

# OREGON QUARTER HORSE YOUTH ASSOCIATION



## November 2017 General Membership Meeting

Date:	December 3rd	Present:	Jacqueline Potwora	Vice President
Time:	3:30 PM		Samantha Pratt	Secretary/ Treasurer
Location:	Salem Public Library		Taylinn Dimmit	Director
		Absent:	Hannah Way Kaylie Banks Sophie Gratchner Clare Swanson	Katie Gratchner Skylee Gibson Hailey Giddings
		Members in Attendance	Emily Glascock Valerie Knight Hailey Brill	Ella Pratt Olivia Knight
		Guests in Attendance	Sheri McCartney	Chrissa Westbrooks

Meeting was called to order by Vice President, Jacqueline Potwora, at 3:28 pm at the Salem Public Library.

### November General Membership Meeting Minutes:

Meeting minutes were distributed prior to the meeting via email, therefore the hand distributed minutes were only lightly reviewed.

Motion made to accept the minutes as presented.

- Motion: Samantha Pratt
- Second: Ella Pratt
- Motion Passed

### Treasurer's Report:

Samantha Pratt read the associations' financials for December 2016 - November 2017 in full before the board. A brief summary of those financials is listed below:

- Total Income: \$6,053.61
  - Fundraisers: \$4,453.91
  - Sponsorships: \$500.00
  - World Team: \$1,100.00
  - Total Expense: \$6,122.40
    - Summer Classic awards: \$400.00
    - Contributions (Summer Classic Class Sponsorship): \$200.00

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- Fundraisers: \$735.00
  - NYATT Team Registration: \$292.00
  - Office: \$3.95
  - Social Events: \$127.75
  - T-shirts for Membership: \$287.06
  - Year-End Awards: \$910.62
  - YES Leadership Conference: \$665.05
  - Youth World Show: \$1,500.82
  - Net Income: -\$68.59
- Our Year End balance is negative \$68.59.

### Year End Awards:

The youth set a \$1000 budget for the top 5 year-end awards divided among the categories: working horse, performance, level 1 14-18, level 1 13&U, and small fry (which there were no qualifiers). This meant that there would be a \$250 budget per division. It was also decided that there would be a larger budget for first and second than for third-fifth.

Motion made for \$250 budget per division and for an email vote on specific awards after more information from the parent board.

- Motion: Samantha Pratt
- Second: Ella Pratt
- Motion Passed

*Amendment:* Through a video conference, open to all board members, a year-end rule was clarified to include the Rookie Top 5 as awards given by OQHYA. For this purpose, the per division budget was removed and the \$1000 budget was to cover all youth divisions with an \$80 cap for Champion, \$50 cap for Reserve Champion, and a \$50 cap for all 3-5 place awards. For champion each winner would have the choice of a headstall, bridle bag, or jacket. Reserve champions would choose between spur straps and a jacket. All 3-5 place winners would receive a jacket.

Motion: Taylinn Dimmitt

Second by: Hailey Brill

Motion passed

### Fundraising:

#### 1. Winter Breakthrough Chili Cook off

The youth thought it would be a good idea to hold a chili cook off to welcome the new exhibitors and to raise funds. Each training barn would be encouraged to bring a pot of chili that would be sold at \$5 a bowl. The training barn that would have sold the most chili would win a gift card or OQHA merchandise.

#### 2. Stall Raffle

It was determined that it was in the youth's best interest to sell raffle tickets for a free stall at all of the OQHA shows. Samantha volunteered to write a

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formal request for a stall from the parent OQHA board. Chrissa Westbrooks brought up that it would be a good idea for the youth to hold another stall raffle just for summer classic, but that discussion was tabled for a later date.

### 3. Permanent Number

The permanent number fundraiser was financially beneficial in previous years, so the youth members decided to continue the fundraiser in 2018, but with improvements. It was agreed that the youth would set up a booth near the check-in area at all of the OQHA shows for 2018 and have members rotate shifts selling the laminated numbers to OQHA members even if there was no sponsor. It was also decided to sell the permanent numbers at Summer Classic and drop the laminating fundraiser.

### 4. Desert Auction

The board decided they should hold a fundraiser of donated baked goods in an auction. They also decided that the fundraiser should be advertised in the show schedule and fliers. The OQHYA came to the decision that they should go to bakeries and ask for donations in the form of deserts or other goods. There was also talk of pairing this fundraiser with an Amateur social.

### New Business:

Samantha Pratt proposed that the youth incorporate service projects into their mission for the upcoming year. Some ideas that were proposed included, but was not limited to:

- OHSET/WASHET clinics by AQHA Professional horsemen
- Women's Shelter donations such as soaps and lotions
- Food for Lane County food drives
- Volunteering at special organizations
- Habitat for Humanity donations

Meeting was adjourned at 5:00 pm. The next meeting will be held Saturday January 27th, 2018.

- Motion made to adjourn the meeting
  - Motion: Samantha Pratt
  - Second: Ella Pratt
  - Motion passed.

Minutes taken and presented by:

Samantha Pratt

Secretary

Oregon Quarter Horse Youth Association