

OWPS Meeting Minutes 13-Sep-2015

Meeting called to order at 12:02 by Tonya Fellner at the Pioneer Villa, Brownsville, OR

Members Present: Debbie Benson, Pam Christensen, Tonya Fellner, Kathi Lindholm, Carol Maurer, and David Maurer

Guests Present: None

Minutes: OWPS 9-Aug-2015 meeting minutes were approved

Treasurers Report: Report Approved

	Opening Balance	Closing Balance
Money Market Account:	\$ 3,880.01	\$ 3,880.01
Checking Account:	\$ 43.25	\$ 518.25
Deposits:		
\$ 400.00	Refund on Flight Expenses – Brian McClelland	
\$ 180.00	Sale of Used Club Computer to Debbie Benson	
Expenses:		
\$ 105.00	Canby Tack Sale Space Rental	

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

Debbie Benson was appointed Show Manager for the 2016 OWPS Show.

Brian McClelland returned \$400.00 to the club for the refund he could get for his plane ticket. He is removing himself from the judges list, and will not be available to judge in the future.

The Lake Oswego Country Club, that will require they bring in portable stalls, and does not appear to have RV Hook-Up's. If confirmed it would be removed from the list of potential show venues.

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The consensus was to hold a show around Aug 12, 13, and 14, and the Show Manager will contact McMinnville and Central Point for pricing and availability.

There was discussion of a possible one (1) day show, no stalls at a site in the Eugene area.

High Point

Nothing to Report.

Web Site

It was suggested that the names and contact information for the Nominating committee be placed on the web site.

Ideas For the Club to Make Money

Canby Tack Sale – Saturday – Oct 17th. Please remember to bring an item to the next meeting to donate to the club for the tack sale. Barbara Wynn and Marie Coleman have volunteered to man the booth for the sale.

Facebook Auction – Small auction items can be shipped by USPS Priority Mail for a flat rate. That rate will have to be included in the auction price. Larger items will have to be arranged item-by-item.

Oregon – Northwest Welsh Shows

Judith Gottlieb is new to the Northwest, and is looking at possible Silver Rated Shows in the Seattle area for 2016. More information when available.

Far West Championships – Potential Gold Rated Show, Double Halter Judged. The dates on the USEF site are Friday and Saturday, Jun 24th and 25th in Redmond. There is a possibility of the showing being held a week earlier to avoid conflicts with other USEF Rated Shows.

WPCAC (California) – Brookside (Sacramento), CA – Potentially three shows in 2016, April (Silver), May (Gold), and Aug-Sep (Gold). More info when available.

Newsletter

Nothing Reported.

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Honorary Lifetime Members

Barbara Wynn reported that she remembers Dorothy Lane was an honorary member. Board wants to see if any others honorary memberships exist, and what benefits are appropriate.

New Business

There has been a request to move the meetings from Sundays to Saturdays in 2016. If you feel strongly one way or another, please let the board know.

Next Meeting

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 1:05 by Tonya Fellner