



Oregon Paint Horse Club Meeting Minutes 3-4-2009

President, Annie Surratt called this meeting to order at 7:00 PM at Denny's in Woodburn.

Members present were as follows; Vice President – Rachel McCart, Secretary – Erin Henderson, Treasurer – Linda Elliott, Board Members – Matt Henderson, Ann Ebner, Debbi Moody-Kebbon, Kenny Strohecker, Anne Monteith, and Oregon Bred's Joy Bearden. No members at large were present.

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

Treasurer's Report: Linda Elliott reported that the OPHC's accounts combined total was \$15,158. \$600 deposited for membership. Delta Airlines refused to refund the money for flights purchased last year. Insurance for the Spring Show is due next month.

Oregon Bred Report: Joy Bearden reported that nothing new is going on with Oregon Bred. She is preparing for the Maturity at the Spring Show, and everything is going good with that.

NWCC: The income from the Directories is \$908.23. A committee will be formed to review the directory before being published for next year. NWCC is using a dedicated page or

two for corrections in next year's directory. The NWCC Awards Banquet will be the last Saturday of February, but the NWCC Meeting will still be held in December.

Zone One: Will be held in Nampa, Idaho. Our Vice President, Rachel McCart is the sponsor coordinator – big thank you to her. The Awards program is going to be revamped for 2009 with a script program. The script will be able to be spent at either a Zone Trailer or with the Vendors at the Zone Show. April 1st is when stalls will be able to start being reserved for the zone show.

OCC: At this time it has been decided that OCC will be tabled for 2009 for lack of dedication. It will be back up for discussion for 2010. OCC is still to pay half of the banquet room from the Awards Banquet. And the show fees should be less because of no assessment fee for OCC.

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. Memberships will continue being done by Angie Gorman for 2009.

Old Business:

Spring Show: Show help is needed for the spring show. Joy Bearden & Rachel McCart volunteered to be scribes. Motel rooms are reserved for the judges.

Taxes: 2008 Taxes are done and they came to a total of \$528, with an additional \$188 for the letters that the Accountant wrote to the IRS. The accountant received a letter saying that the IRS received the letter and they will go over the information. A motion was made, seconded, and approved to pay for the taxes.

New Business:

Fall Show: The fall show is set for Albany, The show schedule needs to be looked over at the next meeting.

Meeting Place: With the Season's Grill in Canby no longer open for business, OPHC will meet at River Shore Bar & Grill, 1900 Clackamette Dr., Oregon City. But the location will alternate between a location in Salem called Almost home, and River Shore Bar & Grill.

This meeting was adjourned at 8:30pm. The next meeting is set for April 1st in Oregon City.