



Oregon Paint Horse Club Meeting Minutes 9-2-09

President, Annie Surratt called this meeting to order at 7:15 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, Ann Ebner, Ann Monteith and Oregon Bred's Joy Bearden. Members at large present were Connie Turner, George Turner, Edie Hill and Dean Bearden. Board members excused were Linda Wise and Debby Moody-Kibbon.

A motion was made & accepted to approve the August Meeting Minutes as presented.

Correspondence: The club received an Insurance advertisement we are going to look into how they compare to the insurance company we currently use. A motion was made-~~seconded~~- and approved to donate \$100 toward a basket for Convention.

Treasurer's Report: Linda Elliott reported that the accounts are looking good for the show. A \$500 deposit for the Arena was sent to the fairgrounds for the show. OCC still has not paid their portion for the awards banquet.

Oregon Bred Report: Joy Bearden reported that the points are up to date. The Fall Show Buckles are in and every

class is sponsored. The Oregon Bred Weanling Classes will follow the Open Triple Crown Futurities on Sunday. The cut off dates are to be determined.

NWCC: NWCC has futurity numbers were down at the Zone One Show. They did pick up a few entries by cutting the late fees on the first and second payments. 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.

Zone One: The Zone One Show signed a 2 year contract with the Idaho Horse Park to continue having the show there. 321 stalls were sold along with 770 class entries for the 2009 show.

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: A few board member's membership dues have not been received for 2009. Needs to be collected.

Website: The website is up to date.

Sponsorships: Ray Parker Show Horses said they would be willing to be a sponsor for the Fall Show, along

with Ami Bennett. Josh & Heather Schoenborn with Equine Athletic Center are donating to the Random Draw awards. Turner Henderson Show Horses are putting on a welcoming dinner Saturday October 10th.

Everyone is welcome to join and coffee and refreshments will be available throughout the show at their stall row. It is also OPHC's 40th Anniversary this year and cake will be served with the welcoming dinner.

Old Business:

Nominating Committee: President Annie Surratt nominated Debby 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.

Fall Show: Random draw awards to be donated by Josh & Heather Schoenborn with Equine Athletic Center in Brush Prairie, WA.. Annie Surratt is providing all the trail equipment, poles and barrels. Rachel McCart is in charge of the patterns. A motion was made-seconded- and approved to fund the anniversary cake, donuts, and coffee for everyone at the show. Erin Henderson is to look into getting a trailer from Lassen RV for the Judges to be hosted in for the show.

New Business:

Spring Show: Matt Henderson is heading up the \$1,000 added money Yearling Halter futurity 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. The name that has come up for the futurities is Oregon Premier Paint Futurities.

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 First and Second places. Joy Bearden is to contact Gist on the cost for 41 buckles for yearend awards.

Meeting Place: OPHC will be meeting Guest House Restaurant - 4850 Portland Rd. NE in Salem OR **October 14th at 7:00pm.**

This meeting was adjourned at 9:17pm. **Come with your ideas and comments. Remember your input can make a difference.**