

Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Albany, Tuesday, May 13, 2009

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:32pm on July 8th, 2009 at Sizzler conference room by president Alan Kolb.

Board members in attendance:

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

Board members absent: N/A

Members at large in attendance: Sandy McDaniel, Cindy Cool, Jan Crotts, Deanna Baker.

Report of Officers-

➤ **Secretary**

- The minutes of the 5/13/09 meeting were approved as emailed.

➤ **Treasurer**

- The treasurer's report-attached.
 - ◆ A motion was made and 2nd to leave \$5000.00 in the checking account and transfer the balance to the savings. Discussion. Motion passed.
 - ◆ A motion was made and 2nd to go back to using duplicate checks. Discussion. Motion passed. This will begin with the September checks.
 - ◆ A motion was made and 2nd to approved the treasurer's report as presented. Motion passed.

➤ **Monday Office**

- Cindy & Katie Bethel were asked if they would like to continue doing the Monday office. They agreed but Katie would like someone else to learn the program as a backup. Teresa & Katie Baker have agreed. Audrey will be back to do the office.

Unfinished Business:

- **2008/2009 Audit-**Jerry Rabun to audit the books and Sonya will have the data to him by August 1st.
- One-year board position. Jim Crotts was elected Vice President which left his board position open. This position had 1 year remaining. Paul Agee volunteered to be the 1 year board member. A motion was made and 2nd to have Paul Agee fill Jim Crotts board position with 1 year remaining. Discussion. Motion passed.

New Business:

- Amateur & Novice class & points discussion. A motion was made and 2nd to table this discussion until the next meeting. Discussion. Motion passed with 2 oppositions. Alan requested that each board member to write their own proposals regarding this and bring it to the next meeting.
- The board went over all of the 2008/2009 members to rate them for the 2009/2010 season.
- Discussion to allow the high school equestrian team members to be put towards the end of the first go so they can be finished early. Deanna Baker presented this. No motion was offered.

Next Meeting – August 12, 2009 at Sizzler, Albany, OR.

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