

## **Oregon Pinto Horse Association Executive Meeting, October 26, 2010**

The meeting was held October 26, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:04 by President Tina Bell.

**Members Present:** Jeanne Dudley, Beth Dudley, Dorothy Rodney, Kelly O'Donnell, Kathy Howe Drysdale, Elanor Howe, Rose Berger, Pat Berger, Shannon McKnight, Daniel McKnight, Kathy Maricelli, Linda Enfield, Ann Ebner, Annie Suratt, Wendy Wyatt, Maureen L. Wiese, Tina Bell, Tara Crawford, Christy R. Weaver, Rosemary Vehrenkamp.

**Reading of minutes from last meeting:** Maureen read the minutes from the September General Meeting. Ann moved to approve as printed. Maureen 2<sup>nd</sup>. Motion passed.

**Correspondence/Communications:** Received two emails stating that they liked the new website. Question whether there was a way to get in the membership page to become a member. To be discussed at the general meeting.

**Treasurer's Report:** Tara reported that there is \$51,767.51 in the general account, plus money market account. Show just over so reports aren't finalized yet. Ann asked that extra \$300.00 in Futurity be dispersed. October show brought in \$19,964.00 but still need to pay facility and awards. Maureen moved to accept the Treasurer's report. Ann 2<sup>nd</sup>. Motion passed.

### **Committee Reports:**

**Queen's Report:** Clackamas County Fire Dept. gave \$500.00 donation. Went to open houses. Talked to over 200 people.

**Futurity:** Maybe combine 5 and under.

**Show Committee:** Good turnout. Moving to Albany was a good thing. There were more entries than at Boring. 136 horses, 778 entries. Only a little down from the August show. Late opening of office. Over 90 pre entries. Please complete entries before you come in the office. May get charged the post entry fee if form is incomplete? Please come pick up your number on Thursday if you are there. Maybe stress on website that you need to do this and to check if your form is complete.

### **Old Business:**

Banquet: Moved to Albany Fairgrounds. January 22<sup>nd</sup>. Time not set yet. Maybe 6:00 with 5:00 happy hour. Salmon, chicken, turkey, pot roast – 2 meat, 2 vegetables, 2 salads, under \$25.00. Will have flyer shortly. Band music suggestions? Table decorations, queen will be working on it with Maridi.

**New Business:** Election results: President- Rosemary Vehrenkamp, 1<sup>st</sup> Vice President – Kathy Howe Drysdale, 2<sup>nd</sup> Vice President – Maureen Wiese, Treasurer – Tara Crawford, Board members – Cecelia Anderson, Annie Suratt, Glenny Moir

Kathy moved that ballots be destroyed by Wendy. Ann 2<sup>nd</sup>. Motion passed.

**Suggestion for Good of the Order:** Margo (State Fair) would like a class list for next year. Wants to cut down by 2 Judges. State Fair would supply 2, we would do 1. Cut stall prices. Make 3 days instead of 5. Maureen moved to adjourn the meeting, Wendy 2<sup>nd</sup>. Meeting was adjourned at 8:23 p.m.

Minutes submitted by  
Wendy Wyatt  
Secretary