

Oregon CHA #3441

5/24/2021 – Board of Director Meeting – Conference Call

UN-APPROVED Meeting Minutes

BOD Present: Scott Tullis, Teresa Smith, Cameron Verstegen, Fiina Ugrin-Jolley, Tim Johnson, Tania Capobianco, James Milum, and Marcea Degregorio

Absent: Mark McNair, Randy Brooks, and Dylan Ernst

Marcea D/Tania C motion/second to approve meeting minutes from 3/29/21. The motion passed by roll call 7 yes 0 no

2021 Committees:

Executive Committee: No Report

Show Committee: Possible NWAB class for Sept show. No decision made. OCHA co-approving weekend Cascade Futurity weekend show. Show flyer will be added to website and facebook page.

Financials: Teresa S went over updated financials; discussion was held on Arena expense. Jamie will work on a report to come up with new price per run for 2022 to cover cost.

Awards: Working on 2021 awards. Circuit awards will be given for the remainder of the 2021 show season. Committee is putting together grab bags for the trainers show help to give out at the Sept show.

Silent Auction/Banquet: Teresa is working on the banquet; she's contacted Bad Boy BBQ. Teresa will also contact Lesly Day for the tables. Evelyn B will be DJ'ing again.

Judges Committee: Jamie asked committee to send names for the Sept show.

Website/Facebook: If you have any information for facebook page or website email Fiina or Jamie.

Sponsorship: No report.

Hospitality Area: No Report

New Business:

Tania C/Marcea D motion/second to nominate James Milum to fill the vacant 2021 BOD position. The motion passed by roll call 7 yes 0 no

Futurity Pre-works: Futurity pre-works will be held at the June & July show. 3 fresh head \$150.00 pre-registrations required.

COCHA: Marcea stated her and Mark will talk to the COCHA board on helping pay for the arena sand/prep work.

Video: Tania stated she would like to propose OCHA cover the cost of the video personnel rooms, possible increase in video fee per entry. No decision made.

2022 Awards: Tania stated OCHA should eliminate awards for 2022. There was concerns from the board for the non-added money classes. Possible larger circuit awards. No decision made.

Meeting adjourned at 8:30 PM

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