

National OPRC Board Teleconference

Jan. 11, 2009 -- 7:00 pm

All Present: Shiela Haviland, Karen Freeman, Betsy Burnett, Whitney Williams

I. Outstanding Business

Fireproof Lock box: Whitney did not proceed with this because one big enough to contain our corporate records book was upwards of \$200. But she did find for \$99 at Target a fireproof box for hanging files. Board approved purchase. Whitney will purchase this and transfer papers from the big 3-ring binder to the hanging files.

II. New Business

OPRC Banner: Should we invest in an OPRC banner? No, let chapters purchase their own banners if they need them. It would cost us too much to ship it all over the country.

Bylaws Update: We need to update the Bylaws as our attorney saw some red flag wording in it. Do we want to pay our lawyer to update? Shiela to get an estimate from the attorney. We'll do an online vote about proceeding once we get the price.

Policies: Chapter treasury guidelines (or policies) should probably be provided. Shiela to provide us with 4-H examples of their policy.

As a national organization, we don't offer policies, but should we and what liability does that put on the national office? Again, we will ask our attorney, because "policies" may be the red flag wording she's referring to. What happens if we delete the word policy from our bylaws?

Annual Luncheon: Our attempt at this during the Capital Challenge last year was unsuccessful. Should we offer to host the annual luncheon in a different part of the country? Rolex? 2 Years ago, Katie Beasley coordinated it during the Nat'l horseshow in PA and we had about 25 attend. Whitney will ask her if she would be willing to coordinate this again.

New Programs This Year: How can we improve upon our newly started programs...

Rally: Host every year or every other year? There are a number of chapters around the country that wished they could have had one in '08 and look forward to planning to have one in 2009, so we should at least do it this year. And we will allow it to take place any time of the year before Nov. 1.

Shiela and Whitney to work on creating a web based login system for chapters to submit their scores on line.

Stable Management test may be a written test. Betsy to think on how to orchestrate a new stable management program for 09.

Year End Awards: Not many turned in scores, but the few who did were really well rewarded. The profiles on the website were really nice. Janet is willing to do it again. Give it another year to see if it grows in popularity.

Ratings Badges: D1 badge stock getting lower, but Karen thinks we have enough. Advertise to members about back badges. So if you got a D2 but not a D1... you can get that D1 now too.

OPRC Discounts: Should we try to negotiate a discount of some sort for our members? Should we reward those who give us discounts with a mention on our web page?

Rolex tickets? Dover? Stateline? VTO?

Write a professional letter addressing local tack stores requesting an OPRC discount. We would provide this letter to all chapters to present to their local tack stores. As a member of ARG we have discounts at hotels, rental cars, etc... We should remind membership of this in the next newsletter to the membership.

8:00 pm Whitney moved to adjourn.

Betsy seconded it.

Meeting adjourned at 8pm.

Old People's Riding Club National Account
Profit & Loss
January - December 2008

	Total
Income	
Member Refund	-25.00
Non Profit Income	7,867.70
Insurance - Income	3,617.00
Total Non Profit Income	11,484.70
Refund - Income	63.11
Sales of OPRC Products Income	73.48
Total Income	\$11,596.29
Expenses	
Advertising/Promotional	2,636.00
Bank Charges	37.00
Event Expense	1,619.50
Grants and Charitable Contributions	1,000.00
Insurance	1,879.00
Legal & Accounting Professional Fees	1,812.90
Member Appreciation Award	413.08
Office Supplies	560.98
Postage	474.33
QuickBooks Online Service Charge	227.95
Software Expense	57.99
Telecommunications	41.03
Web Server Hosting Fee	106.77
Total Expenses	\$10,866.53
Net Operating Income	\$729.76
Net Income	\$729.76