

Board of Directors**MINUTES****February 2018 General Membership Meeting**

Date	February 4, 2018	Present:	Samantha Pratt	President
Time:	10 am		Taylinn Dimmitt	Secretary
Location:	Oregon Horse Center		Ella Pratt	Treasurer
			Clare Swanson	Director
			Brooke Birchard	Director
			Hailey Brill	Director
			Cassidy Dodsworth	Director
			Jacqueline P.	Director
			Emily Glascock	Director
		Absent:	Clare Swanson	Olivia Knight
			Kaylie Banks	
		Members in Attendance	Brooklyn James	
		Guests in Attendance		

Meeting called to order at 10 am, by President Samantha Pratt at the Oregon Horse Center.

JANUARY MEETING MINUTES

January minutes focused on the parliamentary procedure, which will be the procedure of all meetings in future for OQHYA. Yearly budget and income was discussed and the present youth made an amendment to opt out of funding Summer Classic Class Sponsorship, Lamination of numbers, NYATT team due to lose being shown.

Meeting minutes- **Approval Tabled**

Sweetheart Classic

Bake Sale, Stall raffle & Permanent numbers

Present Board members voted upon: each youth bringing a minimum of one desert & closing both fundraisers at 4:00 pm and announcing winners at 4:15 pm.

Spreadsheet Document was created for members to participate in fundraising positions

Fundraising

March - No fundraiser

May - Duck Squat

Baby duck placed in pen where board with certain slots available for purchase. Wherever the duck lays his fecal matter on the board that slot owner will win a prize.

June

Fling-a-filly - rubber horse toss, stickers on bottom for reuse.

Western/Ranch Freestyle - Bridle-less & reining freestyle of trainers, costumed by youth, rules to be followed & theme voted upon.

October - No Fundraiser

Motion was made to amend board positions, declaring

Vice president- Taylinn Dimmitt

Secretary - Hailey Brill

Director- Brooklyn James

Motion : passed

Meeting called to end, by president Sam Pratt

Second- Ella Pratt

motion : passed

Minutes taken and presented by:

Taylinn Dimmitt

Secretary

Oregon Quarter Horse Youth Association