

OWPS Meeting Minutes 9-Aug-2015

Meeting called to order at 12:10 by Tonya Fellner at the Pioneer Villa, Brownsville, OR

Members Present: Debbie Benson, Marie Coleman, Tonya Fellner, Carol Maurer, and David Maurer

Guests Present: Maria Geck

Minutes: OWPS 7-Jun-2015 meeting minutes were approved

Treasurers Report: Report Approved

	Opening Balance	Closing Balance
Money Market Account:	\$ 3,880.01	\$ 3,880.01
Checking Account:	\$ 206.25	\$ 43.25
Deposits:		
\$ 20.00	Kathleen Lindholm – Membership	
\$ 24.00	Hodges – Refund on Previous Invoice	
Expenses:		
\$ 206.80	Hodges – Final Ribbons For Show	

Current 2015 Memberships:

Beam, Alvin	Beam, Rita	Benson, Claudine
Benson, Debbie	Christensen, Pam	Christensen, Steve
Coleman, Marie	Davidson, Jennifer	Davidson, Megan (Junior)
Fellner, Tonya	Garvin, Audra	Garvin, Sierra
Hale, Candace	Lindholm, Kathleen	Lumsden, Richard
Maurer, Carol	Maurer, David	Maurer, Haley (Junior)
Thomas, Cindy	Vollendroff, Danny	Wynn, Barbara

Old Business

OWPS 2015 Show

Show Expenses Final: \$ 1,251.97
\$ 55.00 – WPCSA – Application Fee
\$ 101.50 – Hodges – Supreme Ribbons, Streamers
\$ 73.97 – Staples – Show Announcement Post cards
\$ 500.00 – Brian McLelland – Airfare & Car Rental
\$ 266.20 – Karen MacLeay – Airfare
\$ 49.00 – Stamps to Send Promotional Post Cards
\$ 206.80 – Hodges – Final Ribbons and Streamers

The show was canceled due to the concern of Equine Influenza and the effect it would have on the number of exhibitors.

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The show grounds were canceled with no penalty.

The judges were informed, and were asked to place their tickets on hold. Brian had a plane ticket that can partially be refunded, so he is returning \$300.00 to the club. Karen's flight is on hold, but could be transferred to flights to do another show for OWPS.

110 complete sets of ribbons from 1st to 5th are on hand for the 2016 show. A complete set of Championship ribbons are also ready.

There is a possible new venue that would be available for a show in July. There is a show at the Lake Oswego Country Club, that will require they bring in portable stalls, and we could potentially have a show the weekend after. Discussion tabled for waiting for more information.

High Points

Nothing to Report.

Web Site

Nothing to Report.

Ideas For the Club to Make Money

Canby Tack Sale – Saturday – Oct 17th. Barbara Wynn and Marie Coleman volunteered to man the booth for the sale. Members can make donations that the club can sell to help increase the treasury. After discussion it was moved and seconded that the club fund a spot. The motion passed.

Facebook Auction – An auction of donated items using the OWPS Facebook Page was discussed. The general consensus was positive, but the discussion was tabled to get more information about how to deliver (mail) items sold.

Oregon – Northwest Welsh Shows

AWE – Western Idaho Fair Show – Boise, ID – Aug. 25-30 – Boise, ID.
Contact Jill Marolf – (208) 315-4188 – greenbroke@frontiernet.net.
Judges: Lawrence Thurber & Wade Kirksey.

AWE – Walla Walla Fair – Frontier Days Welsh Show – Walla Walla, WA - Bronze Rated – September 2nd to 6th. Judge TBD –
Contact Elissa Doeblir-Irvine (541) 379-5478 for more details.

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Oregon State Fair Horse Show - Salem, OR – September 3rd through the 7th. Show was scheduled without Welsh classes.

Newsletter

The Newsletter will be out soon, please remember to send news to Cindy Thomas to include in the newsletter.

New Business

Tonya Fellner appointed Debbie Benson, Marie Coleman, and Carol Maurer to the Nominating Committee. If you would like to serve as an Officer or Board Member of the Club, please contact one of the committee members.

The Not-For-Profit report required by the State of Oregon was received and the club's Non-Profit status was renewed for another year.

It was moved and seconded that the computer purchased for the 2014 show was excess equipment and could be sold for the acquisition cost of \$ 180 to Debbie Benson. The motion was approved.

Next Meeting

Sep. 13, 2015 – 12:00 PM – Pioneer Villa – Brownsville, OR

Oct. 11, 2015 – 12:00 PM – Pioneer Villa – Brownsville, OR

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

Dec. 6, 2015 – 12:00 PM – Pioneer Villa – Brownsville, OR

The Meeting was adjourned at 12:55 by Tonya Fellner