

**Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Wednesday, April 7, 2010**

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:35pm on April 7th, 2010 by president Alan Kolb.

Board members in attendance:

Alan Kolb, Mac McDaniel, Nathan Faxon, Teresa Faxon, Jim Crofts, Virgil Cool, Dorinda Williams, Katie Bethel, Paul Agee, Sandy McDaniel

Board members absent: n/a

Members at large in attendance: Cindy Cool

Report of Officers-

➤ **Secretary**

- The minutes of the 3/3/10 meeting were approved as written.

➤ **Treasurer**

- A motion was made and 2nd to accept the resignation as treasurer from Sonya Kunkle. Discussion. Motion carried.
- A motion was made and 2nd to appoint Sandy McDaniel as treasurer for the remaining term. Discussion. Motion carried.
- Sandy McDaniel, Teresa Faxon, Katie Bethel, & Jim Crofts were appointed to be signers on the club checking account.
- The treasurer's report-attached and accepted as given.

➤ **Monday Office**

- Going well. Jim Crofts tested his team penning program and it seemed to work well for our club.

➤ **Unfinished Business:**

- **Helmet Rule** – A motion from the last meeting was brought back. A motion was made and 2nd to revise the current helmet rule as 17 years and under must wear a helmet while on horseback. Discussion. Motion carried.
- **Jackpot Event** – May 15th
 - ◆ Fairgrounds fee is \$450 for the day
 - ◆ A motion was made and 2nd to have a youth class with a \$20 fee, no payback, but give youth buckles for first place. Discussion. Motion carried.
 - ◆ An amendment to the previous motion was made and 2nd that if we are able to take the buckles and have them altered then the previous motion will be null and void. Discussion. Motion carried with a vote of 6-yes, 1-no.
 - ◆ The flyer was discussed by the board and will be revised by Teresa and sent to the board for approval. The flyer will be posted on the website.
 - ◆ Open & #6 class will be run separately
 - ◆ If there is a total of 60 or more teams it will be cattle penned to come back for the second go and herds of 30 cattle
 - ◆ Under 60 teams is 2 go average and herds of 21 cattle
 - ◆ Tags will be on the shoulder not the hip

➤ **New Business:**

▪ Year End

- ◆ The flyer was discussed by the board and will be revised by Teresa and sent to the board for approval.
- ◆ Awards budget – A motion was made and 2nd to give the year-end awards committee \$7500 for a budget. Discussion. Motion carried.
- ◆ Awards committee – Katie Bethel has agreed to head the committee. Dorinda and Sonya have agreed to help.
- ◆ Officials – Alan will ask for volunteers.
- ◆ Nominating Committee for officers & board members is Jim Crotts, vice president. Teresa has already sent Jim the positions that need filled.

Next Meeting – May 3, 2010 at Sizzler in Albany at 6:30pm.

Adjournment – A motion was made and 2nd to dismiss the meeting at 9:03pm. Approved.