

Oregon Pinto Horse Association General Meeting

September 23, 2009

The meeting was held September 23, 2009 at the Farmstead Restaurant in Molalla Oregon and called to order at 7:05pm by President Tina Bell

Members Present: Tina Bell, Chris Weaver, Rosemary VehrenKamp, Candice Batson, Jeanne Dudley, Beth Dudley, Cecilia Anderson, Ed Pletcher, Ann Ebner, Shannon McKnight, Melissa Lerten, Pat Berger, Rose Berger, Kathy Howe Drysdale, Eleanor Howe, Glenny Moir, Lori Rasmusson, Maridi Pletcher, Noel Nelson and Maureen Wiese. Guests: Kelly O'Donnell, Beth Dudley & Daniel McKnight.

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

Treasure's Report: Lori has got all the checks out to the winners of the futurity. We have NSF checks come back from the August the amount is \$661.50. So the show is showing a loss of approx. \$2000. The October is a go and fees are paid. Kathy motioned to approve the treasures report, Pat 2nd motion passed.

Communications: Tina read a letter from Judy Howard with concerns. Regarding the points, Tina is working on these all the other concerns were addressed. Tina has asked Kim to post a list of the members on the website. Also, put a list of sponsors up on the website. Thank you to Gresham Ford and Cascade Quilting for all the donations they have given the club this year.

Show Committee: Tina gave an overview of the show committee meeting from September 21, 2009. She would like to get volunteers to help keep the costs down. Tina went over jobs she still needed help with. Postcards will be going out in the next couple of days. The Queen's court would like to give out cookies as their trick or treat booth.

Futurity: Shannon has nothing to report this month.

Sector Director: Terry Strawn & Kathy Howe Drysdale have put in their applications for Sector Directors. Oregon is allowed to have two Sector Directors.

Lief Lunde Scholarship: Lori reported we have collected \$200.00 dollars. We are going to put a picture of the quilt on the web site.

Queens Report: Jeanne held a meeting, selling cookies at the tack show and the October Show. Sandra held a court meeting to go over the guidelines of the court. An artist drawing was made of her at the State Fair; she will bring it to the next show.

OLD Business:

Teresa has been asked to present a list of the members as of this date 9/23/09.

New Business: None

OPtHa Nominations:

Kathy went over the guidelines and explanation of the ballot procedure this year. She then opened the floor for nominations:

President: Maridi nominated Tina Bell, Chris 2nd the nominations, Tina accepted.

Kathy nominated Lori Ramussen, Shannon 2nd the nomination, Lori accepted.

Kathy asked twice for any other nominations – none

Kathy moved that the nominations for President be closed; Pat 2nd closed the nominations for President.

1st Vice President: Kathy nominated Pat Berger, Lori 2nd the nomination, Pat accepted.

Chris nominated Maridi Pletcher, Tina 2nd nomination, Maridi accepted. Kathy asked twice for any other nominations – none

Pat moved that the nominations for 1st Vice President be closed, Lori 2nd, closed the nominations for 1st Vice President.

2nd Vice President: Maridi nominated Rosemary for 2nd Vice President, Chris 2nd the nomination, Rosemary accepted. Kathy asked twice for any other nominations – none

Kathy moved that the nominations for 2nd Vice President be closed, Lori 2nd, closed the nominations for 2nd Vice President.

Treasurer: Lori nominated Glenny Moir for Treasurer, Pat 2nd the nomination, Glenny accepted. Maridi nominated Lori for Treasurer, Chris 2nd the nomination, Lori accepted. Kathy asked twice for any other nominations – none

Maridi moved that the nominations for Treasurer be closed, Rosemary 2nd, closed the nominations for Treasurer.

Director nominations are the following: Ed Pletcher, Maridi Pletcher, Rose Berger, Pat Berger, Melissa Lerten, Ciel Anderson, Candice Anderson, Tina Bell, Eleanor Howe, Teri Syring, Sony Miller, Ann Ebner, Maureen Wiese, Shannon McKnight, Tami York, Dorothy Rodney and Glenny Moir. Everyone accepted. Pat moved that the nomination be closed, Lori 2nd, closed nominations for Directors.

Board members till 2010 are: Kathy Howe – Drysdale, Rosemary Vehrenkamp and Chris Weaver.

Suggestions for the good of the order: Tina thanked everyone for coming and participated in the State Farm. Pinto was represented well thru some demonstration. Rosemary suggested that Margo be invited to one of our meetings. We will send out a thank you card to Margo.

The meeting was adjourned at 8:11. Maridi motioned the meeting be adjourned Chris 2nd the motion the motion passed.

Minutes submitted by
Maureen L Wiese
Secretary