

**Oregon CHA #3441**

**10/20/2020 – Board of Director Meeting – Conference Call**

**UN-APPROVED Meeting Minutes**

**BOD Present:** Scott Tullis, Teresa Smith, Russ Elrod, Fiina Ugrin-Jolley, Tania Capobianco, Mark McNair, Nick Arismendi & Marcea Degregorio

**Absent:** Tim Johnson, Cameron Versteegen, Debbie Pilogret, Randy Brooks & Marcea

**Teresa/Tania motion/second to approve meeting minutes from 7/18/20. The motion passed by roll call 7 yes 0 no**

**Executive Committee:** No Report

**Show Committee:** 2020 shows were a success and profitable.

**Financials/Banquet:** Discussion was held on the finals show arena expense; approx. \$9,400 spent. 2021 the ground will be worked on and the dirt removed will be added to the stall area. Silent/Oral Auction approx. \$6K... Teresa/Tania stated they received great review holding the banquet at Norton's; next year need PA and little more space. Send thank-you cards!

**Awards:** Great job on circuit awards all youth received an item. Jamie will make sure Tania gets added to the awards committee! Discussion was held on the 2021 show season; discussion was held to possibly hold 1 show at Bell-A. No decision; currently all show will be held at Norton Ranch in Madras.

**Judges Committee:** No Report will work on 2021 list for committee to approve.

**Sponsorship:** 2020 sponsors will be extended into 2021; Jamie will send thank-you cards and letter letting them know that the sponsorship will cover 2021 due to COVID and shows cancelled.

**Hospitality Area:** Continue with bagged items.

**New Business:**

**Annual Meeting/Elections:** Discussion was held on elections/board positions. Fiina will write a president letter explaining the plans for an extension of one year for all years; it will be posted on facebook and website for members to comment. **Tania/Teresa motion/second to 1-year extension on all current board of direction positions due to COVID-19 restrictions. The motion passed by roll call 7 yes 0 no.** Jamie stated Sarah Rubalcaba has resigned from the Board.

**2021 Show Schedule:**

1. March 25<sup>th</sup> – 28<sup>th</sup>, 2021 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
2. April 8<sup>th</sup> – 11<sup>th</sup>, 2021 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
3. May 13<sup>th</sup> – 16<sup>th</sup>, 2021 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
4. June 3<sup>rd</sup> – 6<sup>th</sup>, 2021 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
5. July 15<sup>th</sup> – 18<sup>th</sup>, 2021 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
6. Sept 23<sup>rd</sup> - 26<sup>th</sup>, 2021 – Aged Event/Weekend Finals Show – 3 shows held over 4 days - Madras, OR – Norton

Discussion was held to possibly hold 1 show in Burns (Bell-A). Dylan stated he talked to Casey and they were a disappointed no Oregon CHA show was held. At this time no decision was made to have a show in Burns, there needs to be a lot of improvements and last year they did not have enough cattle.

Meeting adjourned at 8:00 PM

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