

Oregon Pinto Horse Association Executive Meeting December 21, 2009

The meeting was held December 21, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:15pm by President Tina Bell

Members Present: Tina Bell, Ed Pletcher, Maridi Pletcher, Melissa Lerten, Ann Ebner, Dorothy Rodney, Tammy York, Jenna Wyatt, Jeanne Dudley, DeeAnn Smith, Maureen Wiese, Chris Weaver, Candice Anderson, Cecelia Anderson, Rosemary Vanderkamp. Guests: Cindy Hart, Judy Bohlen, Wendy Wyatt, James Anderson, Beth Dudley and Tara Croft, Louie Todd.

Reading of minutes from last meeting: The minutes of the October meeting re-read with corrections, Maridi motioned to accept the revised minutes for October 2009, Tara 2nd the motion, motion passed. The minutes to the November meeting were read, Chris motioned to accept the minutes, Candice 2nd the motion the motion passed.

Communications Report: Thank you letter to the show committee from LeAnn Smith for I O Y A getting their Supreme this year.

Treasurer's Report: Lori was absent, the report was tabled.

Show Committee: Tina - There was not a show meeting this month. Went over dates for the August show will be July 30th thru August 1st. Mardi motioned to accept the dates, Tammy 2nd the motion, motion passed.

1. Ann Ebner looking to holding a school show in February or March.
2. Show committee will meet the 2nd Tuesday of the month. Next meeting is the 12th of January at 7:00pm at the Farmstead Restaurant.

Bi-Law Committee: Will meet the same day as the General Meetings at 6:00-6:30pm. Discussion will follow at every meeting regarding the updates for the Bi-laws.

Futurity: Shannon absent, tabled till next meeting.

Banquet/Award Committee: Glenny absent. Tina had been in contact with Glenny and everything is moving ahead.

Queen's Report: Jeanne reported that she and the court are getting ready for the banquet. They are making decorations for the tables and will also be selling 50/50 tickets.

Lief Lunde Scholarship: Kathy absent. A donation spot was added to the membership form for members to donate when submitting their membership payment for next year.

OLD Business: None

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New Business: Maridi motioned that we accept the following resignations:

Kathy Howe-Drysdale: Director 2009-2010

Rose Berger: Director - 2009-2010

Pat Berger: Director 2009

Shannon McKnight: Director 2009

Lori Rasmussen: Treasurer for 2010

Chris 2nd the motion, the motion passed.

Tina appointed new board members for those members that have resigned:

Candice Anderson for Kathy's position

Ed Pletcher for Rose's position

Cecelia Anderson for Rosemary's director's position.

The treasurer's position: Lori sent an e-mail regarding continuing on in a paid position as the bookkeeper with the treasurer overseeing. This was tabled to January. Tina and Maridi will be meeting with Lori the first part of January.

Membership web link you will be able to check if you have paid your dues or not.

Tina reminded everyone to pay their dues for 2010.

National Appointment for Section Directors will be announced next year by National.

Chris motioned to adjourn the meeting at 8:20, Rosemary 2nd the motion, motion passed.

Minutes submitted by
Maureen L Wiese
Secretary