resignation letter was received from Bobbie Barott. Keri Croft read the letter to the Board. Bobbie Barott is currently undergoing treatment for cancer. Dale Tingle made a motion to purchase a \$500.00 gift card for Bobbie Barott and her family from Schwan's. Kathy Sampson seconded the motion. The motion passed. Jim Hoyt made a motion to regrettably accept Bobbie Barott's resignation from the Board and award Bobbie Barott an honorary Board position. Dale Tingle seconded the motion. The motion passed.

**Financial Report:**

Shelly O'Hara passed out a treasurers' report. The Board discussed the show income for the Summer Classic show. Kathy Sampson made a motion to approve the financial statement as presented. Jim Hoyt seconded the motion. The motion passed.

**Division Reports:**

**Youth:**

Kathy Sampson stated that the youth had an awesome time at the AQHYA World show. The Board thanked Kathy for all of her hard work with the Youth and for making it a successful show for them. Jim Hoyt made a motion to accept the youth financial statement. Jeri Buckwalter seconded the motion. The motion passed.

**Amateurs:** No report.

**Committee Reports:**

**Shows:**

The proposed dates for 2012 were passed out. The Board discussed the dates and the September show which is really small. Several ideas were suggested. Shelly O'Hara asked all of the Board to take the information and come to the October meeting ready to finalize the dates.

**Summer Classic:**

The Board discussed the financial statements and information from the Summer Classic show. The Board discussed some ideas for 2012. Shelly O'Hara stated that she wanted to have a Summer Classic Committee meeting to start working on ideas for 2012 to present to the Board.

**Marketing:** No report.

**Recreational Activities:**

Shelly O'Hara stated that Linda Preble, Larry & Susan Payne and Rochelle Kishpaugh would be taking over the Recreational Activities committee. Rochelle Kishpaugh would be attending the training this month and they will report back to the OQHA.

**Administrative:**

**Political Action:** No report.

**Convention / Awards:** No report.

**By-Laws:**

Shelly O'Hara and Sue Hagerty will be working on the By-laws. Please review the By-laws and submit any changes or suggestions to Sue Hagerty.

**Nominations:**

Shelly O'Hara stated that we needed a committee of three (3) people for the nominations committee to review the available positions and get nominations from the membership. The Committee is as follows: Jeri Buckwalter, Kathy Sampson and Jim Hoyt.

**Hall of Fame:** No report.

**National Director Report:** No report.

**Old Business:** None.

**New Business:** None

**Adjourn:** Jim Hoyt made a motion to adjourn the meeting. Dale Tingle seconded the motion. The motion passed. The meeting was adjourned at 9:05 pm. The next meeting will be in October 7, 2011 at the Oregon Horse Center in Eugene, Oregon.