

Oregon Pinto Horse Association Executive Meeting October 28, 2009

The meeting was held October 28, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:08pm by President Tina Bell

Members Present: Tina Bell, Chris Weaver, Rosemary VehrenKamp, Cecilia Anderson, Ed Pletcher, Shannon McKnight, Melissa Lerten, Pat Berger, Rose Berger, Kathy Howe Drysdale, Eleanor Howe, Glenny Moir, Lori Rasmusson, Maridi Pletcher, Sony Miller, Amy Christopherson and Maureen Wiese. Guests: Daniel McKnight.

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

Treasure's Report: Lori gave an updated report. We collected \$1577.00 more than last year for the Pumpkin Show. Expenses are down for the show. Mike charged an extra fee of \$40.00 for paint touch up (paint damage). NSF checks from the last show are all cleared up. \$200.00 was refund from the Linn County from the August show. We ~~lost~~ \$996.00 on the August Show.

Communications:

Show Committee: Tina – There was not a show meeting this month. She reminded everyone that we need to get our show approval in by Dec 31, 2009.

Futurity: Shannon gave everyone on the board a futurity report. The report was discussed, 5 suggestions were tabled. Katie motioned to accept the report excluding the 5 points and financials, Mardi 2nd motioned passed.

Sector Director: Terry Strawn, Kathy Howe Drysdale and Terri Branan have put in their applications for Sector Directors. Oregon is allowed to have two Sector Directors and one alternate. Nationals will be sending out ballots to vote to all Oregon members.

Lief Lunde Scholarship: Lori reported we have collected \$200.00 dollars total for the year to date is \$400.

Queens Report: Rosemary reported on the queen's court. The Pumpkin show was well represented by both the current court and also the incoming court. Presentations by both courts were well received.

OLD Business:

Lori reported that she received a bill for the website for \$265.00 for maintaining the website. Suggestion was made about adding an Honor Roll Page to show case the many accomplishments of our equine friends.

New Business: Tina – Toni Baty has volunteered to do our audits this year. She will also have two other people help her per our bi-laws.

Suggestions for the good of the order: Tina thanked everyone for a great October Show.

New Board:

President: Tina Bell

1st Vice President: Mardi Pletcher

2nd Vice President: Rosemary VehrenKamp

Treasurer: Glenny Moir

New Board Members: Rose Berger, Ann Ebner and Maureen Wiese

Rosemary motioned the meeting be adjourned Sony 2ndthe motion the motion passed. The meeting was adjourned at 9:15pm.

Minutes submitted by

Maureen L Wiese

Secretary