

The Oregon Pinto Horse Association General Meeting
May 27, 2009

The meeting was held May 27, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:11 by President Tina Bell.

Members Present:

Tina Bell, Shannon & David McKnight, Chris Reilly, Rosemary Vehrenkamp, Cecelia Anderson, Maridi Pletcher, Ed Pletcher, Melissa Lerbon, Eleanor Howe, Kathy Howe Drysdale, Teri Syring, Rose Berger & Maureen Wiese.

Reading of minutes from last meeting:

The minutes were posted on the internet. Maridi motioned to table the minutes from the March meeting. Chris seconded it. Motion passed.

Treasure's Report:

Lori Rassmussen wasn't present so Treasure's report was tabled till the June meeting.

Communications:

Show: The Judges have been hired and the contracts have been sent out. The budget for the show will be the same as the spring show. Kathy will put together some of the history of budgeting for the past shows so that this can be used as the guideline for budgeting upcoming shows. Kathy reminds us we should be looking at the last two years of history.

Futurity: The silent action raised \$664.00. Kathy's Show Tack has donated a halter for the Supreme Halter Class. Still looking for Sponsors for ribbons, chair and buckle classes. The Premium book is moving along on schedule.

Sector Director: Teri Syring reported that most of the rule changes were defeated. There were some that did pass:

Tack/Attire for trail classes regarding the wearing of Western/ English clothing. (U4D2)
Karl Cousin class for Sport Horse Division pasted.

Spotted Half linger horse pasted as a class.

At the World Show they are adding a youth class as a "Ride for Cancer".

Each region is being encouraged to hold a similar type of class.

Discussion followed amongst the group. Maureen will look into possibility of us being part of the Non-profit Alexia Dyer Foundation which helps local families dealing with a child that has cancer.

Election of Directors and Alternate Directors: Oregon has 466 members.

Elections for Director (2) and Alternate Director (1) will be held this October. For more information and Bios go to the National website.

Sector Director continued: Ruling on Outcross papers: Reclassified Breeding stock. They are re-evaluating breeding stock papers.

Directors removed: 8 PtHA directors were removed from their positions.

The reason most of them were removed was they did not attend 3 meetings. Teri states that this position is timely and very expensive to those directors that do serve.

Lief Lunde Scholarship: Kathy Howe-Drysdale reported the award was given to Rachel Bartel at the Spring Show. We will be putting up a picture of Rachel on the website. Tina stated she will get the picture on the web.

Old Business:

The minutes of the General Meeting on March 25th, 2009 were read. Maidi Pletcher made a motion to accept the as minutes as read. Kathy Howe-Drysdale seconded the motion. The motion passed. February minutes were also passed.

E-mail: Discussion on the communication between members using e-mail! That we need to put together guidelines regarding the conduct on how members are using this form of communication. Kathy Howe-Drysdale stated that this should be part of the member's misconduct portion of the bi-laws. Maridi Pletcher and Tina Bell will talk with Wendy Davidson to see how other clubs are addressing this form of communications and disciplinary actions. Maridi Pletcher motion that emails regarding the Oregon Pinto Club or members need to be carbon copied to the President Tina Bell. Tina Bell seconded the motion. The motion passed.

Kathy Howe Drysdale resigned as the corporation's agent. Maridi Pletcher motion to accept Kathy's resignation, Tina Bell seconded and the motion passed. Appointment of a new agent was tabled till June.

NW Rider Magazine: Discussion on whether to publish the minutes in this magazine. It was decided that we needed to find out more information regarding rates and when the magazines print dates are. Tina Bell will look into this.

Advertising/Information to our members: Doing a mailing to our mailing list with information regarding up coming events. Teresa Anderson will look into the cost of doing a mailing.

New Business:

Katie Howe-Drysdale - Membership accountability, we need to have Teresa Anderson give us a report as to the status of our members.

Tina Bell - Thanked everyone for their help with the spring show. She is asking the directors if they can take a more visual role or sign up for a task at the August Show. "I know we are all busy with our own tasks at hand, but let's try."

Shannon McKnight - We might have a sponsor for the futurity dinner. She will let us know at the June meeting. Daniel McKnight - Returned the keys for the storage unit to Tina Bell. White key is for lock outside and the black key is for the lock inside.

Maridi Pletcher moved that the meeting be adjourned, Kathy Howe-Drysdale seconded, the motion passed meeting adjourned at 8:05pm.

Minutes submitted by
Maureen L Wiese
Secretary