

Oregon CHA #3441

November 13th, 2016 Board Meeting – Black Bear Diner – Madras, OR

BOD Present: Joe Keicher, Sarah Rubalcaba, Dylan Ernst, Mary Ann Daniels, Scott Tullis, Bob Kerby, Cameron Versteegen, Jess Phifer, Harvey Doman & Mark McNair

Absent: Katrina Hansen-Lane, Fiina Ugrin-Jolley, Russ Elrod, Teresa Smith & Brad Smith

Guest: Sharon Tullis, Pepie Bieker & Julie Elrod

2017 Show season:

1. March 17th – 19th, 2017 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
2. April 7th - 9th, 2017 - Regional Show/Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
3. May 18th – 21st, 2017 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch - (PCCHA)
4. June 23rd – 25th, 2017 – Aged Event/Weekend Show – 2 shows held over 3 days – Location TBD
5. July 21st – 23rd, 2017 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
6. Aug 24th – 27th, 2016 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch - PCCHA
7. Sept 22nd & 24th, 2017 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch

Cameron/Bob K motion/second to approve the 2017 show schedule with 2 show of 3 shows held over 4 days. The motion passed by majority vote.

Dylan E/Cameron V motion/second to approve added money –

Aged Events - Open 5/6, Derby & Futurity - \$1000.00, NP 5/6, Derby & Futurity - \$500.00, NCHA Classes - Open & NP \$500, \$50AM, \$25N & \$5N \$400, \$15NNP & \$5NNP \$300.00 and \$1,500N \$200. The motion passed by majority vote.

Entry fee will remain the same as 2016 show season unless there is an increase on the cattle cost. Scott will be making contact with Tommy. Sarah R. has been in contact with PCCHA working on the dates for the 2 PCCHA, she will keep the board updated on the dates approved by the board and if there are conflicts on other PCCHA approved on the same weekend. Gold Country made contact with Sarah for a possible series held at Red Bluff and Madras, no decision made at this time. Scott & Committee are working on setting a conference call with WCHA to discuss the possible co-approval shows, WCHA has not held Officer elections. All shows will be a part of the NCHA Regional Series; we will continue to participate in the Area-1 regional series. Location for the June show must be finalized by Feb, MaryAnn & Bob K will make contact with the Burns board.

Financials: Yearend financial will be submitted at the 1st of the year.

Rules/By-laws: Dylan & Jamie will work on changes to the bylaws and rules, so they can be presented to the board in Jan and voted on by the general membership at the March Madras show. The OCHA board will reduce to 10 over the next 3 years, 2-3 positions will not be filled each year. Future ballots will have the names who the board is recommending for a director's position. Proxy may be used if the Board of Director notifies Jamie or Scott prior to the meeting a current Board of Director has their proxy via phone or email.

Awards: Maryann will bring the leftover awards to sale at the 1st show of the season. Beginning with the 2017point year, Regional shows produced by other organizations and held outside of the state of Oregon will not count as qualifying shows nor will earnings/points won be eligible for tabulation for OCHA year-end awards. ... To Qualify for yearend awards for the 2017 show season contestant must show at 50% + 1 show to qualify. (i.e. 16 show days = 9 show days to qualify).

Banquet/Auction: No Report

Judges Committee: Scott T, Bob K, Cameron & Russ E will work on the judges list for the 2017 show season, BOD can email Jamie a list of judges they would like to be considered.

Website/Facebook: No Report

Sponsorship: Joe & Dylan reported on the sponsors, the committee is currently working on new ideas to advertise the sponsors in and the 2017 sponsorship packet. TV will be purchased to show advertisement and sponsor logos in the hospitality area.

New Business:

Scott T. will make contact with BOD to fill the 2017 committees, once filled he will email Jamie with the names.

Meeting adjourned at 1:00 PM

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