

OrPOAC  
Meeting Minutes  
January 23, 2011

1. Called to order by President Terri Hoellrich at 10:05 am  
Pioneer Villa, Halsey Or

Members Present: Terri Hoellrich, Berni Ogan, Brittney Hanson, Staci Hall, Missi Barrett, Emmy Crawford, Justin Barrett, Pam Barlet, Martha Walden, Sheri Nash, Beverly Nash, Peggy Boyer, Carol Davidson, Russ Davidson, Stephanie Yenne, Hillary Bacon

2. Secretary's Report:  
Minutes read from November 14, 2010 meeting. Minutes were approved.

3. Treasure's Report:  
OrPOAC has \$5714.93 in the Citizens Bank checking account. There is \$155.00 in the new Wells Fargo checking and \$100 in the new Wells Fargo savings account. OrPOAC will be closing the Citizens Bank checking account and moving all money to the Wells Fargo checking account, so that the treasurer can access the account information online. Also noted that Wells Fargo requires there to be an automatic transfer into the savings account, but the money can be moved back immediately.

NW Regional account has \$3116.04; a profit of \$895.88 was made for the 2010 show. OrPOAC gets half the profit which equals \$447.94.

Discussion whether to move OrPOAC's portion of the profit (\$447.94) from the NW Regional account to the OrPOAC account or leave it for the coming 2011 show.

Motion by Berni to leave the money in the account for the upcoming show, second by Terri, motion passed.

Staci will be making a form for reimbursement. Members must have form approved and signed by a current year officer. Form will be made available on the website.

Discussed that all judges will be asked to sign a contract agreeing to a flat fee to include judging fee, mileage, food, ECT.

Treasures Report Approved.

4. Confirmed show schedule for 2011:  
IBC on April 23 originally planned at Mt Hood Equestrian Center will be held at Yamhill County Fairgrounds due to date not available at Mt Hood. Other shows are IBC May 14<sup>th</sup> at Linn County Expo Center, B&P May 15<sup>th</sup> at Linn County Expo Center, IBC June 25<sup>th</sup> at PEC, NW Regional August 19-20<sup>th</sup> at Linn County Expo Center and IBC September 10<sup>th</sup> at PEC.

Angie Wacker offered her facility for a show this year. Discussion to move the June 25<sup>th</sup> show from PEC to Wacker's facility in Beavercreek Or. No overnights, no stalls available. Pasture parking and warm up area.

Motion by Sheri to leave the June show at PEC for this year and ask Angie if we could have the possibility to have a 2012 show at her facility, second by Staci, motion passed.

Breeders will be having the futurity only the day after the NW Regional at Linn County Expo Center.

Motion by Staci to approve the 2011 show schedule, second by Missi, motion passed.

5. End of day/show awards and ribbons:

Discussion on end of day high points and whether to have one overall high point and reserve per age division or have split performance and gaming high point and reserve per age division.

Motion by Sheri to have one overall high point per age division.

More discussion on the subject.

Motion by Terri to have split high point and reserve for performance and games per age division at all OPEN shows, second by Missi. In Favor 8, Against 2, Undecided 5. Motion passed.

All POA only shows will have one overall highpoint and reserve per age division.

Discussion on the extra cost to offer split high points.

Motion by Terri to have all members send out 2 sponsorship forms for donations to purchase awards, second by Berni, motion passed.

Discussion on our novice program, decided to leave novice as one overall high point each day and leave as a first year eligible division.

Discussion on an adult novice program, decided that adults can ride in the normal adult classes. Also noted that we always offer the walk/trot open classes.

6. Show Secretary:

For the 2011 show season will be Peggy Neikirk. Terri will be donating her compensation.

Pre-Show Secretary:

For the 2011 show season will be Pat Anderson (Terri's mom).

7. Show Committee:

Will be the 1<sup>st</sup> and 2<sup>nd</sup> year directors and headed up by Berni Ogan. They will be appointed tasks as follows:

- Hire & Communicate with Judges: Berni Ogan
- Ribbons: Martha Walden
- End of Day Awards: Hilary Bacon (each award to be no more than \$35)
- Halter Awards: for April, June & September to be donated by Sheri Nash. May to be donated by Beverly Routon. Regional undecided.
- Equipment: Terri
- Gate Scheduler: TBD
- Gaming Judge: David Barrett, if Dave is not available Missi will make sure someone is appointed.
- Show Bills: Berni Ogan
- Measuring: Sheri Nash, Staci Hall, Carol & Russ Davidson, Pam Barlet & Jordan Stevens

It was noted that we need to add driving to the May show.

8. Year End Awards:

Discussion requiring members to log volunteer hours in order to be eligible to receive year end awards.

Motion by Sheri to make it mandatory to contribute 2 volunteer hours per membership per year to be eligible to receive year end awards, seconded by Stephanie, motion passed.

Brittney will be adding this policy to the top of the events and membership pages of the OrPOAC website.

Missi will be in charge of policing this policy. There will be a volunteer log at each show in the show office/ area.

Eligibility still requires you to attend half plus one of the OrPOAC pointed shows. So for the 2011 season that would be 4 shows.

Motion by Carol to have every year end award offered, offer a reserve award also, second by Staci, motion passed.

9. Club Equipment:

All club equipment will be logged and labeled. A new check out form has been made, and all must be signed out and back in. If something is lost or broken the last person to have it will be responsible if not checked and signed back in by an officer.

10. OrPOAC Hall of Fame:

We will be adding a Hall of Fame page to the website. It will include a picture and a paragraph of each person and pony inducted. We currently have John Wagner and Laddy (owned by Angie Graham) that need to be added.

11. Insurance:

Terri will be in charge of obtaining club event insurance. Annie Ogan might have someone who provides this, Terri will look into it.

12. Advertisement:

Discussion on how and where to advertise for shows.

Motion by Terri to have ½ page ad placed into the NW Rider for the March, April and May issue, seconded by Berni, motion passed.

Berni will be making the ad.

Stephanie will find out how and have our show dates put on the NW Rider website and in the back of their calendar section.

13. NW Regional Meeting:

To follow the next OrPOAC meeting. NW Regional officers are the same as the officers of the state club hosting the show.

14. New Business:

Discussion on increasing the class fees \$1; they have not been increased since 1998.

Motion by Missi to increase all class fees by \$1, seconded by Sheri, motion passed.

15. Next OrPOAC meeting to be Sunday February 27 at 10 am. Place TBD, Terri will be looking for a location in the Salem area. Regional meeting will follow.

Meeting adjourned by Terri at 1:45 pm