

**Tennessee Walking Horse Exhibitors' Association of Oregon
Board of Directors Minutes – February 7, 2006
Abella's Italian Café, Wilsonville, OR**

DIRECTORS PRESENT: Kim Biehler, Sharon DeFord, Kim Swingley, Dave Swingley, Peggy Bissell, Nancy Plunkett, Diane Gueck, Jana Anderson, David Green, Cheryl Morgan, Holly Reynolds, Dava Reynolds

MEMBERS PRESENT: Mary Harris, Shon DeFord

President Sharon DeFord called the meeting to order at 7:00 pm.

ANNOUNCEMENTS: None

INTRODUCTIONS: None

MINUTES OF THE LAST GENERAL MEETING: Holly Reynolds made a motion to accept the minutes as mailed. Peggy Bissell seconded. The motion passed.

CORRESPONDENCE RECEIVED: Holly Reynolds has received and returned the contract from the Oregon Horse Center for the June 2006 show. An email was received from Eddy Lou Izzzi about TWHEAO's relationship with FOSH.

TREASURER'S REPORT: Holly made a motion to accept the treasurer's report. David Swingley seconded. Motion passed.

General Account	\$1095.59
Membership	260.00
Expo	-200.00
Balance 2/7/06	\$1155.59
Scholarship	\$3734.15
Silent Auction	\$2534.15
Balance 2/7/06	\$6267.15
Show Account	\$6857.49
Show CD	\$10,000.00

COMMITTEE REPORTS: (2006 COMMITTEE MEMBERS FOLLOW REPORTS)

Banquet – 128 people attended the banquet.

Budget – No report

Points – No report

Awards sub-committee– No report

National Representative – No report

OHA – OHA is working on supporting the Oregon State Fair with their horse show.

Promotion and Membership – Nancy will update the current events on the brochure. The NW Horse Expo is approaching March 17 – 19 at the Linn County Fairgrounds, Albany, Oregon. People are needed to help man the booth. There is also another horse

event in Vancouver that was in February this year. It might be a better showcase for our breed.

Web Design-Mary will add links to appropriate sites if requested. She will request a link from the TWHBEA site. She will also add current happenings to the website if we submit the information to her.

Show – June 23 – 25, 2006 at the Oregon Horse Center, Eugene, OR. There is no judge yet.

Trail – Holly has contacted TWHBEA for support. The following is updated information: She has booked July 16 for our annual TWHEAO trail ride meeting at Flying M Ranch in Yamhill, Oregon.

In addition to this she has reserved July 13-16 for camping (up to 50 sites) and has scheduled a competitive trail ride for July 15 at The Flying M Ranch as well. We can have steak fries, rides, moonlight couple rides as well as breakfast rides catered by the ranch if interest grows and attendance is up.

Since this ride is sponsored by the new TWHBEA trail ride program TWHEAO will receive \$400 seed money, national advertising, baseball caps(for riders and for resale) and ribbons and trophies for the competitive ride.

WIWHA – March 11, 2006 is the DQP Clinic and Annual Meeting at Terry Jerke’s farm in Auburn, WA

Seminars and Education – Nancy Plunkett has a driving clinic scheduled for February 26, 2006. Diane is planning a clinic in April.

TWHBEA usually schedules May as Open House month. It was suggested that we might organize some sort of progressive barn visits, starting at one barn and then continuing on to others and ending with dinner somewhere.

Scholarship – No Report

2006 Committees	Chairperson	Members
Banquet	Linda Arnold	Betsy Oakes, Jana Anderson
Budget	Peggy Bissell	
Points	Leonard Romie	Jana Anderson, Nancy Plunkett
OHA	Kim Biehler	Robyn Neville, Nancy Plunkett, Leonard Romie
Promotion and Membership	Nancy Plunkett	Mary Harris, David Green,
Sub committee – Web Development	Mary Harris	Leonard Romie, Dave Swingley
Show	Holly Reynolds	Cheryl Morgan, Peggy Bissell, Dave Swingley
Trail	Holly Reynolds	Betsy Oakes, Mary Harris, David Green
Seminars and Education	Nancy Plunkett	Peggy Bissell, Diane Gueck, Dave Swingley
Scholarship	Betsy Oakes	David Green, Kim Biehler

OLD BUSINESS: none

NEW BUSINESS:

Ribbon Order – Nancy made a motion to donate the old show ribbons that didn't match and order new ribbons this year for the 2006 show. Dave Swingley seconded. Motion passed.

WIWHA - Dave Swingley made a motion to pay the \$100 affiliation fee to WIWHA. Holly seconded. Motion passed. The five directors are: Peggy Bissell (Show), Rae Nelson (Futurity), Jana Anderson (Rules and Compliance), Holly Reynolds (Versatility Show, Leonard Romie Alternate: Shannon Thomas.

Scholarship Fund – Nancy made a motion to extend the scholarship to 2 members and \$2000 for 2006. After discussion Nancy amended the motion to allow 2 scholarships to be given with a total of \$4000 at discretion of the scholarship committee. Diane Gueck seconded and the motion passed.

Youth Camp scholarship – the scholarship committee will decide by the next meeting which youth camp they will send the youth to. There is the camp in Kentucky that they went to last year, but airfare was expensive. MTSU still has their camp and there is a new camp put on by TWHBEA at the celebration grounds. Holly will check into the TWHBEA camp.

Lifetime memberships – Nancy made a motion of honoring our longtime members with lifetime memberships annually at the February meeting. Dave seconded. Motion passed. Nancy then made a motion to grant Lifetime memberships for Diane Gueck and Peggy Bissell. Holly seconded and motion passed.

A committee was formed to look at the bylaws: David Green is chairperson. Members are Kim Swingley, Dave Swingley, and Kim Biehler.

Nancy made a motion to pay the \$90 electrical hook up for the NW Horse Expo. David Green seconded. Motion passed.

Discussion was held on what to do about making sure our points are tabulated in the TWHBEA High Points and Breeder awards. Holly made a motion that we contact TWHBEA and the Report to find out what information to collect and how to send it. Peggy seconded. Motion passed.

NEXT MEETING: MARCH 14TH The Village Inn at Bridgeport Village. 17070 SW 72nd Ave, Tigard, Oregon 97224. Dinner 6:30. Meeting 7:00. Directions: Take exit 290 off of I – 5, Turn west onto Lower Boones Ferry Road (left from Wilsonville, Right from Portland), Turn right on 72nd. I copied these directions from mapquest.

Respectfully Submitted,

Kim Swingley

**PO Box 872288
Vancouver, WA 98687-2288
503.570.0108**