

Southern Oregon Cutting Horse Association, Inc.

NCHA No. 44073

ANNUAL BOARD MEETING

November 15, 2014

The annual board meeting for the Southern Oregon Cutting Horse Association, Inc. was called to order Saturday, November 15, 2014 at the Cathey Ranch at 5:35pm.

Present: Carey Cathey, Janice Wimberley, Kari Lee Cathey, Jolene Nelson, Cara Tuggle, Ron Yockim, Debbie Pilorget, Jo Rawlins, John Kittelman

Absent: Frank Diliberto

Minutes: Carey went over meeting minutes from the last meeting and Janice Wimberley motion to approved and Cara Tuggle Second the motion. All approved.

Financials: Janice Wimberly went over the 2014 financial statement. The beginning balance for the year was \$3,832.16. Expenses for the year were \$4,791.66 and the ending balance for the year 2014 was \$3,730.50. Ron Yockim motion to approve and Cara Tuggle second. Motion approved by all

New business: Ron Yockim motion to add 2 more board members to our board. Cara Tuggle second. All approved

Election: Election was tallied and results were:

President	Carey Cathey
Vice	John Kittelman
Treasurer	Janice Wimberly
Board Members	Jolene Nelson Cara Tuggle Mark Fisher Debbie Pilorget John Paulson

Jolene Nelson motion and Janice Wimberly second all was approved

Shows: Schedule was discussed as February 14, March 14, April 15, May 23, June 20, July 25, August 22, and September 19. Shows will also be grass roots approved this year. A discussion of a NCHA show in October was held but had to check on dates.

Awards: Nothing was discussed.

Rules: Discussion was made to check to make sure we could add more board members. Kari Lee checked and said we could proceed.

Jolene Nelson motion to adjourn meeting and John Kittelman second. Meeting adjourn at 6:56pm

Submitted by Kari Lee Cathey
SOCHA Secretary