

Oregon CHA #3441

7/16/2021 – Board of Director Meeting – Conference Call

APPROVED Meeting Minutes

BOD Present: Scott Tullis, Randy Brooks, Tim Johnson, James Milum, Cameron Verstegen, Fiina Ugrin-Jolley, Dylan Ernst, and Teresa Smith

Absent: Marcea Degregorio, Mark McNair, and Tania Capobianco

Teresa/Scott motion/second to approve meeting minutes from 5/24/21 & 6/22/21. The motion passed by roll call 8 yes 0 no

2021 Committees:

Executive Committee: No Report

Show Committee: Discussion was held on flag, possible new location by entrance. Scott/Fiina will talk to Tommy.

Financials: Teresa went over financials. Discussion was held on Sand, COCHA has paid \$1,000 towards the sand cost. 2022 sand cost will be \$15 per run to help offset expense.

Awards: Sharon/Tania have ordered awards on budget.

Judges Committee: Still looking for 2 judges for Sept show.

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

Sponsorship: No report

Hospitality Area: No Report

Banquet/Silent Auction: Teresa has confirmed food/bar. Tables will be ordered from Lesley Day.

New Business:

Randy/Cameron motion/second to approve the new added money for 2022 LAE \$1500 Open 5/6 & Open Derby, \$500 NP 5/6 & NP Derby. Weekend classes all \$500 added, \$1500N \$200. The motion passed by roll call 8 yes 0 no

Meeting adjourned at 7:30 PM

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