

Oregon CHA #3441

1/22/2022 – Board of Director Meeting – Zoom Call

APPROVED Meeting Minutes

BOD Present: James Milum, Tania Capobianco, Scott Tullis, Fiina Jolley, Teresa Smith, Cameron Verstegen, Kathy Phifer, Josh Sleeman, Sarah Sherman, Bonnie Verstegen

Absent: Randy Brooks, Tim Johnson

2021 Year in Review: Teresa went over 2021 yearend financials. Discussion was held on arena expense; 2022 arena fee will be \$15. She also touched on D&O insurance and yearend banquet. Jamie will check on \$600 difference between PCCHA income and expense. Fiina asked if the books are audited, Jamie stated yes Evans and Bartlett from Prineville. Fiina did an overview of 2021, contestants really liked circuit and yearend awards. Shows were well attended and thanked all her help.

New Business:

Portable Stalls: Gwen sold her stalls, OCHA received a quote from Jasco Stalls \$85 per stall block of 80, plus forklift and supply 4 labors or reimburse \$20 per hour. **Tania/Scott motion/second to reserve a minimum of 80 portable stalls per show and reimburse Jasco stalls for the labor. Oregon CHA will charge \$140 per stall in 2022. The motion passed by roll call 9 yes 0 no**

T90 Ranch: Josh S went over the proposal he received on a new facility in Washington off exit 88. Dates held are last weekend in July. Facility rental \$1200 per day, tractor per day \$300, stall \$20 per day, RV hookups \$35 per night, and dry camp \$15 Scott /Josh have talked to Tommy Norton, will be able to supply cattle. Discussion was held to have co-approve from CCC and maybe WCHA, but Oregon CHA would produce. Discussion was held that Oregon CHA can't produce show outside of Oregon, this is a rule only and can be voted on by board. **Tania/Fiina motion/second for Cameron, Josh, and Scott move forward to gather more information to bring back to the Board for approval. The motion passed by roll call 9 yes 0 no**

2022 Season: Cameron/Scott will work on getting contract with Randy for arena prep. Cameron will get quotes on sand. Cameron/Scott will talk with Tommy on possibly getting new arena implement. Scott reminded the board Tommy pays for the first show sand/prep. Cameron stated he's asked James Milum to be 1st on judges committee. **James/Teresa motion/second to increase judges pay to \$600 per day plus expenses. The motion passed by roll call 9 yes 0 no.** Jamie went over what area's need help during shows, garbage, gates, etc. 2022 video proposal \$10 per entry, \$45 per diem, and room, no decision made. Tania will meet with Steve and Mark with Oregon's proposal of \$8 per, \$45 per diem and room and report back to E-board. 2022 Sec proposal; Jamie stepped away Teresa S taking minutes. Scott will get quote for new judges stand the ones on-site belong to WCHA. Discussion was held on new capitol expenditures, possible new flag, extra remotes, judges stand, and storage boxes. Discussion was held on COCHA paying for arena prep and sand. James M will talk to COCHA participants to see if they are OK to pay \$10 per run. No decision made. Kathy P would like to see \$50AM limited class held at shows and yearend aged event. Jamie will contact NCHA and how other affiliates are running class, added money, etc. and will reach out to E-board for approval.

2022 Committees: (CC = Committee Chair)

Executive Committee: Cameron Verstegen, Fiina Jolley, & Teresa Smith

Show Committee: E- Committee and Scott Tullis

Financials: Teresa Smith (CC)

Awards: Bonnie Verstegen (CC), Tania Capobianco, & Sharon Tullis

Judges Committee: James Milum (CC), Cameron Verstegen, & Josh Sleeman

Website/Facebook: OCHA Board

Sponsorship: Fiina Jolley

Hospitality Area: Jamie Pedersen

Banquet/Silent Auction: Teresa Smith (CC), Bonnie Verstegen, & Kathy Phifer

Meeting adjourned at 12:30 PM –

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