

OWPS Meeting Minutes 18-Jan-2015

Meeting called to order at 12:25 by Tonya Fellner at the Pioneer Villa, Brownsville, OR

Members Present: Debbie Benson, Marie Coleman; Tonya Fellner, Heather Gaffer, Janet Gaffer, Alicia Gomness, Michelle Gomness, Carol Maurer, David Maurer, Cindy Thomas, Danny Vollendroff and Barbara Wynn

Guests Present: None

Minutes: OWPS 7-Dec-2014 meeting minutes were approved

Treasurers Report: \$ 3,880.01 in the Money Market Account
\$ 1,170.93 in the Checking Account

Old Business

OWPS 2015 Show

Debbie Benson was appointed show manager.

The show venue was discussed, Eugene is not viable due to stall issues and no RV hook-ups. Pete's Mountain again not viable due to no RV hook-ups and concern over showers. It was moved and seconded to have the 2015 Show at the Yamhill County Fairground in McMinnville, OR. McMinnville tentatively has June 26, 27 and 28th booked. Debbie will contact to confirm dates. McMinnville charges \$ 550 per day for the arena and warm-up arena, \$ 15 per day per stall, and \$ 11 per day for the office. The show will be Gold Rated, double halter judged.

Karen MacLeay was discussed as a judge. She charges \$ 250 for the weekend, plus expenses (Air Fare, Hotel, Meals, etc.). Debbie Benson will send her a contract.

Donations for the UK judge were discussed. Current commitments from Debbie Benson and Claudine Benson for \$ 200, Tonya Fellner \$ 100, the Hales \$ 100, Marie Coleman \$ 25. Janet and Michelle said they would donate, but had not agreed on a dollar amount yet.

2014 High Point Tabulation

David Maurer agreed to tabulate, Debbie Benson said she would assist in questions on pony/registration numbers from the OWPS Shows.

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Web Site

Alicia Gomness said she would maintain a simple web site for the club. Debbie Benson will get her the information for the site.

On-Line Auction

Debbie said that an on-line auction can be conducted on the OWPS Facebook Page, so that no-one has to maintain and update a web site.

OWPS Election Results

President – Tonya Fellner	Amendment 5 - Passed
Vice President – Janet Gaffer	Amendment 6 - Passed
Secretary – Michelle Gomness	Amendment 7 - Passed
Treasurer – Debbie Benson	Amendment 8 - Passed
Director – Marie Coleman	Amendment 9 - Passed
Amendment 1 - Passed	Amendment 10 - Passed
Amendment 2 - Failed	Amendment 11 - Passed
Amendment 3 - Passed	Amendment 12 - Passed
Amendment 4 - Passed	

New Business

None

Next Meeting

Feb. 22, 2015 – 12:00 PM – Pioneer Villa – Brownsville, OR

Mar. 15, 2015 – 12:00 PM – Pioneer Villa – Brownsville, OR

The Meeting was adjourned at 2:00 by Tonya Fellner