

WILLAMETTE VALLEY TEAM PENNING ASSOCIATION

Board Meeting Minutes
23 July 2008

Opening:

The regular meeting of the WVTPA was called to order at 6:29 pm on June 23rd in Sizzler conference room by Nathan Faxon

Present:

Board Members: Nathan Faxon, Cheryl Krouse, Tana Penfold, Mac McDaniel, Reese Frum, Katie Baker, Virgil Cool, Jim Crofts. Not in attendance were Treasure Sonya Kunkle and Past President Joe Milligan. Club members attending were Sandy McDaniel, Jerry Raburn and Cindy Cool.

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Treasurer's Report.

The treasure's report for the previous year was unanimously approved as distributed.

D. Open Issues

Secretary Tana Penfold was asked to write a letter to Coastal Farm thanking them for their donations to our door prizes for the year end event June 2008.

E. New Business

Discussion of the past penning years issues, no actions assigned.

Discussion of cost for server space for website, \$35/year, unanimously approved to issue check to Coastland Tech for the current year, Tana will mail check.

Discussion of closing time for practice team entries unanimously approved to list the time as 6:45 in the rules.

Discussion of website address and email, unanimously approved to list Tana's mailing address for mail and Nathan's email address on the website.

Discussion of purchase of new printer, wireless keyboard and mouse for the laptop, unanimously approved to allow Tana to purchase with a \$200 limit for all items.

Discussion of Bob and Audrey Keppinger being made Honorary Members with voting right, unanimously approved to instruct Tana to send letter thanking them and informing them of their membership for the 08/09 season.

Discussion of Kevin Semmel settling cattle 07/08 , unanimously approved to write a letter thanking him for the past season.

F. Agenda for Next Meeting

Discussion of Member ratings

Discussion of Fair Grounds Contract Dates for year

Discussion of Checking account signers

Adjournment:

Meeting was adjourned at 8:30 pm by President Nathan Faxon. The next general meeting will be at 6:30 pm on Aug. 20th 2008 in Sizzler conference room, Albany, Or.

Minutes submitted by: Tana Penfold

Approved by:
