

SOHSET  
General Membership Meeting  
Sunday Nov. 12<sup>th</sup>, 2006  
Jackson Co. Expo

Meeting was called to order @ 2:10 PM by District Chair – Jim Roper

Present:

Jim Roper – Chair, Sherry Roberts – Assistant Chair, Peggy Smith-Assistant Chair,  
Marritt Moser Treasurer, Sue Roper – Secretary

Coaches/Representatives from

Ashland

Bonanza

Crater

Eagle Point

Grants Pass

Henley

Hidden Valley

North Valley

Phoenix

Klamath Union

Rogue River

South Medford

Schools Absent:

Illinois Valley

Klamath Union

North Medford

**District Meet Dates**

**Feb 2-3-4 2007**

**Mar 9-10-11 2007**

**April 20-21-22 2007**

**State Meet Redmond, Ore**

**May 17-18-19-20 2007**

Martha Brooks made a motion we accept the minutes from last meeting as written, Carol Ward 2<sup>nd</sup> - Motion Carried.

Treasurer's Report: Marritt reported we have \$15,515.01 in our checking account. We still owe the state money from Horse Trailer ticket sale, they have billed us for approx. \$7,000.00. Marritt is working on the fees we actually owe from last year. It should be less than the \$7000. We will receive approx. \$2,700 refund from the state for our return on the ticket sales. Marritt has billed out fees that were still owed from last year. Please clear these up as soon as possible. Marritt presented bills totaling \$110.00 Sherry Smith made a motion to pay the bills - Martha Brooks 2<sup>nd</sup>. Motion carried. She has paid approx. \$1,100.00 in scholarships. There are more to pay but we only have \$379.59 left in the fund. We need to repay the money we borrowed last year. She will close the old checking account SOHSET had. That account has \$634.84.

Marritt also set up a permanent mailing address for us,

***SOHSET***

***P.O. Box 99***

***Eagle Point, OR 97524.***

Send all fees to this address. Make sure Marritt has the proper contact person to send your invoices to.

Registration: Packets for registration are available online at the OHSET website. You must mail all registration to:

Sherry Roberts, 202 E. Junction Ave., Cave Junction, OR 97523

Or

E-mail [shader@cavenet.com](mailto:shader@cavenet.com) (home)

[srobert@mripa.org](mailto:srobert@mripa.org) (work)

Phone 541-761-3816

Don't send anything that will miss deadline, **Deadlines must be met**

Coaches & Team registrations are due by Nov 17<sup>th</sup>, send \$40 per Athlete to Marritt .This is the fee the State charges per athlete. No refunds from the state after Dec.2<sup>nd</sup>. Send registration with copy of athlete's insurance card to Sherry. Make sure you copy both sides of the insurance card. Your athlete can't be registered without this. If they don't have personal insurance they can purchase insurance through their school.

District fees are due by Jan 1<sup>st</sup>. **Sherry Smith made a motion the District fees due date be changed to Jan. 12<sup>th</sup> 2007. Refunds will be available until Feb. 1<sup>st</sup>. 2007. Phyllis Shidler 2<sup>nd</sup>. Motion carried.** District fees will depend upon the number of athletes participating. Grooms must pay the \$40 State fee. Marritt gets your money. Sherry get's the registration.

**Coaches please remember you need to keep a copy of your Athletes Registration & Insurance cards as well. You should have this information with you at all practices, get togethers, fund raisers competitions etc. If an emergency occurs you may need this information.**

Co-op's must be approved by the District & State. The requests must be submitted to the State Board (Bill Weir) before Dec 2<sup>nd</sup>. Peggy Smith submitted a request for a co-op between Bonanza and Lost River. Each school has three athlete's. Martha Brooks made a motion we approve this co-op - Phyllis Shidler 2<sup>nd</sup> motion carried.

Martha Brooks has an athlete from Butte Falls that wants to ride with Eagle Point. Phyllis Shidler made a motion that Eagle Point and Butte Falls form a co-op. If Butte Falls refuses a co-op, the Butte Falls athlete that lives close to Eagle Point be allowed to compete with their team. Sherry Smith 2<sup>nd</sup>. Motion carried.

North Valley has an athlete from New Hope that wants to ride with their team. Grants Pass has two athletes from New Hope that want to ride with them. If New Hope turns down a co-op the athlete's can ride with the school they live by. Martha Brooks made a motion that North Valley & Grants Pass approach New Hope about a co-op. If New Hope refuses a co-op. The athlete's will be allowed to ride with the school they live close to. Sherry Smith 2<sup>nd</sup> - Motion carried.

We need to update our SOP'S. Martha Brooks, Sherry Smith & Jim Roper volunteered to be on the committee.

Betsy Crumpton brought the issue of disposing of the old copy machine we have. It's taking up a large portion of her office space. The copier doesn't work and can't be repaired. Sherry Smith made a motion SOHSET pay for the disposal of the copy machine. Martha Brooks 2<sup>nd</sup>. Motion carried.

Martha Brooks made a motion we charge \$150 for vender's to display their merchandise all three events or \$75 per event - Phyllis Shidler 2<sup>nd</sup> - Motion carried. Jill Stickler asked if a vender could display their merchandise for free if they are going to donate awards to us at the end of the year. R6 Leather Products may donate a lot of our year end awards. Jill will report back next month.

We received a letterhead entry from Phoenix. We will decide on a winner next month so please bring your entries to the next meeting. The athletes are suppose to decide what they think the winner's prize should be. Suggestions have been a free stall at each meet, a gift certificate to the mall, a pizza party for the team.....

Sherry Smith & Betsy Crumpton gave a report on the auction. Set-up starts at 9:30AM. Each school can decorate as they wish. The silent auction starts at 3PM, the oral auction starts a 6PM. The board will be selling cake & pie. Sue Roper donated a pair of diamond earrings & a diamond necklace to be raffled off. Tickets will be \$5.00 each. The Roper's will provide champagne glasses & sparkling cider as well. Phoenix will donate 12 bottles of sparkling cider.

John Moser would like to get the paperwork for stall & camping requests one week ahead of the competitions. On Saturday of each event he will contact each coach to verify how many stalls & camping sites they have used. You will sign a form and this will help Marritt with billing. It will help us track how many stalls we are using.

John and Martha had contacted Wes Hardin about providing cattle for our competitions. He would charge \$1500.00 per event. Jim said Wes Hardin's cattle have horns so they aren't legal to use. OHSET requires us to use cattle without horns. Cattle are a major expense for us each year, other District's charge a cattle fee. This helps offset this huge expense plus it can cut down on the number of rider's. We will table this until the next meeting.

MEETINGS There will be a monthly meeting held the 2<sup>nd</sup> Sunday of the month at 2PM. DEC 10<sup>th</sup> 2006 JAN 14<sup>th</sup> 2007. Location to be announced.

Martha Brooks made a motion we adjourn, John Moser 2<sup>nd</sup> - Meeting adjourned at 4:30PM

Respectfully submitted,

Sue Roper

