



## Oregon Paint Horse Club Meeting Minutes 8-5-09

President, Annie Surratt called this meeting to order at 7:15 PM at The Guest House in Salem.

Members present were as follows, President - Annie Surratt, Secretary – Erin Henderson, Treasurer-Linda Elliott, Board Members – Matt Henderson, Ann Ebner, Ann Monteith and Oregon Bred's Joy Bearden. Members at large present were Connie Turner, George Turner, Edie Hill and Dean Bearden. Board members excused were Linda Wise and Debby Moody-Kibbon.

A motion was made & accepted to approve the August Meeting Minutes as presented.

**Correspondence:** The club received a Thank You letter from APHA for the club's donation to the Auction at the 2009 APHA Convention.

**Treasurer's Report:** Linda Elliott reported that the accounts are looking good for the show and that the judges flight tickets have all been purchased.

**Oregon Bred Report:** Joy Bearden reported that the Walla Walla show has not been posted yet, but should be posted after Zone. The buckles are in for the Fall show, and the saddle needs re-tooled from 2008.

**NWCC:** NWCC has waived the late fees for the first and second payments for the futurities at Zone. Futurity numbers are down for pre-entries, but waiving the late fees will hopefully draw in a few more. NWCC meeting is set for December 5th & 6th at the Shilo Inn in the Dallas. The 2009

Awards Banquet location is still being decided upon, but is set for February 27, 2010.

**Zone One:** Everything is in order for the Zone One Show in Nampa, ID. 345 stalls have been reserved for 2009, were as in 2008 only 322 stalls were reserved.

**OCC:** At this time it has been decided that OCC will be tabled for 2009 for lack of dedication and interest. It will be brought up again for 2010.

**Membership:** Two new memberships have been received. Welcome!!

**Website:** The website is up to date.

**Sponsorships:** Ray Parker Show Horses said they would be willing to be a sponsor for the Fall Show, along with Ami Bennett. Josh & Heather Schoenborn with Equine Athletic Center are donating to the Random Draw awards. Turner Henderson Show Horses are putting on a welcoming dinner Saturday October 10th. Everyone is welcome to join and coffee and refreshments will be available all day.

**Old Business:**

**Nominating Committee:** More to be done after the Zone Show is completed.

**Fall Show:** Judges flight tickets have all been purchased. Random draw awards to be donated by Josh & Heather Schoenborn with Equine Athletic Center in Brush Prairie, WA.. Annie Surratt is providing all the trail equipment, poles and barrels. Rachel McCart is in charge of the patterns.

**New Business:**

**Spring Show:** Matt Henderson brought the idea of having a \$1,000 added money Yearling Halter futurity for Mares, Geldings, and Stallions at the Spring Show for 2010. He agreed to come up with the Sponsorships. A motion was made & seconded to approve the added futurities to the Spring Show for 2010. The details to be worked out.

**Meeting Place:** OPHC will be meeting Guest House Restaurant - 4850 Portland Rd. NE in Salem OR September 2nd at 7:00pm. This meeting was adjourned at 8:15pm. **Come with your ideas and comments. Remember your input can make a difference.**