

OBRA Membership Meeting 2020

Call to order:

Vote in 2020-2021 Officers

President: The President shall preside at all meetings of OBRA and will work with the Officers of OBRA to perform duties necessary for the proper administration of OBRA, including: approval of races submitted, sending an updated race packet, rule book and necessary forms to each producer as needed race approval packet to each race secretary producer upon approval of an OBRA race, backing up the webmaster, maintaining appropriate insurance coverage and monitoring financial documents. The President will work directly with the Secretary-Treasurer to file appropriate reports with the Internal Revenue Service, Oregon Department of Revenue and the Oregon Secretary of State. They will work with the Secretary-Treasurer to insure the status and continuation of the nonprofit status of the organization.

Nominations: Elisha Zellner – approved and voted/elected

Vice President: The Vice-President shall be back-up points keeper for the Open, 3500 Novice, 1000 Novice, 4D classes and Rookie. In the absence of the President, the Vice-President will preside at meetings, compile the yearly progress report and perform duties assigned to her.

Nominations: Marcie Stewart – approved and voted/elected

Secretary/Treasurer: The Secretary-Treasurer shall record and keep meeting minutes, keep complete roster of membership and keep records of business transactions. She will have custody of OBRA funds accounting to the Association at the meetings. It shall be her responsibility to prepare and have a monthly financial statement and send to the Executive Board for review. It will be available to all members in good standing by request. sent to webmaster to post on the website. She will send the nomination forms onto the Novice Chairman and Vice President within two weeks, of receipt.

Nominations: Kaylee Hofman – approved and voted/elected

Novice Chair/Points: The Novice Chairman will be the primary points keeper for the Open, 3500 Novice, 1000 Novice, 4D classes and Rookie. She will also send the webmaster a list of the Open, 3500 Novice, 1000 Novice, 4D and Rookie nominations to be published for further verification by the members.

Nominations: Niki Davila – approved and voted/elected

Webmaster: The Webmaster shall be in charge of updating the website at a minimum of every 2 weeks, this will include but is not limited to all race information, nominations, points, forms and advertising updates. She will be responsible for monitoring and responding to the comments on the website. She will work with the Executive Board to manage all social media sites, including but not limited to the Facebook page. She will also mail any supplements, which must be published. There will be a designated webmaster who will be responsible for our publications on our website.

Nominations: club voted to have Mike handle webpage

Ways and Means: The Ways and Means Chairman shall be in charge of facilitating OBRA sponsorships and fundraising projects fundraisers throughout the year, as well as assist with recruiting new members. They will work with the Webmaster and Finals Committee chair for insuring the advertising for sponsors is completed. Fundraising projects are to have the advance approval of the Board. Monies generated from these projects to go to the OBRA general account to be used for operation of OBRA and for year-end awards.

Club voted to add social media to Ways and Means

Nominations: Val James – approved and voted/elected

Awards Committee: The Awards Committee will be responsible for obtaining year-end and final's weekend awards. Written communication with Executive Board and Finals Chairman to include budgets and awards lists to be submitted 90 days, 60 days and 30 days prior to finals. (The purpose of this is to keep communication between committees and the executive board in order to decrease last minute issues with prizes)

Nominations: Alex von Lubken, LeeAnn Olheiser and Ashley Rogers – approved and voted/elected

West Side Fundraiser Chair:

Nominations: Val James – approved and voted/elected

East Side Fundraiser Chair:

Nominations: Lexi Geraths – approved and voted/elected

Finals Chair: The Finals Chairman will be responsible for overseeing the Final Race for the year. Finals Chairman to provide dates, bids and locations to the Executive Board to vote on by November 30th. Budgets to be provided to Executive Board at 90 days, 60 days and 30 days prior to finals.

Nominations: Lexi Geraths – approved and voted/elected

Rule Change Proposals:

Current rule reads: All members elected to the Executive Board and Board of Director's positions shall have their membership fee, limited to two nominations (ie., two classes, a class and a 4D or two 4D) and one entry into finals with two nominations, (ie., two classes, a class and a 4D or two 4D), waived.

New Rule: Add Eastside and Westside Fundraiser chairs to this list.

Reasoning: I feel that chairman putting on either Eastside and Westside race does a lot for the association and should get some perk for all of the time and effort of doing one of the fundraiser races.

Pass _____ Fail _____

Amend to say:

East side and west side fundraiser chair get their entries (limited to four entries) paid for the race of which they are the chair. Voted and passed

Current Rule reads: Membership will nominate and elect the following and vote at finals:

New Rule: Member will nominate and elect the following and vote at finals, with the exception of horse of the year. Which will be voted on no later than 2 months prior to finals.

Reasoning: so that awards committee has the option to get a more personalized award.

Pass _____ Fail _____

Current Rule reads: No current rule

New Rule: OBRA will post board positions that will be opening up two weeks prior to finals.

Reasoning: try to spend less time at the meeting discussing and trying to fill these positions.

Pass _____ Fail _____

Current rule:

7. CO-APPROVED RACES: 7.1 Co-Approved races must include an Open Class, \$3500 Novice Class, \$1000 Novice Class and 4D or 5D class with no more than 5 OBRA classes total. Classes must have at least two contestants to constitute a race to acquire OBRA points. There will be no Novice classes offered higher than the \$3500 Novice at OBRA races. 7.2 Entry fees, race rules, payoffs, etc. will be according to the rules of the organization that is having the race. 7.3 In all Co-Approved races the \$3.00 per run is to be collected for the OBRA in classes that are eligible for OBRA points and 4D \$3.00 per run. 7.4 Age limited classes are excluded from the \$3.00 per run and do not count for points, as they are not open to all members. 7.5 A copy of the co-approving organization rules must accompany the race approval form. A copy of the co-approving organization's insurance policy, with OBRA named as additional insured, must be mailed or emailed to the President with the approval form before approval can take place. 7.6 The Race Secretary at the race is to get the completed race results with Open, Novice classes and 4D \$3.00 per run monies and any other membership forms, fees or fines collected within 10 days, to the Secretary-Treasurer. The Race Secretary at the race will list all new nominations on race results sheets and email/mail completed race results of the Open, Novice classes and 4D to the Webmaster, Novice Chairman and Vice President within 72 hours of race. Entire race results are to be submitted. Entire means whole race results, not just a quick list of the top ten. This should also include times. THIS IS TO BE DONE WITHIN 72 HOURS OF THE RACE or a \$25.00 fine will be incurred by the Race Secretary. Fine to be turned in with the race results. Noncompliance will result in further race approvals being at the discretion of the President. 7.7 It is to be stated on the OBRA website prior to the race if the jack potted monies are significantly lower than the standard OBRA jackpot minimums. 7.8 Organizations putting on a race cannot make a nominated novice horse stay in the class that they nominated for their series. Novice horses must move up to class according to lifetime winnings as stated in the rule book. 7.9 When offering Time Onlies prior to races, course must be remarked prior to scheduled classes.

8. CO-SANCTION RACE: 8.1 Producers can elect to co-sanction an OBRA 4D/5D class. 8.2 Any monies won at a co-sanction race will not count towards OBRA monies won just points. Monies won will count for lifetime earnings. 8.3 Members must pay an additional \$3.00 to have their race count. 8.4 Co-sanction race producers can set own entry fee and rules. 8.5 OBRA money classes CANNOT be offered if 4D or 5D class is another Prime Association. Prime Association rules would have no rules regarding money classes. 8.6 Race Secretary at the race is to get the completed results with 4D results, \$3.00 per run monies, and any other membership forms, fees or fines collected within 10 days to the Secretary-Treasurer. The race secretary will send all results, payouts and co-sanction list to Webmaster, Novice Chair, and Vice-President within 72 hours of race. A \$25.00 fine will be incurred by race secretary if not done. Non-compliance will result in further race approvals being at the discretion of the president.

New Rule – Omit co-approved races (rule 7) completely.

Add to rule 8.1 Producers can elect to co-sanction all OBRA classes, including 500 Novice, 1000 Novice, 3500 Novice, OBRA Open, 4D/5D.

Pass _____ Fail _____

Board Meeting after the Membership meeting:

Fail the last rule pertaining to co-sanction/co-approved races as it wasn't proposed in the proper manner prior to finals. Approvals will go back to the way they were 2019-2020 year.

Pass _____ Fail _____