

Willamette Valley Team Penning Association
Membership Meeting at the Kolb's home, Wednesday, December 2, 2009

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:45pm on December 2th, 2009 by president Alan Kolb.

Board members in attendance:

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

Board members absent: Virgil Cool, Katie Baker.

Members at large in attendance: Sandy McDaniel, John Baker.

Report of Officers-

➤ **Secretary**

- The minutes of the 11/4/09 meeting were approved as written.

➤ **Treasurer**

- The treasurer's report-attached.
- The WVTPA checkbook & other misc items were stolen from the treasurer's vehicle.
 - A motion was made to close the current WVTPA checking account after the jackpot penning on 12/5/09. Motion was amended to close account after the Monday penning on 12/7/09. Motion was 2nd. Discussion. Motion carried.
- Sonya will open a new checking account and close the previous after all checks have been returned. Any remaining check will be shredded and new computerized checks will be ordered for the February event.

➤ **Monday Office**

- Nothing to report.

Unfinished Business:

➤ **February Event-18th-21st**

- The fairgrounds contract has been received and a check for the deposit will be sent. Alan & Mac will meet with the fairgrounds to discuss the stall fees for the event.
- CTPA contract & promoter fee. A check will be sent along with the signed contract.
- Prize committee – Buckles will be ordered. The youth buckles will be donated by different sources.
- Panels for the sorting pens – We will rent from Frank Prantl.
- Tractor-Joe Milligan will look into this. The fairgrounds tractor is available for an additional fee.
- Penning judges are Jim Hight & Chris Pedersen.
- Sorting judges are John Baker & Lori Mueller.
- Scribes for Sorting are Sandy McDaniel & Deanna Baker.
- Cattle Help – Barry Cannon & crew.
- Announcer – Nathan Faxon.
- Office Help – Gwen Smith. Gwen also brings her daughter to help and Sandy McDaniel has agreed to help, if needed.
- Timer/Recorder – Donna Stevens
- CTPA has received insurance certificate for the event. Was emailed to Donna Stevens.
- Benefit donation to possibly 2 different groups. (Sonya Kunkle, Katie Bethel) They will volunteer to run gates for the sorting & the penning.
- Flyer – A couple more changes were made to the flyer. As soon as it is finalized it will be emailed to Donna Stevens for the December CTPA newsletter.

➤ **Jackpot Event – Saturday, December 5th.**

- Office-Teresa & Katie Bethel. Call-ins are going good. The computer program was updated with current CTPA ratings for all. Per a motion at the last meeting any WVTPA amateur or novice with no CTPA rating will be rated a #1. Cindy Cool will take entry fees.
- Announcer – Deanna Baker
- Judges – John Baker & Sandy McDaniel.

- Concessions will be available.
- **Novice Clinic** – Friday, December 4th. Clinician-Bobbi Elliott
 - A few more have signed up. We currently have more than 15 participating.

New Business:

- The fairgrounds called and informed us that there will be no penning on 12/28/09 to ready for the New Year's event.

Next Meeting – January 6, 2009 at Sizzler in Albany at 6:30pm.

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