

## Oregon CHA #3441

### 1/9/2020 – Board of Director Meeting – Conference Call UN-APPROVED Meeting Minutes

**BOD Present:** Scott Tullis, Teresa Smith, Russ Elrod, Mark McNair, Fiina Ugrin-Jolley, Tania Capobianco, Jess Phifer, Debbie Pilogret

**Absent:** Cameron Verstegen, Dylan Ernst, Sarah Rubacabla, Nick Arismendi (E), Tim Johnson (E) and Randy Brooks

Discussion was held on 2020 show schedule, changing the April & July show... Mark will contact COCHA to see if they would switch weekend.

**Tania/Scott motion/second to move the April show to March 26<sup>th</sup> – 29<sup>th</sup> and July show to 16<sup>th</sup> – 19<sup>th</sup>, 2020. The motion passed by roll call 6 yes 0 no.**

#### 2020 Show Season:

1. March 26<sup>th</sup> – 29<sup>th</sup>, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
2. May 14<sup>th</sup> – 17<sup>th</sup>, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
3. June 18<sup>th</sup> – 21<sup>st</sup>, 2020 –Aged Event/Weekend Show – 3 shows held over 4 days – Burns, OR – The Bell A
4. July 16<sup>th</sup> – 19<sup>th</sup>, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
5. Sept 24<sup>th</sup> - 26<sup>th</sup>, 2020 – Aged Event/Weekend Finals Show – 2 shows held over 3 days - Madras, OR – Norton

Discussion was held on added money and entry fees... P&L will be generated after every show to the Board to verify the classes are covering the increased added money. Jamie will get the applications sent in on the Mar show to NCHA and PCCHA. Jamie will contact NCHA on the new rule of 3 horses in class the association will keep the entry fee and the participant will only receive the added money.

**Russ/Tania motion/second to increase the added money to \$500 for Open, NP, \$25N & \$5N and \$400 for \$50AM, \$25NNP & \$5NNP. The motion passed by roll call 6 yes 0 no.**

#### 2020 Committees Selection

- Executive Committee – Fiina Ugrin-Jolley, Scott Tullis, & Teresa Smith (Tania Capobianco Alternate)
- Show Committee – Russ Elrod, Scott Tullis and Fiina Ugrin-Jolley
- Financials – Teresa Smith
- By-laws/Rules – Executive Committee
- Award – Julie Elrod & Sharon Tullis
- Silent Auction/Banquet– Teresa Smith
- Judges Committee – Russ Elrod, Tim Johnson & Randy Brooks
- Website/Facebook – Debbie Pilogret, Julie Elrod & Jamie Pedersen
- Sponsorship – Debbie Pilogret
- Hospitality Tent/Area – Jamie Pedersen & Sharon Tullis

It was requested that we get more instruction on how to navigate the television. Debbie will connect with Dylan and put something in writing, so we know how to operate it. It was also suggested that we have a checklist of duties that need to take place daily.

Debbie volunteered to share the new show dates and some of the concerns that we have and what our expectations are for the concession stand.

Jamie will email the 2019 judges list to Russ Elrod, Tim Johnson & Randy Brooks

Meeting adjourned at 8:45 PM

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