

**Oregon CHA #3441**

**3/17/2023 @ 6:00PM Board of Director Meeting – Norton Ranch Madras, OR**

**APPROVED Meeting Minutes**

**BOD Present:** Cameron Verstegen, Sharon Tullis, Kathy Phifer, Tom Yoshida, James Milum, Fiina Jolley, Marcea DeGregorio, Teresa Smith, Scott Tullis, and Dylan Meyers

**Absent:** Bonnie Verstegen, Sarah Sherman, Tim Johnson, and Josh Sleeman

**Marcea D/Cameron V motion/second to approve the Oregon CHA meeting minutes as presented for 1/22/23. The motion passed by roll call 8 yes 0 no**

**Old Business:**

Discussion was held on possibly holding fresh cattle practice in the morning each day of the shows in the outdoor round pen. Extra flag will go in the outdoor arena, this will need to be monitored.

No committee reports.

**New Business:**

James M stated next 2 judges are hired, he will work on NCHA Days and Oct show.

Oregon CHA was awarded NCHA Days, \$500 added to weekend classes; aged events will stay at Open \$1950 NP \$750.

NCHA Committees:

- Teresa S (CC), Marcea D, Sharon T, Bonnie V & Kathy P
  - Hospitality Area & Dinners
  - Show Awards (NCHA Provides buckles for \$35NP, \$15AM, \$2000R & JR/SR Youth)
  - Tote Bags & Goodies
- Show to-do list
  - Judge – James Milum
  - Show Sec – E-Board
    - NCHA Application – Jamie Pedersen
  - Flag/Practice coverage – Board of Directors
- OCHA Board
  - Sponsorships
  - In-kind Donations

October show dates – 2 shows over 3 days 10/12<sup>th</sup> – 10/14<sup>th</sup>, 2023. Awards banquet will be Sat 10/14/23. Discussion was held on added money for the Oct show. Discussion was held if Oregon CHA should apply for the Circuit Finals, consensus was not to apply for the Pioneer circuit finals.

**Marcea D/Cameron V motion/second for October show \$500 weekend classes and \$1,000 added in LAE classes. The motion passed by roll call 8 yes 0 no**

Discussion was held on the May show, Jamie will revise the application to \$500 added money for weekend classes, LAE will remain at \$1,950 Open and \$750 NP classes. Discussion was held on cancelled stalls, **Teresa S/Dylan M motion/second to charge \$150 per stall if cancelled within 7 days from start of show no exceptions. The motion passed by roll call 8 yes 0 no.** Jamie P will open a square account to accept visa cards. Cameron stating Oregon CHA needs to think about co-approving other shows to help support other associations. No decision made; further discussion will be held. Discussion was held on portable stalls, 100 stalls on-site and reserved for the entire season. Jamie P stated it will take 112 stalls to cover the cost. Kathy P stated we need to keep in mind weekend cutters when we are setting fees and not always but the burden on the cutters.

**Meeting closed at 7:18PM**