

Oregon CHA #3441

8/23/2022 – Board of Director Meeting – Conference Call

APPROVED Meeting Minutes (10/6/22)

BOD Present: Cameron Verstegen, Fiina Jolley, Kathy Phifer, Teresa Smith, Marcea DeGregorio
Scott Tullis, Bonnie Verstegen, Randy Brooks, Josh Sleeman, Sarah Sherman, & Tim Johnson
Absent: James Milum (EA)

Cameron Verstegen and Fiina Jolley updated the board of directors on the letter received from Tommy Norton. Randy B asked if Oregon CHA knew about the rerun cattle at Tenino. Cameron stated when the show was scheduled there was going to be 200 rerun cattle at 800 fresh; about a month ahead he was notified that all cattle were rerun. Josh confirmed that when he first contacted Tommy, he indicated that there were going to be 800 head of fresh cattle for the July show. Discussion was held and the entire board should've been notified when the cattle situation changed for the Tenino show. The unfortunate situation is that we paid and charged the cutters fresh cattle price for the 800 supposedly fresh and ½ price for what we thought we were getting in rerun cattle, when in reality they were all rerun. Fiina contacted Tommy to talk; they had a productive conversation he stated he's going to buy cattle earlier, ask more questions and wants the shows in Madras. Randy B the shows at Norton's should be in March, April, May & Oct. Oregon CHA should be opened to co-approving the summers shows at Tenino. Scott stated after Mid-June the cattle are not as good as the spring cuttings. Fiina stated we need to move forward. Tommy has asked his letter to be sent to all members; the board feels sending the letter out may cause some confusion. Teresa S stated we need to be upfront and communicate with Tommy over concerns.

Scott T will meet with Tommy Friday to discuss; no letter being sent out; holding shows at other facility during the summer months; and cattle. Randy B stated maybe we should offer Tommy \$35.00 per head for all shows

Jamie clarified Randy B's concern with the added money paid this year.

Discussion was held on the sand; Cameron V will get a quote for other sand options and report to the board at the finals show. It was suggested that Tommy pay for the sand for the first show and that Oregon CHA pay for the sand for the remaining shows. The issue is Oregon CHA is not the only shows being held and by our next show the ground usually needs a lot of work. Marcea D stated she is working on COCHA to help cover some costs; Jamie stated we did receive \$1,000 from COCHA for 2022.

Teresa S/Josh S motion/second to nominate the following for officer positions. The motion passed by roll call 9/ yes 0 no.

President

Randy Brooks

Scott Tullis

V-President

Fiina Jolley

Marcea DeGregorio

Scott Tullis

Meeting adjourned at 8:30 PM

Submitted by Jamie Pedersen. No handouts are attached to original minutes.