



## Oregon Paint Horse Club Meeting Minutes 2-4-2009

President, Annie Surratt called this meeting to order at 7:00 PM at the Season's Grill in Canby.

Members present were as follows; Vice President – Rachel McCart, Secretary – Erin Henderson, Treasurer – Linda Elliott, Board Members – Matt Henderson, Ann Ebner, Debbi Moody-Kebbon, Linda Wise, Anne Monteith, and Oregon Bred's Joy Bearden. Visitors present were Ken Wignes, Germaine Mock, and Savannah Sallee.

OPHC Approved the December minutes as printed with the following corrections. Dan Bearden was incorrectly printed, was supposed to be Dean Bearden. Also the 2000<sup>th</sup> horse registered with Oregon Bred was Lasting Approval, not Mega Midas.

**Treasurer's Report:** Linda Elliott reported that the OPHC's accounts combined total was \$21,117. The banquet meal came to the total of \$1,800 and we took in \$1,300. The awards banquet for 2009 is set for January 12<sup>th</sup>, 2010 at the Linn County Fair & Expo.

**Oregon Bred Report:** Joy Bearden reported that Oregon Bred needs registration papers for a few horses that were registered during 2008. Oregon Bred decided to lessen the requirements for High Point All Around from 11 judges to 8 judges.

**NWCC:** The directories have been printed and handed out. There has been talk and discussion about possibly moving the NWCC Awards Banquet from December to February due to weather issues. There was

also discussion about changing the awards program from awards being given to the top three, and now just given to top two. This would save money because things will be tight this year. If money is available at the time of the awards banquet, the decision can be over turned at that time. This is also a reminder that the Declaration form is due 10 days prior to the first show. You can send these forms and a copy of your registration papers to Sue Carlton.

**Zone One:** It was reported that Rachel McCart was nominated to be the Sponsor Coordinator for the Zone Show. The Zone One Show will again be held in Nampa Idaho, at the Idaho Horse Park. It will be required to show Halter for the High Point Awards. No Super Horse award will be given out this year. The Zone One color is Blue for 2009. It is also required that a minimum of 3 horses will be in any given class for a Buckle to be awarded.

**OCC:** At this time it has been decided that OCC assessment fees will be lowered to \$1.00.

**Membership:** 2009 Memberships have started to come in. Members need to have their Memberships in 10 days prior to the first show for their points to count for NWCC. It was voted that Erin Henderson is to do the OPHC Membership.

### Old Business:

**Taxes:** Accountant is handling all the letters in regards to the past taxes. He reassured us that they will not remove any funds from our accounts. We also need to change our name with the Government and he will be filling out the forms.

## **New Business:**

**Spring Show:** The Spring show is under Budget - for both shows. It was decided that Ribbons will be handed out for Leadline along with a goodie bag. Linn County wants a \$3,000 deposit. Last year we gave them a \$500 deposit, so we agreed to only give them \$500 and the certificate of insurance. The discussion of entertainment brought up the idea of having a Wine and Cheese bar during the cattle classes to draw in people and have a fun night. More information to be brought to the March Meeting. The Spring Show will have free shavings available and the stalls are set at \$70 before March 15<sup>th</sup> and \$90 thereafter.

**Fall Show:** The Fall Show has been successfully moved to Albany. And we need to look at the Fall Schedule to see what changes need to be made.

The Club stuff that was in the storage unit has been brought to Matt & Erin Henderson's house. It needs to be looked through before the Spring Show to decide what needs to be purchased before the show.

This meeting was adjourned at 8:52pm.  
The next OPHC meeting is set for **March 4<sup>th</sup>**, at Season's Grill in Canby OR.