

Oregon CHA #3441
December 2nd, 2015, 2015 BOD Meeting Conference Call @ 6:00PM

BOD Present: Joe Keicher, Sarah Rubalcaba, Dylan Ernst, Bob Peterson, Teresa Smith, Mary Ann Daniels, Brad Smith, Scott Tullis, Emily Clark, Russ Elrod, Mark McNair

Absent: Cameron Verstegen, Katrina Hansen-Lane, Pepie Bieker, Fiina Urgin-Jolley and Bob Kerby

Guest: Linda Bailey

Old Business:

Noble Panel Arena: Sarah went over the revised bid to purchase the Noble Panel Arena \$5,868.00 with plywood approx. \$1281.00. OCHA – update budget to cover \$3,500 and Norton Cattle CO will pay 1/3rd of the total bill. Panels will be sold to cover the other 1/3rd if more panels are sold the extra will be split between Norton and OCHA to offset the expense.

Dylan/Teresa motion/second to purchase the noble panel arena with plywood. The motion passed by majority vote

New Business:

Show Committee: Discussion was held on 2 shows held over 3 days. Aged events - \$1000 added for Open 5/6 & Open Derby - \$500 added for NP /6 & NP Derby at LAE shows... Weekend only shows – \$500 added in Open Derby & \$300.00 added in NP Derby. Show committee will work on entry fee for LAE events and show schedule for 2 shows held over 3 days. Mary Ann updated on the Aug Burns show – she will hopefully have an answer by the 1st of the year.

Financials: No report

By/Laws/Rules: No report – Dylan will be making contact with Bob Kerby in regards to the judge's rule.

Awards: no decision on saddles... Julie E will be added to the awards committee

AM/NP: No report

Silent Auction/Banquet: Inn @ Cross Keys (banquet room) has been reserved.

Judges Committee: Please email Jamie 10 names for the 2016 judges committee once all names are compiled she will forward them onto the judges committee.

Website/Facebook: No report

Sponsors: If you have a potential sponsor please contact Joe K. Jamie will verify the current sponsor packet is updated on the website. Emily will make contact with the local radio station to advertise. **Dylan/Scott motion/second \$250 for individual to sponsor a panel. Sponsor name will be added to a permanent banner. The motion passed by majority vote**

Hospitality Tent/Area: Linda has checked into tents – approx. \$400.00 - Jamie will check amount budgeted. She's currently working on ideas for the families to do while at the shows.

Youth: Emily updated the BOD on the available scholarship options. She will make contact with a few youth members to be on her committee. Possible circuit awards for youth no decision made.

Meeting adjourned at 8:30 PM
Submitted by Jamie Pedersen. - All handouts are attached to original minutes.