

Oregon CHA #3441

October 9th, 2015 Annual General Membership Meeting @ 8:30 PM

BOD Present: Russ Elrod, Joe Keicher, Sarah Rubalcaba, Pepie Bieker, Fiina Urgin-Jolley, Dylan Ernst, Bob Peterson, Teresa Smith, Dale Cathey, Mary Ann Daniels

Absent: Emily Clark, Cameron Versteegen, Marci Aplin Scott, Cathey McDonald, Katrina Hansen-Lane and Mark McNair

Guest: Tiffany Castenda, Scott & Sharon Tullis, Megan Baker, Debbie Tokos, Harvey & Lynette Doman, Linda Brackenburg, Jess & Kathy Phifer, Bob Kerby, Jack Holt & Rebekah Ernst

Financials: Teresa Smith went over the financials. Please contact the OCHA office for a copy of the financials.

2016 Election

Board of Director - Results to serve a 3-year term or 2018 - Scott Tullis, Brad Smith, Joe Keicher, Sarah Rubalcaba and Bob Kerby

Discussion was held in-regards to the current by-laws and how the president and VP are nominated further discussion will be held at Nov meeting.

Nominations were taken for President & Vice President

President – Dylan Ernst & Sarah Rubalcaba

V-President – Katrina Hansen-Lane & Bob Peterson

Election Results

President – Sarah Rubalcaba & Vice-President – Bob Peterson

New Business

2016 Committee - Show Committee – Russ Elrod - Financials – Teresa Smith - Rules/By-laws – Dylan Ernst - Awards – Mary Ann Daniels -

Banquet/Auction – Teresa Smith - Judges Committee – Bob Kerby - Website/Facebook – Julie Elrod and Jamie Pedersen- Sponsorship - Joe Keicher - Hospitality – Linda Bailey

Discussion was held in regards to road maintenance – Sarah will meet with Tommy.

Next meeting – Board of Directors and General Membership – 11/8/15 @ 9:30 – Pioneer Villa – Halsey, OR

Meeting adjourned at 9:30 PM

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

Oregon CHA #3441

November 8th, 2015 BOD Meeting @ 9:30AM

BOD Present: Joe Keicher, Sarah Rubalcaba, Pepie Bieker, Fiina Urgin-Jolley, Dylan Ernst, Bob Peterson, Teresa Smith, Mary Ann Daniels, Bob Peterson, Bob Kerby, Brad Smith, Scott Tullis

Absent: Emily Clark, Cameron Versteegen, Russ Elrod, Katrina Hansen-Lane and Mark McNair

Guest: Sharon Tullis & Rebekah Ernst

Old Business:

OCHA Survey: Dylan E. went over the recent OCHA Survey results. Jamie will email out full survey to the OCHA BOD's.

New Business:

Financials: Teresa Smith went over the financials. If you have not paid the BOD portion of the saddle please pay ASAP. **Brad/Scott T motion/second to approve financials as presented and 2016 OCHA budget. The motion passed by majority vote** Please contact the OCHA office for a copy of the financials

Norton Facility: Sarah updated the BOD on her recent meeting with Norton Ranch in regards to work on the road, water, stalls, arena footing, road and possible change of location on flag. There was also discussion held on a new entrance for the horses and pedestrians at Norton's.

New Committees: NP/AM – Fiina Urgin Jolley. Arena Footing – Dave Miller & Scott Tullis. Youth – Sarah is looking into a head for this committee. Scott T will look into possible NCHA scholarship for the youth to be given at weekend shows.

2016 Show Season: Brad S. went over an entry fee comparison, class schedule & aged events.

- **Brad S/Bob P motion/second to approve Open & NP \$500 added and \$299 entry fee. The motion passed by majority vote.**
- **Fiina J/Bob P motion/second to approve \$50AM, \$25N & \$5N - \$400 added and \$239 entry fee. The motion passed by majority vote.**
- **Dylan E/Joe K motion/second to approve \$25NNP & \$5NNP - \$300 added and \$199 entry fee. The motion passed by majority vote.**
- **Brad S/Mary Ann D motion/second to approve \$15AM, \$35NP, \$1,500N & \$2,000R – all 2.5 fresh cattle with \$169 entry fee (\$166 1500N). The motion passed by majority vote.**
- **Youth classes will now be held with 2 fresh head of cattle per entry.**
- **Teresa/Dylan motion/second to approve \$500 added Open derby with \$299 entry fee & \$300 added NP Derby and \$199 entry fee at weekend shows only. The motion passed by majority vote.**
- **Bob P/Scott T motion/second to approve 2 shows with aged event held over 3 days. The motion passed by majority vote.**

Class schedule will be set at later date.

2016 OCHA Show Schedule

1. March 4th – 6th, 2016 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch - (**)
2. March 17th – 20th, 2016 – Regional Show – Idaho CHA
3. April 8th - 10th, 2016 - Regional Show/Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch - (**)
4. May 14th – 15th, 2016 - Weekend Cutting Show – Madras, OR – Norton Ranch - (**)
5. June 3th – 5th, 2016 – NCHA Days – Washington CHA - (**)
6. July 8th – 10th, 2016 - Regional Show – Washington CHA
7. August 6th – 7th, 2016 – Regional Show – Montana CHA
8. Aug 19th – 21st, 2016 Aged Event/Weekend Show – 2 shows held over 3 days – Locations – TBA - (**)
9. Oct 7th – 8th, 2016 - Finals Weekend Show with Futurity Classes - Madras, OR – Norton Ranch - (**)

Awards: Bob K/Brad S motion/second to approve 4 yearend awards per class in 2016. The motion passed by majority vote.

**** = Awards/Qualifications show counts towards Oregon CHA yearend awards** – Beginning with the 2016 point year, Regional shows produced by other organizations and held outside of the state of Oregon will not count as qualifying shows nor will monies won be eligible for tabulation for OCHA yearend awards. ... NCHA Day's will count will count towards Oregon CHA year-end awards...

Rules/By-Laws: Dylan went over the current OCHA rules & By-laws – he will make the revision from the BOD suggestions and email out to the entire board for approval on the Rules and the revised By-laws to be submitted to the general membership.

Judges Committee: Bob K is working with Sue H on recommendations for new rules and procedures on how to hire a judge.

Sponsorship: Joe went over the sponsorship and possible OCHA purchase of banners for sponsors. NO decision made. If you have a possible sponsor please contact Joe K. Jamie will update the sponsor packets and email the sponsor committee.

Noble Panel Arena - Quote has been received for a possible purchase of a new Noble Panel arena to be purchased and split 3-ways. No decision made at this time – Sarah will get revised quote. OCHA would like to have the panels sponsored – Sarah will work on a price to sponsor a panel.

Hospitality Tent – Linda will work on the new hospitality tent, discussion was held on location and budget.

Water Truck: Bob P went over some proposal for water trucks and groomers. No Decision was made.

Meeting adjourned at 3:45 PM

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