

Southern Oregon Cutting Horse Association, Inc.

NCHA No. 44073

Reorganization of Association Meeting & Annual Membership Meeting

March 2, 2013

The reorganization of association meeting of the Southern Oregon Cutting Horse Association, Inc. was called to order Saturday, March 2, 2013 at the Cathey Ranch 2:04 PM.

Present: Cara Tuggle, Jolene Nelson, Dona Hinze, Scott Hendy, Janice Wimberly, Frank Diliberto, Ron Yockim, John Kittelman, Marilyn Kittelman, Dana Westbrook, Kathy Parker, Carey Cathey, and Karilee Cathey

New Business:

1. Resignations of officers:
 - a. Cameron Verstegen resigned as President.
 - b. Bonnie Verstegen Resigned as Secretary/Treasurer.
 - c. Jennifer Jahnke resigned as Vice President.

2. President:
 - a. Marilyn Kittelman motion to elect Carey Cathey and Frank Dileberto second. Motion passes 13 yes.

3. Vice President:
 - a. Carey Cathey motion to elect John Kittelman and Ron Yockim second. Motion passes 13 yes.

4. Secretary:

Marilyn Kittelman motion to elect Karilee Cathey and Kathy Parker second. Motion passes 13 yes.

5. Treasurer:
 - a. Frank Diliberto motion to elect Janice Wimberly and Ron Yockim second. Motion passes 13 yes.

6. Board Members:

- a. Cara Tuggle motion to elect Jolene Nelson and Janice Wimberly second. Motion passes 13 yes.
- b. Carey Cathey motion to elect Frank diliberto and Ron Yockim second. Motion passes 13 yes.
- c. Marilyn Kittelman motion to elect Cara Tuggle and Ron Yockim second. Motion passes 13 yes.

Marilyn Kittelman also motions that Ron Yockim be our legal counsel for the association and Frank Diliberto second. Motion passes 13 yes.

NCHA Approved Shows:

- a. Ron Yockim motion to co-approve the two Klamath Falls show with Oregon Cutting Horse Association and Frank Diliberto second. Motion passes 13 yes.

Financials:

- a. Ron Yockim motion to open a new bank account due to the reorganization of the club and Scott Hendy second. Motion passes 13 yes.

Show:

- a. Carey Cathey motion to turn his buckle series over to the association and all donations and Marilyn Kittelman second. Motion passes 13 yes.

Voting:

- a. Ron Yockim Motion that all Board Members be allowed to vote on Southern Oregon Cutting Horse Association issues and Marilyn Kittelman second. Motion passes 13 yes.

Meeting Conclusion: It was discussed and decided that we will send in the application for affiliate dues to NCHA with these minutes and push forward with the new reorganized association.

Meeting adjourned at 2:25 by Carey Cathey and Frank Diliberto Second. Motion passes 13 yes.

Submitted by Karilee Cathey

SOCHA Secretary