

## Oregon Pinto Horse Association General Meeting August 26, 2009

The meeting was held August 26, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:05pm by President Tina Bell

### **Members Present:**

Chris Weaver, Jeanne & Beth Dudley, Shannon & Daniel McKnight, James Anderson, Mary Lou Lunde, Linda Lunde, Glenny Moir, Melissa Lerten, Kathy Howe Drysdale, Abby Burkhardt, Cassie Dempsey, Eleanor Howe, Tina Bell, Sony Miller, Ed Pletcher, Rose Berger, Pat Berger, Amy Christopherson, Maridi Pletcher & Ed Pletcher, Lori Rasmussen, Candice Anderson, Rosemary Vehrenkam, Ann Ebner, Noel Nelson, Kelly O'Donnall and Maureen Wiese.

### **Reading of minutes from last meeting:**

The minutes were read, Kathy motioned for the minutes to be approved with one change the date of the banquet. Date should be January 9, 2010. Pat B seconded, motion passed.

### **Treasure's Report:**

Lori went over the Profit and Loss Report as of 08/26/09. Tina is checking on some overcharges for the August show. The storage unit has been paid for.

### **Communications:**

Kathy read a letter she received from the Econo Lodge regarding a 15% discount to all the OPtHA members that mention the letter thru the end of 2009. Kathy motioned to put it on the web for other members to see. Mardi 2<sup>nd</sup> the motion, the motion passed.

### **Futurity:**

Shannon gave an overview of how the futurity went. She has already started on new ideas and will present them to the show committee at an up coming meeting. The winner of the futurity pony was Cindy Covie.

### **Lief Lunde Scholarship:**

Abby reported we have collected \$120.00 towards the drawing for the quilt that Cascade Quilting donated. Tickets will be sold for \$5.00 for 1 ticket and \$10.00 for 3- tickets. These tickets are available for purchase up to the night of the banquet.

### **October Show:**

Mardi motioned for the October show to be a 3 day event vs. a two day show, Candice 2<sup>nd</sup> the motion, motion passed. Tina is asking for volunteers to help with running the show to how keep the cost of the show down.

Advertising for the show, Shannon and Sony will put together some flyers and postcards to get out to the members. Get a flyer out to all other clubs regarding the October show. Lori will e-mail the ohset group regarding the show.

### **Queen Committee**

Sandra introduced this upcoming court: Sweetheart princess: Abby Burkhardt, Princess: Cassie Dempsey, and Queen: Jeanne Dudley.

### **Banquet/Year End Awards:**

Glenny reported the contract with the Red Loin at the Jantzen Beach location has been signed the date will be January 9, 2010 price per person is \$40.00.

Regarding decorations Candice will work with the Queen's court on the theme. Tina is working on the year end awards.

### **OLD Business:**

1. Safety first at all the shows. We are responsible for making our shows fun but also safe. This comes from a discussion regarding combining classes. Kathy motioned that driving horses (youth) will not be combined with ponies and minis. This is to be listed in all premium books. Pat 2<sup>nd</sup> the motion the motion passed.
2. Website – Kim will update the site as soon as possible.

### **New Business:**

Nominating committee was selected: Kathy, Rosie and Lori. Ballots will be available at the October show.

### **Suggestions for the good of the order:**

Glenny made an observation as a new member to OPtHA that shows should be run like a business. Meaning; if I have a question, please give me your attention don't put me off by taking a personnel phone call or making me feel invisible. Remember I am a paying customer of yours (OPtHA)

Lori mentioned again that she would like to get a current listing of the membership. Kathy motioned that we get a quarterly report on the membership listing. Pat 2<sup>nd</sup> the motion, motion passed.

Chris moved that the meeting be adjourn, Lori 2<sup>nd</sup> the motion, the motion passed meeting adjourned at 8:35pm.

Minutes submitted by  
Maureen L Wiese  
Secretary