



Oregon Paint Horse Club

Meeting Minutes 10-14-09

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, Vice President - Rachel McCart, Secretary – Erin Henderson, Board Members – Matt Henderson, Kenny Strohecker, Ann Ebner, Ann Monteith, Debbi Moody-Kebbon and Linda Wise. Members at large present was Connie Turner, and guest was Amy Cutler. Treasurer Linda Elliott and Oregon Bred Joy Bearden's absences were excused.

A motion was made & accepted to approve the September Meeting Minutes as presented with the following corrections; Debbi Moody-Kebbon's name was missed spelled & High Point and Reserve High Point awards to be given instead of to First and Second placings.

Correspondence: none

Treasurer's Report: Linda Elliott was not present so a treasurer's report was not available.

Oregon Bred Report: Joy Bearden was not present so an Oregon Bred update was not available.

NWCC: The idea of moving the NWCC Futurities is in the wood works. The overall NWCC budget is down for 2009 and looks like awards might only be awarded to first and second placings. 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. OPHC decided to go ahead with the ad for the NWCC Directory & to advertise the Oregon Premier Yearling Paint Futurities.

Zone One: The Zone show for 2009 broke even, which is a big step from the year before. Congratulations to a great show committee and fantastic planning. The Zone One Show signed a 2 year contract with the Idaho Horse Park to continue having the show there.

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: 3 new memberships were received. Welcome!

Website: The website is currently up to date.

Sponsorships: none

Old Business:

Nominating Committee: President Annie Surratt nominated Debbi Moody-Kibbon and Linda Wise to be the 2009 Nominating Committee to help draw in new Board Members and people to come and vote at the elections on November 18th at the Guest House in Salem.

Fall Show: A big **THANK YOU** to everyone that made the Fall Show come together. Overall it turned out to be a great show and the turnout was great. We couldn't have asked for better weather. From the feedback that has been given to OPHC people would like to see the show stay in the Albany location for next year as well.

A motion was made - seconded - and approved that the show committee is to seek out 2 additional bids for the show secretary position for next year.

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.

Nominations for the 2010 election:

President: Annie Surratt

Vice President: Linda Wise

Ann Ebner

Linda Elliot

Year End Awards: Yearend awards for OPHC will be awarded to **High Point** and **Reserve High Point**. Also awards to be given for special achievements such as Championships, ROM's, Superiors, and Versatility Championships achieved in 2009. If anyone has any to report please feel free to contact Erin Henderson at OPHCminutes@hotmail.com with the information.

Meeting Place: OPHC will be meeting Guest House Restaurant - 4850 Portland Rd. NE in Salem OR **November 18th at 7:00pm**.

This meeting was adjourned at 9:36pm. **Come with your ideas and comments. Remember your input can make a difference. NOVEMBER IS THE ELECTION FOR 2010. Individuals can be written in on the ballot on the day of the election. YOUR attendance is requested.**