

**Oregon CHA #3441**  
**March 4<sup>th</sup>, 2016 BOD Meeting – Norton Ranch**

**BOD Present:** Russ Elrod, Joe Keicher, Sarah Rubalcaba, Pepie Bieker, Fiina Urgin-Jolley, Dylan Ernst, Bob Peterson, Mary Ann Daniels, Scott Tullis, Mark McNair, Cameron Verstegen, Bob Kerby

**Absent:** Emily Clark, Katrina Hansen-Lane, Teresa Smith and Brad Smith

**Guest:** Harvey Doman,

**Financials:** Jamie Pedersen went over the financials. Please contact the OCHA office for a copy of the financials.

**Rules/By-laws:** Dylan went over the proposed judges rule. Dylan will work on a stall rule stating stalls are non-refundable once ordered. Dylan will update the rules with the suggestion made at the meeting and present them for a vote on the conference call scheduled for 3/28/16.

**Awards:** Maryann went over the awards that have been ordered. Shaliko Ranch will be the circuit awards sponsor.

**Banquet/Auction:** No Report

**Judges Committee:** Discussion was held on judge's rule. Please submit 10 judge's names to the judge's committee.

**Youth Committee:** Sarah went over Emily suggestions for the youth. She is currently working with NCHA on possible scholarships. Full report included in packet.

**AM/NP Committee:** No Report

**Website/Facebook:** No Report

**Sponsorship:** Joe reported on the sponsors.

**Hospitality:** No Report

**New Business:**

Sarah went over the rules for the \$15AM & \$35NP shootout, information will be sent out to the other Oregon clubs, affiliates, etc.

Discussion was held on possible change to finals show. New dates September 30<sup>th</sup> & Oct 1<sup>st</sup>, 2016.

Regional shows: Only the Oregon produced Regional show earnings will count for the Oregon CHA year-end.

Advertisement: Jamie will look into cost for advertising OCHA shows and schedule.

Meeting adjourned at 8:00 PM

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