

Oregon CHA #3441

9/26/19 – Board of Director Meeting – Norton Ranch

UN-APPROVED Meeting Minutes

BOD Present: Dylan Ernst, Scott Tullis, Teresa Smith, Russ Elrod, Fiina Ugrin-Jolley, Tania Capobianco, Nick Arismendi, Jess Phifer, Cameron Versteegen, Sarah Rubacabla **Absent:** Mark McNair (E), Debbie Pilogret (E) & Diehl Hiner
Guest: Randy & Evelyn Brooks, Sharon Tullis, Rebekah Ernst, Holly Jones & Nina Lundgren

Financials: Teresa went over the 2019 financial, Jamie will be reissuing outstanding checks this month. Teresa went over the 2020 OCHA budget. **Tania C./Sarah R motion/second to approve the 2019 OCHA financials and 2020 OCHA budget as presented. The motion passed by majority vote.**

Rules/By-laws: No Report

Awards: No report

Banquet/Auction: Inn @ Cross Keys on Sat night. Please bring your silent auction items.

Judges Committee: Discussion was held on 2019 judges.

Website/Facebook: Debbie Pilogret and Julie Elrod have been updating Facebook on a regular basis, if you have an item you want posted please email the OCHA office.

Sponsorship: Excellent job Debbie Pilogret and committee.

2020 Shows

1. April 2th - 5th, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
2. May 14th – 17th, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
3. June 18th – 21st, 2020 –Aged Event/Weekend Show – 3 shows held over 4 days – Burns, OR – The Bell A
4. July 9th – 12th, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
5. Sept 24th - 26th, 2020 – Aged Event/Weekend Finals Show – 2 shows held over 3 days - Madras, OR – Norton

Nick A/Sarah R motion/second to approve 2020 Show schedule, with July show changing to July 9th – 12th and PCCHA approval on all shows. The motion passed by majority vote.

Burns show will stay 3 shows over 4 days, lights will be rented for both arenas.

The Board will recommend for the general membership meeting. Fiina Ugrin-Jolley -President, Scott Tullis V-President. Randy Brooks, Tim Johnson and Marcea Degregorio for Board positions.

Discussion was held on the petition for a open meeting with NCHA, Sharon & Tania will have them available at the Sat show and banquet.

Meeting adjourned at 7:30 PM

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