

Oregon Pinto Horse Association Executive Meeting November 18, 2009

The meeting was held November 18, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:10pm by President Tina Bell

Members Present: Tina Bell, Ed Pletcher, Maridi Pletcher, Rose Berger, Pat Berger, Glenny Moir, Abby Burkhardt, Kathy Howe-Drysdale, Eleanor Howe, Lori Ramussen, Shannon McNight, Jeanne Dudley, Cecilia Anderson Rosemary Vehenerkamp and Maureen Wiese. Guests: Daniel McKnight, James Anderson and Beth Dudley.

Reading of minutes from last meeting: The minutes of the last meeting were read. Maridi motioned the minutes be approved, Kathy 2nd the motion passed.

Treasure's Report: Lori reviewed the profit and loss reports for both the Club and Futurity. To this date we have raised \$457.00 towards the Lief Lunde Fund. Tina motioned for the treasurer's report including the Futurity report be approved. Kathy 2nd the motion. The motion passed.

Show Committee: Tina – There was not a show meeting this month. We went over dates for the upcoming shows in 2010.

1. Spring Show – April 30th, May 1st & 2nd, Kathy motioned to accept this dates, Lori 2nd, motioned passed.
2. August Show: Dates where Tabled,
3. October Show: Looking at October 22nd thru 24th.
4. Prices to remain the same as 2009.
5. Horse show Managers: Tina to manage the Spring & August Shows, Kathy will manage the October Show.
6. Awards- Checking with Rainbow Awards and also a Store in Tigard to see what kind of pricing they can give us on awards for next year.
7. New show committee for 2010: Glenny, Kathy, Chris, Lori, Cecilia, Rosie, Tina, Annie, Shannon, Maridi and Maureen.

Bi-Law Committee: Maridi, Tina, Kathy and Rosie will head a committee to review the clubs bi-laws. They will meet 6:00-6:30 the same day as the Pinto meeting. Goal: Each meeting they will go through a section of the bi-laws and update them if needed.

Futurity: Shannon - Went over 5 additional topics she would like added to the futurity for next year.

Banquet/Award Committee: Glenny suggested a flyer go out to all the members also, for it to be put on the website with RSVP. 50/50 Raffle will be handled by the Queen's court. We need to get the trophies back from last years winners. We will be doing doors prizes and a silent auction again this year.

Queen's Report: Jeanne report that they had a good showing at the October show. She will be looking for a sponsor to help with the fee for the Horse Expo. Cost is \$450.00 for a booth.

Lief Lunde Scholarship: Kathy reported we have \$457.00 at this current date.

OLD Business:

Tina – Glenny resigned as 2010 treasurer. Tina moved that we accept her resignation, Maridi 2nd, motion passed. Lori was asked by Tina if she would like to continue as treasurer, she will get back to us by the end of the week.

Kathy – Asked if we could have a Membership report done every quarter.

New Business:

1. Credit card access: Tina motioned the Maureen have access to the credit card. Maridi 2nd, motion did not pass.
2. Membership form are posted on the website, deadline for not having to pay an additional charge is 3/16/10.
3. Meeting change for December will be 12/16/2009. Bring a white elephant gift if you would like. Meeting will be held at Glenny's house.

Suggestions for the good of the order: None

Kathy motioned the meeting be adjourned at 9:30 Cecil 2nd motion passed.

Minutes submitted by
Maureen L Wiese
Secretary