

# Oregon Paint Horse Club Minutes

September 6, 2017

**Call to Order** – 7:01pm

**Attendance**

Bob Bates, Lindsay Bates, Daphne Ries, Kathy Parker, Austin Stroheckter, Kenny Strohecker, Molly Davis, Delany Wurdinger, Anne Monteith

**Minutes**

The August minutes were presented and review by the group. Motion made by Kathy to accept the August minutes as printed. 2<sup>nd</sup>: Austin, motion passed.

**Treasury Report**

No report present due to no changes.

**Facebook**

Looks good.

**Website**

All information up-to-date.

**Fall Show**

Contracts have been sent out to, Susan Stafford, Mike Jung, Robyn Jung, Melissa Sexton, Leanne Williams, and Kim Gately. High point awards have been ordered, reserve high point awards are ready for pick up. Champion halter ribbons have been ordered and will arrive before the end of the month. Lindsay reminded the group that because we entered the Molly's buckle contest we received 5 free custom key chains. Austin made a motion to order one more key chain from Molly's custom silver to use as overall champion halter horse (stallion, gelding, and mare), 2<sup>nd</sup> Delany, motion passed. Kathy Parker will provide the gaming equipment. Austin made a motion to add the show rule "No crossties in aisle ways", 2<sup>nd</sup> Delany, motion passed. Delany will add it to the show premium and send in the updated premium to Brenda to post on the website. We are still looking for sponsors for the show; only one check has come in.

**Gaming Show**

Delany will work on flyer/entry form so that we can start advertising as soon as possible.

**Bylaws**

Delany did the third and final reading of the proposed changes. Kathy made a motion to except the changes, 2<sup>nd</sup>: Anne, motion passed.

The new Bylaws will be in effect as of January 1, 2018. Delany will send the new bylaws to Brenda to post to the website.

**Year-end Points/Awards**

Lindsay is working on ordering all 29 high point belt buckles ordered. Kenny is going to have the reserve high point awards ordered. We received an estimate from Affair catering for \$960 for about 40 people. As a group it was discussed to look into other catering options. Delany will contact them for estimates and bring it back to the board.

**Oregon Bred**

No new news to report.

**Nomination Committee**

The slate of nominees will be posted to the website for all members to view. Voting will be held at the annual meeting schedule for December 3, 2017 prior to the yearend award banquet.

**Meeting Adjourned** – 8:15 pm