

OWPS Meeting Minutes 11-Oct-2015

Meeting called to order at 12:15 by Tonya Fellner at the Pioneer Villa, Brownsville, OR

Members Present: Debbie Benson, Pam Christensen, Steve Christensen, Tonya Fellner, Carol Maurer, David Maurer, Cindy Thomas, Danny Vollendroff, and Barbara Wynn

Guests Present: None

Minutes: OWPS 13-Sep-2015 meeting minutes were approved

Treasurers Report: Report Approved

	Opening Balance	Closing Balance
Money Market Account:	\$ 3,880.01	\$ 3,880.01
Checking Account:	\$ 518.25	\$ 553.25
Deposits:		
\$ 35.00	Marie Coleman Deposit for Tack Sale	
Expenses:		
\$ 0.00		

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

Nothing to Report.

OWPS 2016 Show

Potential Venues for 2016 Show:

Lake Oswego Country Club – Has no RV Hookups, and would require club to rent portable stalls.

Yamhill County Fair Grounds - \$ 525 per day for arena rental and show office rental. \$ 15.00 for stalls, they provide initial shavings. Open dates Aug 12 to 14, potentially also Aug 19 to 21, but they have a show pending but not committed for the 19th to the 21st.

OWPS Meeting Minutes 11-Oct-2015

Jackson County Fair Grounds, Central Point, OR - \$ 810 per day for arena rentals, \$ 20.00 for stalls, no shavings provided.

Oregon Horse Center – Eugene, OR – Large Arena - \$ 950 per day for arena rentals, \$ 13.25 for stalls, \$ 6.00 per bag of shavings. Available dates of Aug 5 to 7 and Aug 19 to 21.

Oregon Horse Center – Eugene, OR – Small Arena - \$ 450 per day for arena rentals, \$ 12.75 for stalls, \$ 6.00 per bag of shavings. Available dates of Aug 5 to 7 and Aug 19 to 21. Only 60 Stalls Available, Only 10 RV Hookups. Warm Up Arena is uncovered.

It was moved, seconded and passed to plan the 2016 Show at the Large Arena - Oregon Horse Center in Eugene, OR for the weekend of Aug 5,6,7, 2016.

High Point

Nothing to Report.

Web Site

Nothing to Report.

Newsletter

Nothing to Report.

Nominating Committee

The nominating committee presented the following slate of candidates:

President: Tonya Fellner

Vice President: Carol Maurer

Secretary: David Maurer

Treasurer: Debbie Benson

Board of Director (Term to Expire in 2018): Barbara Wynn

There were no nominations from the floor.

New Business

None

Next Meeting(s) – Pioneer Villa – Brownsville, OR – 12:00 PM

Sunday - Nov. 15, 2015

Saturday – Feb. 20, 2015

Sunday - Dec. 6, 2015

Saturday - Mar. 12, 2015

Saturday - Jan. 16, 2015

The Meeting was adjourned at 1:10 by Tonya Fellner