

Willamette Valley Team Penning Association
Membership Meeting at Sizzler, Albany, Tuesday, September 9, 2009

Opening:

A quorum being present, the regular meeting of WVTPA was called to order at 6:21pm on September 9th, 2009 at Sizzler by president Alan Kolb.

Board members in attendance:

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

Board members absent: Katie Baker

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

Report of Officers-

➤ **Secretary**

- The minutes of the 8/12/09 meeting were approved as emailed.

➤ **Treasurer**

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

➤ **Monday Office**

- Ready to go for the first Monday of the 2009/2010 year. Audrey will be back in the office and Bob is back to judge. John Baker will judge and Deanna Baker will announce. Cindy & Katie Bethel will take teams and run the program again. Mac & Sandy will tag cattle. Alan will bring the clock and there will be plenty of membership forms for the first night.
- A motion was made and 2nd to order a director's chair for Bob to use on Monday nights if he requests. Discussion. Motion carried. (We will see if Bob can borrow John Baker's to see if it will help.)

Unfinished Business:

➤ **February Event**

- CTPA needs a decision as soon as possible about co-sanctioning in 2010. We would have the same weekend as before.
- Denis Fast proposed a saddle series from another organization with specifications.
- A motion was made and second to co-sanction with CTPA for our February 2010 event. Discussion. Motion was carried with one opposition.

➤ **Friday Jackpot** – Sandy McDaniel will contact the fairgrounds for possible dates for this event. A motion was made and 2nd to have an Open & #5 jackpot event. Discussion. Motion was carried. Participants do not have to be WVTPA members and we will use CTPA ratings. Teams will be taken in both divisions until we get 60 total teams. 21 cattle count, same fee as last year, 60 second time. A flyer will be put together as soon as we secure a date.

➤ **Novice Clinic** – A motion was made to proceed with a Novice/Amateur clinic for WVTPA members & have Bobbi Elliott instruct for \$375 with a maximum of 21 participants. Motion was 2nd. Discussion. Motion carried. Sandy McDaniel will contact the fairgrounds and email dates to Alan & Nathan. Nathan will contact Bobbi to see what dates work for her.

New Business:

➤ Discussion to move the meeting dates to the first Monday beginning in October. Sizzler has the room open for October & November. December is taken. 2010 to be determined. All members present agree that moving the date is ok. The October meeting will be a membership meeting.

Next Meeting – October 7, 2009 at Sizzler, Albany, OR.

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