

Oregon CHA #3441

10/06/2022 – Board of Director Meeting – Norton Ranch

Un-APPROVED Meeting Minutes

BOD Present: Cameron Verstegen, Fiina Jolley, Kathy Phifer, Teresa Smith, Marcea DeGregorio Scott Tullis, Bonnie Verstegen (via phone), Randy Brooks (via phone), James Milum & Tim Johnson

Absent: Josh Sleeman, Sarah Sherman (Guest – Sharon Tullis)

Old Business:

Marcea DeGregorio/Scott Tullis motion/second to approve 8/23/22 meeting minutes. The motion passed by roll call 9 yes 0 no.

Marcia D & Scott T updated BOD on their discussion with Tommy Norton on the 2023 show schedule. Tommy stated he would like to have at least 8 shows and apply for both NCHA days and the Pioneer Circuit. Discussion was held on the summer shows, at this time no summer shows will be set. More discussion on NCHA days and Pioneer Circuit will be held at the next meeting. Jamie P will get the applications in for March, April & May 2023. Randy B stated if he's elected President he wants to work directly with Tommy.

New Business:

Show Committee: No Report

Financials: Teresa S went over the 2022 financials; portable stalls have been a large expense for the association. Discussion was held to possibly buy 40 stalls or talk to Tommy Norton again about adding an additional 40 stalls. Jamie P stated that as soon as we order portables, we are still responsible to pay Tommy for all 80 stalls. Teresa went over the 2023 budget. Discussion was held on proposed added money and entry fees. Randy B stated we need to increase the added money in 2023 to get more cutters and it needs to include the Non-Pro classes. 2 judges will be needed if a class goes over \$2,000.

Awards: Bonnie V stated all awards are here and look good.

Judges Committee: James M stated he will start working on 2023 judges

Website/Facebook: Fiina J has been posting a lot of information on Facebook throughout the year along with the results at shows. Discussion was held on possibly going live on Facebook at future shows.

Sponsorship: Fiina stated she was able to get trade-outs for products this year for Circuit Awards. OCHA/COCHA will work together before the March show to go over banners.

Hospitality Area: No Report

Banquet/Silent Auction: Mexican food will be served, reminder to turn in silent auction items to Teresa.

Any further new business:

Fiina J stated we need to make sure email address are completed on membership form. Also add to show flyer for questions or concerns see a Board of Director.

Submitted by Jamie Pedersen. No handouts are attached to original minutes.