

**Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Wednesday, February 3, 2010**

Opening:

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

Board members in attendance:

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

Board members absent: Katie Baker, Virgil Cool.

Members at large in attendance: Sandy McDaniel, Katie Bethel

Report of Officers-

- **Secretary**
 - The minutes of the 1/6/10 meeting were approved as written.
- **Treasurer**
 - The treasurer's report-attached.
 - Funds will need to be transferred from the savings to the checking for the February event.
- **Monday Office**
 - Bob will not be back to flag on Mondays so this will be Audreys final year to take money in the office. We will need to find another individual for next year.

Unfinished Business:

- **February Event-18th-21st**
 - Tractor donation – Paul Agee spoke with Fisher Implement and they have generously donated the use of a tractor with an implement to use during our event. We will announce them frequently during the event, hang a banner, & Vickie Bowman will work the arena when needed.
 - There are numerous volunteers to help with set-up, tagging, etc.
 - Frank Prantl will deliver the panels for the sorting on Friday in the am.
 - A motion was made and 2nd for an automatic 2 full goes if there are less than 20 teams in a class. Discussion. Motion carried.
 - Cattle handlers have raised their prices for 2010. A motion was made & 2nd to pay another \$100 per day for 3 cattle handlers maximum. A total price of \$900 for the weekend. Discussion. Motion carried.
 - A motion was made & 2nd to allow Cindy Cool & Tammy Owenby to sell 50/50 tickets for relay for life on Saturday only. Must be present to win. Drawing at 4pm. \$1 per ticket or 6 tickets for \$5. Discussion. Motion carried.
 - A motion was made & 2nd to pay the announcer \$25 per day for food. Discussion. Motion carried. This is in lieu of a motel room as the announcer lives in Albany.
 - 20 participants. Note for next year – limit clinic to 12. This will give more time for those to practice what is taught. Participants liked Bobbi Elliott and learned from the clinic.

New Business:

- Due to her schedule and not being able to attend meetings, Katie Baker has resigned her board member position. The board moved to accept her resignation.
- Katie Bethel was nominated and 2nd to replace Katie Baker. Katie Bethel accepted and the board approved. Katie Baker was elected this term into a 2 year position.

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

Adjournment – A motion was made and 2nd to dismiss the meeting at 8:30pm. Approved.

February 8, 2010 short meeting called by Alan Kolb, president.

In attendance: Nathan, Teresa, Jim, Mac, Dorinda, Paul, Sonya, & Katie Bethel.

- Team count for the February event is very low in the penning and the sorting. With the current count the club lose money going forward. A motion was made and 2nd to cancel the benefit event. Discussion. Motion carried.
 - ◆ Address the deposit that was made to the fairgrounds.
 - ◆ Pay Gwen Smith for taking teams.
 - ◆ Ask CTPA about the co-sanction fee.
 - ◆ All those hired will need to be contacted.
 - ◆ All those who have already called in teams will need to be contacted. Teresa will get a list from Gwen and Alan will delegate the list to board members.

- A motion was made & 2nd to hold a Saturday jackpot (2/20) in lieu of our February event. Discussion. Motion carried.
 - ◆ Warm-up at 1pm. Start at 2pm
 - ◆ Open & #6 class
 - ◆ \$40 per rider in both classes
 - ◆ Buckles to winners
 - ◆ 60% payback
 - ◆ 2 go average
 - ◆ Fast time paid in 2nd go
 - ◆ 4 ride limit in each class
 - ◆ Teresa will get a flyer put together so Jim can put it on the WVTPA website

Meeting adjourned.