

Oregon CHA #3441
3/19/2021 – Board of Director Meeting – Conference Call
UN-APPROVED Meeting Minutes

BOD Present: Scott Tullis, Randy Brooks, Cameron Verstegen, Fiina Ugrin-Jolley, Mark McNair, and Marcea Degregorio

Absent: Teresa Smith (EA), Tim Johnson, Tania Capobianco, Russ Elrod, and Dylan Ernst

Scott/Marcea motion/second to approve meeting minutes from 2/10/20. The motion passed by roll call 5 yes 0 no

Old Business

No report from COCHA paying \$5.00 per run for arena fee.

2021 Committees:

Executive Committee: No Report

Show Committee: Discussion was held on current 2021 show schedule, moving Sept show back to 23-26th.

Financials: Jamie went over updated financials – no questions.

Awards: Tania and Sharon are working on yearend awards.

Judges Committee: No Report

Website/Facebook: If you have any information for facebook page or website email Fiina or Jamie.

Sponsorship: Letters were sent to 2020 sponsors.

Hospitality Area: No Report

New Business:

Discussion was held on a Saddle award for the \$15AM, \$35NP & \$2K. Tania will do research on a cost and report back to the Board, some of the trainers would be interested in sponsoring. Discussion was held on Futurity, possible moving aged event to last day so all yearend awards can be given out at banquet. No decision made.

Meeting adjourned at 6:00 PM

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