

Oregon CHA #3441

3/16/2022 – Board of Director Meeting – Norton Ranch – Madras, OR

Un-APPROVED Meeting Minutes

BOD Present: Scott Tullis, Fiina Jolley, Teresa Smith, Cameron Verstegen, Kathy Phifer, Josh Sleeman, Sarah Sherman, Tim Johnson, & (Via Phone) Bonnie Verstegen,

Absent: Randy Brooks, Tania Capobianco, & James Milum (EA)

Guest: Sharon Tullis

Teresa S/Scott T motion/second to approve Oregon CHA meeting minutes from

7/16/21,8/3/21,9/23/21,10/3/21,11/17/21, and 1/22/22 as presented. The motion passed by roll call 8 yes 0 no

New Business:

2022 Capitol Expenditures: Scott T went over the quote for the 2 new judges stands \$1,800 each or 2 for \$3,000. The stands currently being used are Washington CHA and they will be needing them back for NCHA days. Scott will take them to Hermiston for Washington CHA to pick up. **Teresa S/Kathy P motion/second to approve the purchase of 2 judges stand with an up to \$3,000 budget. The motion passed by roll call 8/ yes 0 no.** **Late Entries:** Jamie stated there has been a lot of issues with late entries and stalls being cancelled. Should we charge a late fee for entries, board decided no but keep them updated. At this time, no cancellation fee will be charged for cancelled stalls since 80 portable stalls have to be rented. Discussion was held on a dinner for Sat night, no decision made Sharon will contact Julie Clarke to get details.

2022 Committee Reports:

Show Committee: Sand/Arena Prep the March show is paid by Norton Ranch. Cameron will work on getting a contract with Arena Tech for the 2022 show season.

Financials: No Report presented at Jan-22 meeting

Awards: Bonnie presented the 2022 budget; saddles for \$50AM, \$25NNP, \$15AM & \$35NP. Yearend awards to 5 places & circuit awards at all 2022 shows. Discussion was held on 1st place awards trophy buckles or trophy spurs. **Josh S/Sarah S motion/second to approve the 2022 awards budget with trophy buckles for 1st place awards. The motion passed by roll call 8/ yes 0 no**

Judges Committee: March and April judges hired, James is working on May & Oct

Website/Facebook: No Report

Sponsorship: Fiina stated she's working on a deal for sponsorship for Youth cattle at May NCHA VP candidate Mark Senn. Fiina has been working on returning circuit awards sponsor. Jamie will work on letter for prior sponsors.

Hospitality Area: No Report

Banquet/Silent Auction: No Report

T90 Ranch: Cameron updated the board on the Tenino T-90 ranch for the July show. There will be 120 RV Spots. Scott stopped by the facility and spoke with Stephanie (T-90). Cattle pens are not completed and may only be able to hold 300 head of cattle onsite. Discussion was held on cattle supplied by Norton Ranch, possible \$48 per head, to help on cost non-added money classes will be re-run cattle. Ross Hansen will handle the tractor for \$300.00 per day. Discussion was held on Hay for cattle, Scott will talk to Tommy. OCHA will be responsible for keeping track of RV spots, Jamie will work on a parking pass by color to determine number of days. Teresa S/Kathy P motion/second to approve putting down a deposit of \$500 for the T-90 facility with the understanding that the facility is completed and ready to support the show. We will continue to work with the facility on finalizing the contract. **The motion passed by roll call 8 yes 1 no**

Any Further New Business: NCHA Circuit finals, discussion was held on the 2022 circuit finals at this time Oregon CHA will not apply to host.

Meeting adjourned at 8:00 PM

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