

The meeting was held April 6, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:01 by President Tina Bell.

Members Present: Ann Ebner, Rosemary Vehrenkamp, Jeanne Dudley, Cecilia Anderson, James Anderson, Wendy Wyatt, Tina Bell, Maureen Wiese, Tara Crawford, Shannon McKnight, Daniel McKnight, Lori Rasmussen, Rose Berger, Melissa Lerten, Glennie Moir, Kathy Howe Drysdale, Eleanor Howe, Chris Weaver

Reading of minutes from last meeting: The minutes of the March General meeting were read and tabled to the next meeting. Rosie moved to table the minutes to the next meeting. Chris 2nd. Motion passed.

Correspondence/Communications: Nothing to report.

Treasurer's Report: Tara has bills to be approved: Tina \$8.00 for postage, Maureen \$1,086.92 for judges rooms and airfare for May show, Jim Stephenson \$700.00 for 2008 and 2009 tax returns, Precision Outfitters \$333.86 for May show awards, Ribbons & Beyond \$656.54 for May and August show, McKnights \$140.58 for futurity related items (ink, 2 six foot tables, 2 banners and brochures), Ann Ebner \$177.51 for youth awards. All were approved to be paid. Kathy asked if check had been received from Terri Branham. It was confirmed that it had just been received. Rosie moved that the report be accepted as read. Cecile 2nd. Motion passed.

Queen's Report: Doing the Teddy Bear Parade, Keiser parade, Sycamore Lane Auction (tickets are \$60.00). Application sent in for Rose Parade- not accepted yet. Kathy Howe Drysdale made belts and sashes for the court. Cost for materials was \$89.50 each. Total is \$148.50 for court. Queen paid for her own. Rose Parade entry is for Queen and 2 princesses. No Pooper Scooper, so save \$300.00 which is available. Maureen moved to pay for all 3 sashes, \$148.50 for two and \$143.00 the Queen is to reimburse herself from Queens fund. Cecile 2nd. Motion passed. Chris moved to allow remainder of \$300.00 to pay for flowers for Rose Parade, pending acceptance. Ann 2nd. Motion passed.

Show Committee: All airline tickets, hotels, awards done for May show. Next meeting for committee is next Tuesday. Kathy asked what changes were made to the class list since it was down on the website. This was to redefine the Hobby Horse classes. Hobby Horse is donating \$1,200.00 in gift cards. Kathy asked if this was the class list submitted to National. Grand and Reserve classes have to be separate class (listed by itself on the class list).

Futurity: Newsletter sent via email. Thank you to Precision Outfitters for Bridle Bags, Sneezy Sleepwear donated to baskets, Knotted Pony, Glennie Moir. Advertising opportunity, \$25.00 package is available. Direct any questions to Shannon. Maureen moved to accept the report as read. Chris 2nd. Motion passed.

Sector Director: Kathy reported on her trip to the 2010 PTHA Convention. Points made included updated rule for returned checks. All should follow the new rules. The club charter is still not active, one board member was not current on their membership. Shows are down from previous years. National Queens program is being cancelled. A cash incentive program is being developed. Tara moved to accept the report. Chris 2nd. Motion passed.

Leif Lunde: Keno's Royal Flush has donated. Question was asked as to how much the quilt raffle had earned? There has been one scholarship applicant. Items are needed for a silent auction dedicated to Leif Lunde. Maureen moved to accept the report. Rosie 2nd. Motion passed.

By Laws: Needed correct wording, then going on the computer. Maureen moved to accept the report. Tara 2nd. Motion passed.

Audit: Lori, Tony, Maureen met and had a detailed review – there were no inconsistencies. All bank statements were presented. For general improvement: Need receipts. An expense report form must be filled out and presented with receipts for reimbursement. Need to work within budget. Tara moved to accept the report. Rosie 2nd. Motion passed.

Old Business: Back number monies – tabled to general meeting.

Kathy asked who had audited the points for last year. Chris Heiter did points and Cecile reviewed with him. Suggestion to add to the By Laws Committee meeting.

New Business: Year end banquet – Cecile, Dorothy and Tammy went to the Oregon Garden’s new Hotel. Nov. 13 date was available. Concerns were regarding whether or not awards could be done and that the location was not near I-5. Discussion evolved to Points discussion with ideas on how to tally faster. Ideas were to pay someone, add an indicator to entry forms for horses you want points for, have a form at 1st show of season to sign up on and track only those, have a ledger in the office. Rosie moved that the points discussion be tabled, Maureen 2nd. Motion passed.

Ann asked if the club would like to sponsor (invite) Lillian (a Doernbecher patient) again this year in a lead line class. Maureen moved to invite Lillian and pay for her entry, Cecile 2nd. Motion passed.

Shannon asked that a check for up to \$500.00 for chairs. Request was approved.

Maureen moved to adjourn the meeting, Cecile 2nd. Meeting was adjourned at 8:50.

Minutes submitted by
Wendy Wyatt
Secretary