

Oregon CHA #3441
12/14/2022 – Conference Call
Un-APPROVED Meeting Minutes

BOD Present: Fiina Jolley, Kathy Phifer, Teresa Smith, Marcea DeGregorio, Dylan Meyer, Tom Yoshida, Scott Tullis, James Milum, Josh Sleeman, & Tim Johnson

Absent Present: Sarah Sherman (E), Cameron Verstegen, Randy Brooks, & Bonnie Verstegen

New Business:

Scott Tullis went over the 2023 Added Money options. Discussion was held on the 2022 added money, Fiina stated the money added was voted and approved by board. Josh, Tim & Dylan all think we need to increase the added money to get more cutters to our events. Tim asked if we could revise the show schedule and get more trainer classes upfront and then start with NP/AM. Jamie asked what if we added an additional day with just trainer classes. Teresa asked what if we add a practice in the morning on the 1st day show and then start the show at noon. Kathy agrees the added money could bring more cutters and get the classes to pay more than 2 places in the NNP classes.

Tim J/Dylan M motion/second on option# 2 as presented \$750.00 per weekend class and \$1,950.00 LAE NH classes and \$750.00 LAE NP. The motion passed by roll call 9/ yes 0 no.

Jamie will work on a tentative class schedule with 3 shows over 5 days and email it to Scott, Fiina, Teresa, Tim, and Dylan. Once schedule is approved Jamie will send in March, April, May & June applications to NCHA & PCCHA.

Fiina asked the Board to look over the by-laws and rules and become more familiar with them. There are some updating that needs to be done, Fiina will work on them and present at the Jan meeting.

Kathy asked if we could possibly add a late fee for stalls, Jamie stated its not the late reservations it's the ones that cancel after ordering. No Decision made. Scott stated they will be adding dirt to the Norton stalls to help with the holes.

Jamie will email out dates in Jan for in person meeting.

Adjourned 7:20PM

Submitted by Jamie Pedersen. No handouts are attached to original minutes.