

Oregon CHA #3441

1/5/2021 – Board of Director Meeting – Conference Call

APPROVED Meeting Minutes (approved 2/10/21)

BOD Present: Scott Tullis, Dylan Ernst, Cameron Verstegen, Russ Elrod, Fiina Ugrin-Jolley, Tania Capobianco, Mark McNair, & Marcea Degregorio

Absent: Tim Johnson (EA), Teresa Smith, Randy Brooks & Nick Arismendi

Tania/Marcea motion/second to approve meeting minutes from 10/20/20. The motion passed by roll call 7 yes 0 no

Executive Committee: No Report

Show Committee: 2021 show season will be held at Norton Ranch – cattle price set with Tommy same as 2020.

Financials: Jamie working on associations 1099, will have them mailed by 1/31/2021.

Judges Committee: Jamie will email out committee the list for approval. Will work with Todd Adolf to judge show in 2021 to use his airline credit for cancelled March show.

Website/Facebook: Fiina has been updating facebook page.

Sponsorship: Jamie mailed thank-you cards and letter letting them know that the sponsorship will cover 2021 due to COVID and shows cancelled. Updated 2021 sponsorship is located on the OCHA website.

Hospitality Area: No report

New Business:

Annual Meeting/Elections: Jamie stated the office received no comments on the president letter. Extension on BOD passed.

2021 Show Schedule/Classes: reviews the conflicts with other shows. Currently, no change to 2021 show schedule. Discussion was held to allow 7yr old in 5/6 LAE class. No vote Board decided not to allow 7yr old in 5/6 LAE classes.

2021 Added Money: June show will be different \$1,000 in LAE Open classes.

Weekend show classes added money & entry fee

- **Trainer Classes, NP & \$50AM**
\$500 added money
March – May – Entry \$130 + Cattle \$130 + Fees \$60 = \$320
June - Sept – Entry \$140 + Cattle \$140 + Fees \$60 = \$340
- **NNP Classes**
\$400 added money
March – May – Entry \$100 + Cattle \$100 + Fees \$60 = \$260
June - Sept – Entry \$110 + Cattle \$110 + Fees \$60 = \$280
- **\$1500N \$200 Added**
March – May – Entry \$80 + Cattle \$80 + Fees \$47 = \$207
June - Sept – Entry \$90 + Cattle \$90 + Fees \$47 = \$227
- **Non-Added Money Classes**
March – May – Entry \$60 + Cattle \$60 + Fees \$60 = \$180
June - Sept – Entry \$80 + Cattle \$80 + Fees \$60 = \$220

2020 LAE classes added money & entry fee

- **Trainer**
\$1500 added money
Entry \$250 + Cattle \$250 + Fees \$58 = \$558
- **NP Classes**
\$500 added money
March – May – Entry \$130 + Cattle \$130 + Fees \$60 = \$320
June - Sept – Entry \$140 + Cattle \$140 + Fees \$60 = \$340

Cameron/Russ motion/second to approve 2021 added money and entry fee as presented with June being \$1,000 for Open LAE classes. The motion passed by roll call 7 yes 0 no

Meeting adjourned at 7:15 PM

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