



Oregon Paint Horse Club Meeting Minutes 11-18-09

President, Annie Surratt called this meeting to order at 7:10 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, Kenny Strohecker, Ann Ebner, Ann Monteith, Debbi Moody-Kebbon, Linda Wise, and Oregon Bred - Joy Bearden. Members at large present was Connie Turner, Edi Hill, and Kayla Kearn.

A motion was made & accepted to approve the October Meeting Minutes as presented,

Correspondence: OPHC received a letter from Z Design on the NWCC ad. Erin Henderson agreed to design the ad for OPHC and then also for the OPHC/COPHC shows. Joy Bearden also brought back information regarding the high point awards from Gist.

Treasurer's Report: Linda Elliott reported that the Fall show looks to have cleared in the positive, but still have waiting for the bill from Linn County fairgrounds and then the hard numbers can be released for sure.

Oregon Bred Report: Joy Bearden reported that the Oregon Bred ad has been sent in to Z Design for the NWCC ad and she is still waiting for a few high point pictures for the ad to be completed. Year in high points have been completed and posted. A profit of \$250 was brought in from the silent action at the fall show. Futurity checks have been sent out from the Fall show. With a total of 16 entries in the Oregon Bred classes a total of \$320 profit was brought

in from the Fall show. Joy is working on year end awards and everything is looking good so far.

NWCC: The NWCC awards account only shows \$6,000 for the year, quite a substantial bit lower than in the previous years, causing the awards to only be given out to first and second places. NWCC meeting is in The Dallas, OR December 5-6th beginning at 8:30 in the morning.

Zone One: The Zone One Meeting is also being held in The Dallas, OR on December 5-6. With one outstanding bill from Zone, the show committee is doing elections in December and preparing to start working on the 2010 Zone One Show.

OCC: OCC will be tabled for 2009 for lack of interest. It will be brought up again for 2010.

Membership: A motion was made, seconded and approved that after the Spring Show, April 11th 2010, the membership dues will increase by **\$5.00** each division (Youth -\$15, Single -\$20, Family -\$25, Ranch -\$25) So get your memberships in early.

Website: The website will be maintained by Erin Henderson. Feel free to contact Erin Henderson @ secretary@oregonpainthorseclub.com with pictures from the Spring and Fall shows to add to our website.

Sponsorships: Ann Ebner is currently working on obtaining High Point Sponsors to be able to give out better year end awards.

Old Business:

Spring Show Committee: Annie Suratt called a show committee meeting at The Dallas on Saturday after the NWCC meeting.

Year End Awards: Yearend awards for OPHC will be awarded to **High Point** and **Reserve High Point**. A motion was made, seconded and approved to give Sponsors for yearend awards a Thank You ad in the NW Rider.

New Business:

Spring Show: The Spring show is set for the second weekend in April, April 9-10-11, 2010. One weekend later than previous years.

Matt Henderson is heading up the \$1,000 added money Halter futurity called Oregon Premier Yearling Paint Futurities for Mares, Geldings, and Stallions at the Spring Show for 2010. He says it is a go for the futurities, and the sponsorships are going great.

A motion was made-seconded-and approved for OPHC to sponsor \$500.00 to the Oregon Premier Yearling Paint Futurities for the Spring 2010.

A motion was made-seconded-and approved for OPHC to join Central Oregon Paint Horse Club again for 2010.

Elections for the 2010 OPHC Officers:

President: Annie Surratt

Vice President: Linda Wise

Secretary: Erin Henderson

Treasurer: Linda Elliott

Board Members: Matt Henderson (1)

Ann Monteith (1)

Debbi Moody-Kebbon (1)

Linda Elliott (2)

Ann Ebner (2)

Open

NWCC Representatives:

Joy Bearden (delegate)

Annie Suratt (delegate)

NWCC Representatives: (cont)

Linda Elliott (alternate)

Debbi Moody-Kebbon (alternates)

Zone One Representatives:

Annie Suratt (delegate)

Linda Wise (alternate)

Meeting Place: OPHC will be meeting Guest House Restaurant - 4850 Portland Rd. NE in Salem OR **December 9th at 7:00pm.**

This meeting was adjourned at 9:45pm.