

Pinto Horse Association General Meeting, September 7, 2010

Draft

The meeting was held September 7, 2010 at the Farmstead Restaurant in Molalla, Oregon and called to order at 7:00 by President Tina Bell. Mention was made that the meetings need to be over by 9:00 because of the Farmstead's closing time. Tina appointed Pat Berger to act as Sergeant of Arms for this meeting.

Members Present: Wendy Wyatt, Jenna Wyatt, Rosemary Vehrenkamp, Lane Vehrenkamp (youth), James Anderson, Cecilia Anderson, Annie Suratt, Ann Ebner, Ed Pletcher, Maridi Pletcher, Tina Bell, Tara Crawford, Louie Todd, Shannon McKnight, Daniel McKnight, Glenny Moir, Melissa Lerten, Kathy Howe Drysdale, Eleanor Howe, Kelly O'Donnell, Rose Berger, Pat Berger, Tammy York, Dorothy Rodney, Kathy Maricelli, Linda Enfield, Chris Reilly Weaver, Maureen L. Wiese.

Reading of minutes from last meeting: Maridi moved to accept the minutes of the August 3, 2010 Executive meeting as amended. Kathy 2nd. Motion passed.

Correspondence/Communications: None

Treasurer's Report: Tara reported that there is \$31,982.96 in the general account, \$440.00 in Leif Lunde after payout, \$4,287.66 in futurity account with no payouts yet. The August show profited \$5,588.22. The October show deposit is already paid out. Maridi moved to accept the report. Cecilia 2nd. Motion passed.

Committee Reports:

ByLaws - No changes since last meeting.

Queen's Report: Jeanne handed out awards at State Fair on Thursday. Clackamas County Fire Dept. gave \$500.00 donation.

Futurity: Maridi moved to accept Shannon McKnight's resignation as Futurity Chair, Maureen 2nd. Executive Board voted to accept the resignation.

Show Committee: October show – Show part (exhibitors) Friday night. \$5.00 per person bid by Burtons (Pizza). Club would pay \$5.00. No host bar. Sign up at show office to give indication of how many would be attending, or use the Futurity dinner number as an estimate. Saturday is the costume class. Judges are hired. Airline not booked yet. Futurity classes will be with regular classes. Budget – projected income of \$1,600.00. Expenses are fixed.

Nominations for Officers:

President, 1st Vice President have to be on the board previously. Everyone on list is verified as an active, paid member. Board members serving one more year: Maureen, Ann, Ed.

President: Rosemary Vehrenkamp, Annie Suratt

1st Vice President: Kathy Howe, Cecilia Anderson

2nd Vice President: Maureen Wiese, Pat Berger

Treasurer: Glenny Moir

Secretary: No interest, write in ballot.

Nominations were closed.

Suggestions to move meeting to Tuesday after October show. October and November to end of month. Allows ballot box at the October show. Past practice has moved these meetings. Maridi moved October Meeting be moved to 10/26/2010. Cecilia 2nd. Motion passed.

Banquet: Moved to Albany Fairgrounds. Would allow facility to be free. Maridi will head a committee. Should be under \$25.00 per person. Jan. 15th or 29th available. Tina will ask about December. Ann moved to have club pay for all exhibitors. Cecilia 2nd. Motion failed.

Old Business: Firecracker – It was decided to accept \$60.00 payment as paid in full. Linda will pull up points and send through.

New Business: Kathy said that the show committee can't approve contracts. Kathy moved that the SOPtHA Spring show be declined for year end points. Pat Berger 2nd. Discussion - Comment was made that all were Tina's clients. Annie said that the show committee needs to be able to do their job and that it needs to be posted for all to see. Kathy withdrew her motion. Several comments followed to look forward and work for the good of the club without causing dissention and that approved shows need to be posted on the website.

Suggestion for Good of the Order: Nothing was addressed.

Maridi moved to adjourn the meeting, Rosie 2nd. Meeting was adjourned at 8:26 p.m.

Minutes submitted by
Wendy Wyatt
Secretary