

## Oregon Pinto Horse Association General Meeting January 5, 2010

The meeting was held January 5, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:07 by Director Maureen Wiese for President Tina Bell, who could not attend.

**Members Present:** Cecilia Anderson, Chris Weaver, Maureen Wiese, Ann Ebner, Annie Suratt, Lori Rasmussen, Tara Crawford, Louie Todd, Wendy Wyatt. **Guest:** Jim Anderson

Reading of minutes from last meeting: The minutes of the December meeting were read with a correction noted to Ed Pletcher appointed as Director. Ed remains as ex-officio, so Tina can appoint another Director. Tabled until Ed's position is resolved.

**Treasurer's Report:** Lori Rasmussen reported that there is approximately \$24,000.00 and \$10,000.00 in savings. The net income for 2009 was \$3,971.10.

Discussion included:

- \* that the futurity lost money
- \* everything made for the year goes towards the awards banquet
- \* shows barely covered expenses
- \* costs over \$500.00 per hour to hold a show
- \* show attendance overall is down, possibly make show more fun.

Budgets need to be done. Show committee will work on a show budget at their next meeting. Budgets need to be a standard practice going forward.

Timing and expense of the Awards banquet was mentioned with consideration of returning to holding it in November.

Annie Suratt motioned and Cecile Anderson 2nd the motion to accept the Treasurer's Report. The motion passed.

**Bi-Laws:** It was suggested that the Bi-laws be reviewed alongside the National Bi-laws.

**Futurity:** Shannon was not present. It was mentioned that a chairperson should be appointed. Consider splitting up to save on expenses: ex: yearlings at spring show, weanlings in August, riding in fall.

Discussions about moving the fall show to Albany. Ann Ebner will ask Albany about a special deal, report at show committee meeting.

**Awards Banquet:** On Saturday, 5:00, Dinner at 6:00. Call Glenny to RSVP.

**Queen:** Not present.

**Leif Lunde:** Kathy not present. Tickets will be at banquet. Donation option added to new membership forms.

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### **New Business:**

Tina appointed Wendy Wyatt as secretary and Tara Crawford as Treasurer.

**Schooling show discussion:** Maybe not a good idea, maybe a clinic, would need to start on earlier to get on the calendar, rather focus on the three shows and split the futurity.

### **Suggestions:**

Need more than one signature on checks. Set dollar amount – under \$500.00, one signature  
Over \$500.00, two signatures required.

Maureen moved to add the secretary as 2nd signature, Chris 2nd the motion. The motion passed.

Thanks to Annie for coming over for the meeting.

Chris moved to adjourn, Cecile 2nd. Motion passed and the meeting adjourned at 8:00 p.m.

Submitted by,  
Wendy Wyatt, Secretary