

Oregon CHA #3441

12/13/18 – Board of Director Meeting – Conference Call

APPROVED Meeting Minutes

BOD Present: Dylan Ernst, Scott Tullis, Teresa Smith, Russ Elrod, Mark McNair, Fiina Ugrin-Jolley, Tania Capobianco, Nick Arismendi, Bob Kerby, & Debbie Pilogret

Absent: Cameron Verstegen (E), Jess Phifer (E), Diehl Hiner & Sarah Rubacabla

Teresa/Russ Elrod motion/second to approve the 9/23/18 annual meeting minute with 1 correction change Ann Burnside motion to Cameron V. The motion passed by majority vote.

2019 Show Season:

1. March 15th – 17th, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
2. April 5th - 7th, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
3. May 17th – 19th, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
4. June 20th – 23rd, 2019 –Aged Event/Weekend Show – 2 shows held over 4 days – Burns, OR – The Bell A Ranch
5. July 19th – 21st, 2019 - Aged Event/Weekend Show – 2 shows held over 3 days - Madras, OR – Norton Ranch
6. Aug 8th – 18th, 2019 – Weekend show held in conjunction with Cascade Futurity – Redmond, OR
7. Sept 26th - 28th, 2019 – Aged Event/Weekend Finals Show – 2 shows held over 3 days - Madras, OR – Norton

PCCHA: Discussion was held on PCCHA approval, Jamie will work on getting the applications to PCCHA by the 1st of the year.

Arena Fee: Discussion was held on the \$10.00 arena fee. Jamie will present financials at Jan meeting. Arena Fee will be included in 2019 entry fees for all OCHA produced shows.

Burns Show: Bob Kerby has been in contact will Belle A, he will be headed over to work on arenas, they will also work on having a warmup area for 2nd pen. The 2nd pen will have working clock and PA system. Currently, the show will be 2 shows over 4 days, depending on cattle this may change to 3 shows over 4 days. Scott stated he's been in contact with Randy (Arena Tech) to get quote on the Burns arenas.

Clarke Butte Ranch Aged Event: Discussion was held on the Cascade Aged Event, Russ will make contact with Julie Clarke to propose OCHA \$5.00 fee per entry be added to entry fee, OCHA will then hold a meet n greet. Russ will report back to the board at the Jan meeting.

Russ W/Dylan E motion/second to leave the entry fee & added money the same with no changes. The motion passed by majority vote.

Misc. Debbie P would like to work on awards committee for 2019, yearend awards may be given to the top 4 places per class final awards to be determined. Debbie has been updating facebook and will be holding some contests with giveaways. Debbie will contact Joe to discuss Wilco, Dylan will also make with Joe to see if he wants to stay on the Sponsorship Committee.

Bob K/Dylan E motion/second to have a meeting in Jan date TBD. Russ will look into some locations in Terrebonne. The motion passed by majority vote.

Meeting adjourned at 7:15 PM

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