

The meeting was held December 4<sup>th</sup> at the Seasons Grill Canby, Oregon and called to order at 7:10pm by President Ed Pletcher.

**Members Present:** Ed Pletcher, Maridi Pletcher, Lori Rassmussen, Shannon McKnight, Daniel McKnight, Tina Bell, Kelly O'Donnell, James Anderson, Melissa Lerten, Cecelia Anderson, Eleanor Howe, and Kathy Howe-Drysdale.

Minutes for the November meeting were read by Shannon McKnight. Kathy Howe-Drysdale moved that the minutes be approved as read, Melissa Lerten 2<sup>nd</sup> motion passed.

**Communications:** There was nothing to report.

**Website:** There was discussion of allowing our minutes to be posted on-line. The Board agreed that this would be a good idea and asked Shannon McKnight to send the minutes to our web-master when they are done.

**Points:** Chris Hieter is auditing those presently and they will be updated soon!

**Treasure Report:** There was an addition of 2000.00 deposited into our account via the payback from the Firecracker Classic fund. Kathy Howe-Drysdale motioned to approve the report, Cecelia Anderson 2<sup>nd</sup> motion passed.

**Show Committee:** Tina Bell will be arranging a meeting with the show committee of the Firecracker Classic. Kathy Howe-Drysdale will be talking with Ann Ebner to confirm there will be no conflict in our dates for the August show. There will be no change made at this time with the scheduled shows for 09 season. There will be a change to the Poor Pumpkin it will be reduced to a 2 day show instead of the recent 3 day event. Lori Rassmussen motioned to approve report, Eleanor Howe 2<sup>nd</sup> motion passed.

**Futurity Report:** We have only one outstanding payment left from our Sponsors. There is a deposit for The Tack Box given to the Treasure tonight. Lori Rassmussen motioned to approve report, Melissa Lerten 2<sup>nd</sup> motion passed.

**Banquet:** Maridi Pletcher reported the addition of Lori Rassmussen, Megan, Cassandra, and Melissa Lerten to the volunteers needed for the nights activities. Our center pieces will be provided by our 2008 Princess Court, which will be auctioned off to benefit their expenses. There will be a 50/50 raffle also that evening with all proceeds going to the Leif Lunde Scholarship fund. The Futurity committee will have auction items as well.. We are asking all of our members to consider donations for these wonderful committees that could not exist without your support.. All donations are 100% tax deductible.. Kathy Howe-Drysdale motioned to approve report, Lori Rassmussen 2<sup>nd</sup> motion passed.

**Old Business:** Shannon McKnight had the 2<sup>nd</sup> (of three) read of the new amendment to article IV – OPtHA Officers:

THE TERM OF OFFICE SHALL BE FOR ONE YEAR EXCEPT FOR DIRECTORS WHO SHALL SERVICE OVERLAPPING 2 YEAR TERMS, 3 EACH TO BE ELECTED IN ODD YEARS AND THREE EACH ELECTED IN EVEN YEARS BEGINNING IN 2009 (ELECTED 2008) THE PRESIDENT MAY NOT SERVE IN THAT OFFICE FOR MORE THEN 2 YEARS IN A ROW.

**New Business:** Lori Rassmussen suggested that there be an addition made to our entry forms to include a box in which you could check for either a 1.00 or 5.00 donation to the Leif Lunde Scholarship. The board approved this addition.

Shannon McKnight brought up our club having a presence once again at the NW Horse Fair and Expo held in March (20-22) at the Linn County fairground in Albany, Oregon. This is a wonderful event in which our members can ambassador the Pinto and the benefits our breed has. Last year there was an attendance to this event that was 14,000 strong. Shannon McKnight would like a budget of 450.00 for the event (225.00 from the main club account and 225.00 from the Futurity account). Shannon would like to invite our 2008 Princess Court and our 2008 Futurity Supreme Champion to represent our club, its events and our wonderful breed PINTO.. Ed Pletcher motioned to approve the expense, Tina Bell 2<sup>nd</sup> motion was passed.

Maridi Pletcher motioned to adjourn the meeting, Tina Bell 2<sup>nd</sup> Motion passed. Meeting adjourned 8:10pm

Respectfully submitted by  
Shannon McKnight - Secretary pro tem

Leif Lunde was Husband to Marylou and proud father to Linda Lunde, who are members of OPtHA. Leif was one of the very first to show Pinto Ponies and therefore got a lot of people interested in the ponies. He invited them to drive his ponies and through his passion they found out how much fun it is. He worked with a lot of youth and their ponies and he showed a top Roadster pony of it's time, This was back in the 70's and early 80's. He was honored by being selected to receive a life membership in OPtHA. He passed away a couple of years ago. Leif was a great promoter of the Pinto Ponies and converted several exhibitors from their big horses to the ponies.

Oregon Pinto and the Lunde's want to honor this great man by offering a Scholarship in his name. Leif had a passion for Ponies and wanted most to share this with the youth, so how better to honor him then by offering a scholarship that could help with educating their future..

If you would like to be considered for this wonderful honor, please visit <http://oregonpinto.com> and click on the link.