

## **Oregon Pinto Horse Association Executive Meeting December 7 2010**

The meeting was held December 7, 2010 at the Farmstead Restaurant in Molalla Oregon and called to order at 7 by President Tina Bell

**Members Present:** Tina Bell, Rosemary Vehrenkamp, Cecil Anderson, Linda Enfield, Kathy Howe-Drysdale, Jeanne Dudley, Beth Dudley, Tara Crawford, Louie Todd, Maureen Wiese, Ann Ebner, Shannon McKnight, Daniel McKnight, Anne Suratt

Tina Bell appointed Louie Todd to fill Ed Pletchers position Kathy moved to approve Ann second motion passed.

All other business tabled for the installation of the new officers President Rosemary Vehrenkamp, 1<sup>st</sup> Vice president Kathy Howe-Drysdale, 2<sup>nd</sup> vice president Maureen Wise, Treasurer Tara Crawford Board Members Cecelia Anderson, Annie Suratt, Glenn Moir

Rosemary Vehrenkamp then proceeded with the meeting

Rosie appointed - Candice Batson to fill Maureen Wiese position as a 2011 Board member.

**Communications** Oregon horse center would like to put on a pinto show suggestion to seek an assessment fee for the entries for approval. Ann will get in touch with them and see what they are asking for.

State fair will be addressed under the show committee

**Treasurer report** Tara reported that the October show made 6360.06. A percentage will go to the year end awards.

### Committee Reports

2011 committees

Secretary- Kelly O'Donnell

Show Committee- Annie Suratt, Maureen Wiese, Kath Howe Drysdale,

Finance- Tara Crawford, Maureen Wise

Property- Louie Todd

Publicity/membership- tabled

Queen- Candice Batson/Rosemary Vehrenkamp/Sandra Sites

Points- tabled

Youth- Jeanne Dudley

**Banquet** menu handed out and the final menu was decided. There will be choice of Roast Sirloin of Beef Au Jus with creamed Horseradish, Chicken Cordon Bleu with light Chicken Gravy, Roasted tiny red Potatoes, Pasta salad with Marinated Artichoke Hearts,

Tossed Salad with choice of dressing, Fresh Fruit n Juice, Banana Split Cake, Chocolate Cream Pie, Marion berry Crisp. Please have reservations into Maridi by January 17<sup>th</sup>. The Banquet will be held on January 22<sup>nd</sup> at the Albany Fairgrounds. The price will be 25 per adult and 20 for a child's plate. The Club will also be doing a no host bar for 300. Maridi said that she will be doing the program for this year and 250 had been allotted for the queen to do the centerpieces/ decorations. There will also be door prizes and the queens 50/50 raffle. Door Prize money half will to the scholarship and half to the sector director. Silent auction half will go to the sector director and half to the scholarship.

**Queen-** Jeanne brought in the tack that she got donated to her by Jozee girl designs. She also got a showmanship outfit donated by On the rail designs. She asked for the club to give one space for Jozee Girl designs for donating so much it was approved for one space at a show to be donated as a thank you. She also reported that she will be taking part in the West Linn Christmas Parade.

**Futurity-** Tara would like to know where the money form the halter futurity to go to that was given to her prior to the start of the meeting. The decision was made that it should go to performance pay out. Annie was approached by a Washington club to do a futurity together half would be done at one of there shows and the other at one of ours. Futurity was then tabled until the next meeting.

**Show Committee-** was tabled until the next meeting.

**Old business** State fair: According to the new 2011 PtHA rules a Jubilee show must be sanctioned by two charters and be 250 miles from any other Jubilee show State fair will not be a Jubilee show in 2011. The management asked us to pay for the 3<sup>rd</sup> judge at state fair in order to have 3 judges. The club voted and agreed to pay for the third judge at the state fair. State Fair will pay for 2 judges Annie moved to pay for the 3<sup>rd</sup> Judge Kathy second motion passed.

Dates for the 2011 shows are April 28<sup>th</sup> - May 1<sup>st</sup>, Aug 5-7 and October 21-23 need to send outside show agreements to the other clubs and have written forms on the website as well.

Judges need to be looked at for next need to have different judges for next year.

Meeting Adjourned at 8:43

Respectfully submitted by  
Jeanne Dudley