

**Oregon CHA #3441**

**10/13/2023 @ 8:00PM Annual Meeting – Norton Ranch**

**APPROVED Meeting Minutes**

**BOD Present:** Sharon Tullis, Kathy Phifer, James Milum, Fiina Jolley, Marcea DeGregorio, Teresa Smith, Scott Tullis, Tom Yoshida, Tim Johnson, Fiina Jolley, Josh Sleeman, Sarah Sherman, and Dylan Meyers **Absent:** Cameron Verstegen, and Bonnie Verstegen

**Guest:** Deborah Anderson, Jack Holt, Brent Matthews, Pepie Bieker, Linda Brackenbury, Tommy Norton, Rob & Ann Burnside, Jenny Brien, and Jen Whisler

**New Business:**

**Financials:** Teresa Smith went over the financials, COCHA was asked for a fee to help cover the arena costs, no response. Discussion was held on stalls, losing money on portable stalls.

**2023 Show Season:** Scott Tullis went over the 2023 show season, not what Oregon CHA wanted to cancel 2 shows. Teresa Smith stated a comparative show schedule has been done that lists shows that could conflict with OCHA shows. Jamie Pedersen will email out to the Board and trainers to get other dates/shows that should be included. Kathy Phifer stated she would like to see more communication with the board, a lot of decisions are made without the entire board's knowledge. Kathy Phifer also stated the lack of communication with the area 1 directors. Jenny Brien stated this is not the fault of the directors it's NCHA responsibility.

**Other Discussion:**

Tom Norton attended to discuss the future of Oregon CHA & Norton Cattle Co. He stated there has been less communication over the last few years and would like to see that change. He explained his disappointment with the cancelled shows since he had the cattle. Tommy would like to see Oregon CHA have 5-6 shows in 2024 with a minimum cattle usage, along with an increase to the per head price. Teresa Smith let Tommy know we are paying almost \$175 per portable stall and could work on a proposal that would help cover the cost if additional permanent stalls are added. Teresa Smith and Jamie Pedersen will work on a proposal for stalls. Tommy stated he appreciates everyone's willingness to help make the shows a success. Discussion was held on the ground, he stated Randy didn't know about the Oct show, so he sent out a different crew. Ground can be controlled; Oregon CHA needs to add a stockpile of sand.

**Board of Director Elections:** Nominations from floor: Sharon Tullis, George Albert, Teresa Smith, Tim Johnson, Jack Holt, Brenda Higbee, and Fiina Jolley. Nominations Closed: Elected 2024 – 2027 BOD's Teresa Smith, George Albert, Brenda Higbee, and Tim Johnson

**Meeting closed at 9:30PM**