

Oregon CHA #3441

1/20/2024 @ 9:30AM Board of Director

Zoom Conference Call

Un-APPROVED Meeting Minutes

BOD Present: Kathy Phifer, James Milum, Marcea DeGregorio, Teresa Smith, Scott Tullis, Brenda Higbee, Tim Johnson, Josh Sleeman, Sarah Sherman, Bonnie Verstegen, Georg Alberts, and Dylan Meyer

Absent: Tom Yoshida

Guest: Sharon Tullis

New Business:

Marcea D/Kathy P motion/second to approve 4/23/23, 9/4/23, and 10/13/23 meeting Minutes. The motion passed by 11 yes 0 no

Handouts for today's meeting were emailed out prior, includes financials, new stalls quotes, big fans quote, bylaws, and rules.

Financials: Teresa Smith went over the yearend financials; she stated approx. \$4,800 in 2023 is for 2024 expenses. Portable stalls took away from the 2023 profits. Teresa went over the 2024 Budget, Norton's will pay for the 1st show's arena prep. **Dylan M/Kathy P motion/second to only have 80 stalls at the 1st show. The motion passed by 11 yes 0 no.** Sharon will contact the portable stall company to cancel Feb-Aug, there may be a need for portable stalls if OCHA is awarded the Pioneer Circuit. **Marcea D/Tim J motion/second to approve the 2023 yearend financials and 2024 budget as presented. The motion passed by 11 yes 0 no**

2024 Committee Appointments: Scott Tullis went over the 2024 committee assignments.

- **Executive Committee:** Scott Tullis, Marcea DeGregorio, Teresa Smith, and 1 board member (as needed)
- **Show Committee:** Scott Tullis (CC), Dylan Meyer, Tim Johnson, and Josh Sleeman
- **Financials:** Teresa Smith
- **By-laws/Rules:** Teresa Smith (CC), Kathy Phifer, and Tom Yoshida
- **Award:** Sharon Tullis (CC) and Fiina Jolley
- **Banquet/Silent Auction:** Teresa Smith (CC), Kathy Phifer, and Marcea DeGregorio
- **Judges Committee:** Josh Sleeman (CC), Dylan Meyer, and James Milum
- **Website/Facebook:** Jamie Pedersen
- **Sponsorship:** Board of Directors
- **Hospitality Tent/Area:** Marcea DeGregorio(CC) and Jamie Pedersen
- **Youth Committee:** Sarah Sherman (CC) and Bonnie Verstegen

Other New Business:

April Show: Discussion was held on the dates for April, there are a lot of conflicts on weekends, unfortunately the decision was made to cancel. Jamie P will contact NCHA & PCCHA on cancellation. Discussion was held to possibly have a practice prior to the Cascade Futurity along with promoting the practices held on Wed afternoon. Tim J will contact Idaho CHA to see if OCHA can co-approve their March Spring Show. Earning at non OCHA produced shows will count for yearend awards but will not increase the number of shows to qualify for yearend awards. **Tim J/Kathy P motion/second to co-approve the Idaho CHA Spring Show Held 3/20/24 – 3/24/24. The motion passed by 11 yes 0 no . Dylan M/Kathy P motion/second to only have 80 stalls onsite at the 2/29/24 - 3/3/24. The motion passed by 11 yes 0 no**

New Stalls/Outdoor Arena: Teresa S went over their recent meeting with Tom Norton, he's willing to put in 20 stalls. Sharon T went over the 3 quotes received, Stalls NW (used portables), 2 W Livestock Equipment, and Noble Panels (Approx. 4-6 weeks once ordered). Teresa S went over the price for the plywood, George stated they are Ok with none fitted wood they cut to fit. George A stated they can install the Nobles; Tom Norton will be donating a portion of the stalls. Dylan would like to see a payment plan once the total cost is finalized. Teresa S and George A went over the plans to take down a portion of the outdoor arena giving more room to park.

Big Fans: James M went over the Big Fan quote, he stated the arena could use 2 fans, estimated cost \$12,5 installed. Looking to possibly get these funded by sponsorship, Marcea D went talk with COCHA to help with donations.
James M/Teresa S motion/second to for up to \$13,000K to purchase/install 2 Big fans at Norton's. The motion passed by 11 yes 0 no. James M will get final quote, Jamie P will email out to entire Board.

Updated By-Laws & Rules: Teresa S went over her committee's recommendation for the proposed bylaws. Scott T asked about the change of only 1 family member on the board at time. Teresa S stated this is a common practice on non-profit boards. **Marcea D/Teresa S motion/second to approve the by-laws as presented, they will now be emailed out to the membership for review/question and then final approval. The motion passed by 11 yes 0 no.** Jamie P will email out proposed bylaws to the membership.

Pioneer Championship Circuit: Jamie P and Teresa S will work on proposal to host the Pioneer Championship show that will be held at the Oct show in Madras.

Videographer: Scott T went over the proposal for 2024 videographer. Tim J state Idaho CHA just hired a new videographer he will contact them to send proposal to OCHA. Once received, the quote will be emailed out to the board.

\$1500N Horse Class: Discussion was held to change the \$1,500N Horse class to \$2,500N Horse class. **Dylan M/Bonnie V motion/second to change the \$1,500NH class to \$2,500NH Class. The motion passed by 11 yes 0 no** Jamie will submit the changes to NCHA and PCCHA.

OCHA Swag: Teresa S went over the possibility of ordering some OCHA swag to sale. OK'd will purchase some samples and then orders can be taken.

New Facility: Tim J and Teresa S went over the new facility in Powell Butte.

Meeting closed at 12:15PM