

Oregon CHA #3441

1/21/19 – Board of Director Meeting – Conference Call

UN-APPROVED Meeting Minutes

BOD Present: Dylan Ernst, Scott Tullis, Teresa Smith, Russ Elrod, Mark McNair, Fiina Ugrin-Jolley, Tania Capobianco, Nick Arismendi, Jess Phifer, Diehl Hiner

Absent: Cameron Versteegen, Sarah Rubacabla (E) Bob Kerby (E) & Debbie Pilogret (E)

Teresa/Tania motion/second to approve the 12/13/18 annual meeting minute with 1 correction change the awards to may be given to 4 places final places to be determined. The motion passed by majority vote.

2019 Show Season:

1. March 15th – 17th, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
2. April 5th - 7th, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
3. May 17th – 19th, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
4. June 20th – 23rd, 2019 –Aged Event/Weekend Show – 3 shows held over 4 days – Burns, OR – The Bell A Ranch
 - a. 6/20/19 LAE Classes (Derby & 5/6) & Open, NP & 50AM Classes Only
 - b. 6/21/19 – 6/23/19 2 shows over 3 days
5. July 18th – 21st, 2019 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
6. Sept 26th - 28th, 2019 – Aged Event/Weekend Finals Show – 2 shows held over 3 days - Madras, OR – Norton

Discussion was held on co-approving Cascade Futurity, since there might not be full weekend show held there, OCHA will add 1 show day at Burns & 1 show day to July show. OCHA will not be holding a meet and greet at this time at the Cascade Futurity.

Arena Fee: Discussion was held on the \$10.00 arena fee, Scott will work closely with Arena Tech, he's given him an approx. budget of \$4K for Burns show.

Burns Show: 6/20/19 there will be a full LAE (Derby & 5/6) along with weekend show classes Open, NP & 50AM. 6/21/19 – 6/23/19 2 full LAE & Weekend show's shows will be held over 3 days. Scott will continue to work with Bell-A and Bob Kerby, to get the improvements needed to arena and warm up arena. Only 200 stalls will be ordered for Burns, all access stalls will need to go to the fairgrounds. There will be no dinner held on Sat night or circuit awards at Burns.

Financials: Teresa went over the 2018 financial and 2019 Budget. If you would like a full copy of the financials please contact the OCHA office. Discussion was held for Scott to talk to COCHA about the possibility of adding a entry fee to COCHA to help cover arena costs/

2019 Committees Selection

- Executive Committee – Scott Tullis, Sarah Rubalcaba, & Teresa Smith
- Show Committee – Russ Elrod, Diehl Hiner, Scott Tullis and Dylan Ernst
- Financials – Teresa Smith
- By-laws/Rules – Executive Committee
- Award – Julie Elrod, Tania Capobianco & Sharon Tullis
- Silent Auction/Banquet– Teresa Smith
- Judges Committee – Russ Elrod & Diehl Hiner
- Website/Facebook – Debbie Pilogret, Julie Elrod & Jamie Pedersen
- Sponsorship – Debbie Pilogret, Joe Keicher, Dylan Ernst
- Hospitality Tent/Area – Jamie Pedersen & Sharon Tullis

Jamie will email the 2018 judges list to Diehl, Russ & Scott.

Meeting adjourned at 8:30 PM

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.