

Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Albany, Wednesday, November 4, 2009

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:35pm on November 4th, 2009 at Sizzler by president Alan Kolb.

Board members in attendance:

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

Board members absent: Nathan Faxon

Members at large in attendance: Sandy McDaniel, Cindy Cool.

Report of Officers-

➤ **Secretary**

- The minutes of the 10/7/09 meeting were approved with a correction as emailed. (On the Jackpot flyer it should state that if a rider does not have a current CTPA or WVTPA rating they must ride in the Open class.)

➤ **Treasurer**

- The treasurer's report-attached. With the low turnout the club loses profit on Monday practice nights.

- ◆ A motion was made and 2nd to approved the treasurer's report as presented. Motion carried.

➤ **Monday Office**

- Going well. Teresa has been working with Cindy & Katie Bethel on Monday nights to learn the computer program.

Unfinished Business:

➤ **February Event-18th-21st**

- Alan will contact the fairgrounds to obtain the February event contract.
- Budget for prizes.
 - A motion was made and 2nd that the budget for the February event for prizes is \$2500. Discussion. Motion carried. Buckles will be given for the penning classes. The committee will look into awards for the sorting classes.
 - Sonya Kunkle & Katie Baker have volunteered to be the committee for the prizes.
 - We have funds for 2 youth buckles donated. Will look for a 3rd and will go ahead and order the buckles.
 - A motion was made to order the 4 buckles for year-end along with the buckles for the February event. 2nd. Discussion. Motion carried. The buckles will need to be ordered right away to arrive in time for the event.
- A decision was discussed by the board as a whole that we will not use the air gate.
- Frank Prantl has offered the rent his panels again for the sorting pens at the same cost as last year. \$5 per panel. We will need to secure 2 bow gates to make it easier for the gate volunteers.
- Need to look into another tractor to help with the arena. Teresa will ask Nathan to help.
- Sorting judges-Ask Lori Mueller & John Baker to judge at \$200 each plus \$25 for food. Sandy McDaniel has agreed to scribe and Katie Baker will ask Deanna Baker to scribe. Katie Baker will also ask these 2 judges.
- Penning judges-Ask Jim Hight & Chris Pedersen to judge at \$200 per day plus \$25 per day for food. Katie Baker will ask these judges.
- Cattle Help- Ask Barry Cannon to work cattle and to bring his own crew. We will offer \$600 plus a hotel room. Nathan or Teresa will talk to Barry.
- Announcer-Ask Nathan Faxon to announce. Teresa will ask.

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

- Office-Teresa & Katie Bethel will handle the call-ins & run the program. Cindy Cool offered to take entry fees.
- Announcer – Deanna Baker has agreed.
- Judges – John Baker & Nathan Faxon.
- A motion was made that a participant can ride 4 times in each class. 2nd, discussion. Motion carried.

- A motion was made that any WVTPA member rated as an amateur or novice will be rated as a #1. 2nd, discussion. Motion carried.
- Teresa will bring a waiver for every non WVTPA member to sign before riding.
- **Novice Clinic** – Friday, December 4th. Clinician-Bobbi Elliott
 - A motion was made that if we don't have 15 participants signed up for the clinic by Nov. 23rd we will open the clinic to all WVTPA members. 2nd. Discussion. Motion carried.

New Business:

- Open Arena Sorting website survey. (Jim Crotts)
 - A motion was made to have 'Open Arena Sorting' the last Monday of the month and will count for points. 2nd. Discussion. 6 voted yes. 1 opposed. Motion carried. This will begin January 2010.

Next Meeting – December 2, 2009 at Alan & Shirley Kolb's home in Rickreal at 6:30pm.

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

November 27, 2009 short meeting called by president Alan Kolb.

We have don't have the minimum amount of participants as of tonight. A motion was made and 2nd to have the clinic open to non-members. Discussion. Moved.