

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

Opening:

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

Board members in attendance:

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

Board members absent: Paul Agee

Members at large in attendance: Sandy McDaniel, Cindy Cool, Tayler Kunkle

Report of Officers-

- **Secretary**
 - The minutes of the 2/3/10 meeting were approved as written.
- **Treasurer**
 - The treasurer's report-attached.
 - Transfers from savings to checking was not made due to the cancellation of the February Benefit Event.
- **Monday Office**
 - Audrey Keppinger has decided to not finish the year out in the office on Monday nights. Jenna Faxon has offered to take her place for the remainder of the year. Board has agreed to this.

Unfinished Business:

- **February Jackpot**
 - 39 Open teams & 52 #6 teams. Total of 91 teams.
 - A motion was made to pay Linn County Fairgrounds \$1365 for the Saturday arena fee plus \$723.00 collected for all stall fees and the \$450 collected from Roger Braa using Friday for his clinic. 2nd. Discussion. Motion carried. Alan to speak with the fairgrounds.

New Business:

- May Jackpot 1st or 2nd weekend. Motion was made to hold another jackpot event on May 15th. 2nd. Discussion. Motion carried. Details to be determined at the next board meeting.
- Revisit helmet rule – Motion was made to revise the rule to 17 & under. 2nd. Discussion. Motion was then tabled.
- Revisit open arena sorting. After discussion it was determined that we will finish out the year with open arena sorting on the last Monday of each month.
- New Ratings
 - Emilee McCall – Novice
 - Korey McCall – Novice
 - Marla Heilman - Novice

Next Meeting – April 7, 2010 at Sizzler in Albany at 6:30pm.

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