

Oregon Pinto Horse Association Executive Meeting June 1, 2010

Draft

The meeting was held June 1 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:05 by President Tina Bell.

Members Present: Jeanne Dudley, Rosemary Verhenkamp, Candice Batson, Eleanor Howe, Kathy-Howe-Drysdale, Glenny Moir, Rose Berger, Ed Pletcher, Ann Ebner, Tara Crawford, Cecelia Anderson, Tina Bell, Maridi Pletcher, Chris Weaver, Beth Dudley. Wendy Wyatt was excused.

Reading of minutes from last meeting: the minutes of the May general membership meeting were read with changes to guests adding Davida Gilbertson. Rosemary Moved to amend minutes to include the futurity bylaw changes Maridi 2nd motion passed. Rosie moved to approve the minutes with the corrections added Candice 2nd motion passed.

Communications: Tina reported that Cara Palacio sent a thank you to the club for the flowers; she has high hopes of returning soon.

Treasure's Report: Tara asked to approve non show expenses for Awaken by Design \$6.65 approved, Schneider's for August show awards \$571.23 approved. Insurance up, bill \$1,040 approved, Queen needs new copy of insurance when renewed. Tara handed out statement of profit and loss for the show, made \$8,614 everything in but \$35 reimbursement. Kathy suggested separating PtHA expenses on the statement next time. Other show expense in show category: arena help, awards, banking etc. Return checks NSF \$512 needs to be collected. Maridi will call. Kathy mentioned to send a letter 10 days and then go to nationals. General fund \$23335 Leif Lunde \$914, sector director Teri Branam repaid \$350, will go back into general fund, futurity \$1854, and petty cash \$241.51. Maridi moved to accept the report Ann 2nd motion passed.

Queen: Jeanne reported that the court is getting ready for Rose parade on June 12th. There will be a flower cleaning and putting together party at Ceil Anderson's on Friday the 11th at 11. Jeanne passed around her scrapbook so members could see the events she has attended. The court received their \$250 reimbursement check. Discussion about stopping the queen's program Rosie mentioned about it being in the bylaws. Candice mentioned that the queen is the only promotion for outside of Pinto right now. Candice said that she will look into having promotional materials made.

Show committee: Tina revised the class list, and will resend hoping to have it on the website within the next week. The show committee meeting has changed due to the world show the

new date for this month is June 29th. Thank you to everyone that helped at the show it helped us make extra profit.

Futurity Committee: Shannon was absent no report.

Leif Lunde: Ann reported that there was a new scholarship. The award will be given out at the banquet, but the winner will be announced at the next show and put up on the OPtHA website.

By-Laws: By laws will be read at the next general membership meeting, for changes and approval.

Old Business: Tina reported that everyone got their awards fixed. Kathy Howe Drysdale announced that Roberta Whitlock wishes to retire the Gene Whitlock Perpetual Challenge Trophy for Pony Versatility and Perpetual Challenge Trophy for Versatility Miniature Horses. The board asked that she submit her request in writing. Several members expressed an interest in creating a new trophy for this category.

New Business: Tina reported that at the SOPtHA show that there were Washington, Idaho, and California people - might be showing a change in the economy. Rosemary suggested talking to the other clubs like Washington to possibly get a link on their website to the club's website and then placing a link on ours to theirs to possibly get more interest to our shows.

Tina adjourned the meeting at 8:00

Respectfully submitted by

Jeanne Dudley

Secretary pro tem