

# Oregon Paint Horse Club Minutes

January 8, 2019

**Call to Order** – 7:05 pm

**Attendance**

Board members: Delany Wurdinger, Kenny Strohecker, Anne Monteith, Lindsay Bates, Erin Henderson, Kathy Parker, Emily Cooper, Lisa Seccomb

Guests: Lisa Huddle, Debbie Graves

**Treasury Report**

A Profit and loss report for 2018 was presented. Erin made a motion to accept the treasury report as printed. 2<sup>nd</sup>: Lisa, Passed.

**Minutes:**

Motion was made by Erin to accept the October 30, 2018 minutes as printed. 2<sup>nd</sup>: Kathy, Passed.

Motion was made by Erin to accept the November 19, 2018 minutes as printed. 2<sup>nd</sup>: Kathy, Passed.

Motion was made by Erin to accept the December 9, 2018 minutes with adding in the 2019 election results. 2<sup>nd</sup>: Lindsey, Passed.

**Communication:**

No new report

**Appointed Positions:**

Treasurer – Molly Davis

Secretary – Delany Wurdinger

Membership/Points Keeper – Delany Wurdinger

Facebook – Kenny Strohecker, Molly Davis, Lindsay Bates, and Delany Wurdinger

Website Updates – Delany Wurdinger

**Banquet:**

It was a great success and everyone thought it went well, had the best turnout in years, and the silent auction made enough to cover the caterer costs. Delany brought up the thought of moving it to a different location to have more options for caterers and asked that planning gets started earlier for more options to be available.

**Gaming Show – January 17, 2019:**

Kenny will bring the barrel, Kathy will bring the tractor, drag, and poles, Michelle will be bringing the electric timer. Erin Will be the announcer. All board members are expected to be there to help with running the office, in and out gate, or running the backup timers. Lisa reports that the awards finished and she is putting the final touches on the raffle buckets.

**Spring Show – April 13-14, 2019**

Erin made a motion to accept Delany Wurdinger's proposal for an increase in pay as show/stall manager. \$250 per show day and \$100 per non show day, hotel, and meals during the show. 2<sup>nd</sup>: Kathy, Passed.

Class list was presented and lots of discussion was made regarding adding amateur/youth performance, gaming, utility driving, and beginner trail. Decisions about the class list were tabled and will be made at the next meeting.

Erin made a motion to set the flat fee at \$350 not to include NWCC, APHA, or trail warm-up fees. 2<sup>nd</sup>: Lisa, Passed.

Oregon Bred class fee will stay the same at \$8/judge/class.

Class fee will stay at \$11/judge/class.

Beginner class fee will stay at \$15/class.

Due to the Linn County Fair and Expo center changing from bulk to baled shavings, there was lots of discussion regarding the stall fees and bedding costs. Kathy made a motion to set stalls at \$35/night and \$10/bale of shavings. 2<sup>nd</sup>: Lindsey, Passed.

Discussion about high point and awards are tabled till the next meeting.

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## Spring Show 2020

Tabled till the next meeting.

## Oregon Bred

Removing Oregon bred ranch pleasure and trail, and adding western riding, and Oregon bred gaming.

## NWCC Magazine

Kathy made a motion to have a full page paid to have in the NWCC magazine for 2019. 2<sup>nd</sup>: Lindsey, Passed.

## Western Nation Championship

New APHA hosted show will be in Las Vegas October 16-19, 2019.

## Storage Unit:

Tabled for the time being because Kenny is looking into buying a cargo trailer for the club that will be able to hold all the stuff that is in the storage unit and trail equipment.

Meeting Adjourned – 9:02 pm

Next meeting February 12, 2019