

**Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Albany, Tuesday, August 12, 2009**

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:39pm on August 12th, 2009 at Sizzler conference room by president Alan Kolb.

Board members in attendance:

Alan Kolb, Nathan Faxon, Mac McDaniel, Teresa Faxon, Virgil Cool, Jim Crofts, Katie Baker, Paul Agee, Dorinda Williams, Sonya Kunkle.

Board members absent: N/A

Members at large in attendance: Sandy McDaniel, Cindy Cool, Jerry Rabun

Report of Officers-

- **Secretary**
 - The minutes of the 7/8/09 meeting were approved as emailed.
- **Treasurer**
 - The treasurer's report-attached.
 - ◆ A motion was made and 2nd to approved the treasurer's report as presented. Motion carried.
- **Monday Office**
 - Nothing to report.

Unfinished Business:

- **2008/2009 Audit-**Jerry Rabun presented a report of the 2008/2009 audit of the financials. Sandy or Sonya will print 10 Monday ride certificates to give to Jerry for doing the audit.
- **Amateur & Novice class-** A motion was made to combine the Amateur and Novice classes into 1 class (Am/Nov) but still do year-end awards in all three divisions. (Open-Amateur-Novice) Motion was 2nd and discussion followed. Motion carried.
- **Points calculation-** A motion was made and 2nd to leave the points system the same. Discussion. Motion carried.

New Business:

- Burton's bill for year-end. A motion was made to pay Burton's \$50 for their services at year-end. Motion was 2nd and carried.
- The website hosting bill is due: \$35. Sonya will send a check.
- Membership fees are to stay the same for this year. Family: \$55 and Single: \$35.
- We have dates set for our February event. 2/18-2/21
- We have a date for our year-end with no conflicts. 6/5
- Discussion of a Friday jackpot event with a suggestion of more than 1 class to get the team counts up and allow Amateur & Novice members to participate.
- Concessions for Monday nights will be from October thru year-end only.
- Discussion of a Novice clinic. A few board members will look into instructors and prices.

Next Meeting – September 9, 2009 at Sizzler, Albany, OR.

Adjournment – A motion was made and 2nd to dismiss the meeting. Approved.