



## Oregon Paint Horse Club Meeting Minutes 6-24-09

President, Annie Surratt called this meeting to order at 7:05 PM at The Guest House in Salem.

Members present were as follows, President - Annie Surratt, Secretary – Erin Henderson, Board Members – Matt Henderson, Ann Ebner, Linda Wise, Debby Moody, Kenny Strohecker, and Oregon Bred's Joy Beardon. Members at large present were Connie Turner and George Turner.

A motion was made & accepted to approve the May Meeting Minutes.

**Correspondence:** The club received an email from Pam Burbach about a stall overpayment from the Spring Show.

**Treasurer's Report:** Linda Elliott was not present so Erin Henderson reported that the judge's tickets still need to be purchased and Carolyn is supposed to be handling that.

**Oregon Bred Report:** Joy Beardon reported that at Walla Walla the entries were down, but the buckles awarded for the Yearling Halter Futurities were a big hit. Thank you again to Silverlite for the wonderful Donation to help with that.

**NWCC:** NWCC has waived the late fees for futurities at Zone. Show entry numbers are down this year, causing the awards program to be reevaluated. If the numbers come back up by the end of the year, it is possible that no changes will have to be made.

**Zone One:** Will be held in Nampa, Idaho. The cutoff deadline for reserving a stall for Zone One is August 1st. 230-240 stalls have already been 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. OPHC received the check from OCC from the awards banquet room.

**Membership:** No new news.

**Website:** The website needs updated with the board member contact information.

**Sponsorships:** OPHC is going to find sponsorships for 2010 spring show, and is looking for someone to head this up.

**New Business:**

**Nominating Committee:** Debbie Moody-Kibbon & Linda Wise were nominated to head up the Nominating Committee for the 2010 OPHC Board Elections.

**Fall Show:** Annie Surratt & Kay Simmelink are to meet after the 4th of July to discuss the fall show. Carolyn is working on purchasing Judges flight tickets. Random draw awards to be donated by Josh & Heather Schoenborn with Equine Athletic Center in Brush Prairie, WA.

**Meeting Place:** OPHC will be meeting Guest House Restaurant - 4850 Portland Rd. NE in Salem OR August 5th at 7:00pm. This meeting was adjourned at 7:50pm. The Next meeting will take place at Guest House Restaurant. Come with your ideas and comments. Remember your input can make a difference.