



OKLAHOMA FOUNDATION QUARTER HORSE REGISTRY MEETING MINUTES



September 12, 2008

Heart of Okla. Expo Center (Concession Stand Area), Shawnee, OK, 7:30 p.m.

1. Attendees: Marilyn Duncan Rick Huffstutlar Sherry Jackson Kelli Thedford
 Jeff McCommas Lisa Anderson Bret Mulder
- Absent: Cyndi Harris (Excused)

2. Order of Business:

- Reviewed Previous Minutes: Approved with the following change in **bold**:

Versatility Points Procedure (Lisa): Versatility points will be given as **stated** in the by-laws and the **FQHR rulebook**

Newsletter Charge: Send out an email notice that the results are available on the web page – Tammie Hall has volunteered to help the rest of the year with mailing the newsletters – it was suggested that we set up an account with Quik Print – take Kinko's costs and see if Quik Print can compare – Rick made the motion that the newsletter will be sent out without results for the rest of the year and the show bill would be sent out in a separate mailing, Lisa seconded, motion passed – Lisa made the motion that she would mail a paper copy of the **show results** for \$2.00 a copy prepaid, Rick seconded, motion passed

- Funds:

- General Account - \$3,180.60
- Youth Savings – \$7,758.88
- Stallion Auction – \$23,128.85

- Banquet: Discussed the 2008 banquet – Rick made the motion to keep the banquet at the same facility (Shawnee Expo Center) and use the same caterer, Lisa seconded, motion passed – looking at Feb 09 timeframe
- Elections: Two board member seats are coming up and 3 officer seats are coming up for election
- Awards: KO Trading has added an "Awards Section" to their line of products – Mindy is waiting on a catalog from them – Mindy brought samples of vests for us to look at for year end awards – no pink vests for the ladies, would like a neutral color instead of pink
- October General Meeting: No dinner this year, save money for year-end awards – Marilyn made the motion to have the general meeting in the concession stand area beginning at 7:30 p.m., seconded by Lisa, motion passed
- Workman's Comp Issue: Lisa investigated issue through Comp Source website – handed out paperwork for us to look over from website – still unclear about what we need to do – Marilyn will talk to Laura Cooke, Tax Attorney, and see if she could direct us to who we should talk to – issue tabled until Marilyn finds out more facts
- Fall Clinics: The speed event clinic we held on Fri, Sep 12th, went well – Sherry thought that the Friday evening venue worked out well – Marilyn made the motion that we have a clinic at the October show, Rick seconded, motion passed – Sherry to pick the topic
- Stallion Alley: Talked about how dangerous it was stalling all the stallions together; the stalls aren't strong enough to hold stallions next to each other – instead we discussed having a "virtual stallion alley" where people could bring pictures/material and display their stallions' information – Marilyn talk to the concession stand people to see if we could use the concession stand area – Lisa made the motion that we have the "virtual stallion alley" instead of bringing in live horses, Marilyn seconded, motion passed

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- Stakes Classes Judge: No conflict with Kyler McCommas being the judge, Jeff is not showing any horses in the 2008 stakes classes
 - Tractor Driver Duties: Designated tractor drivers need to coordinate with each other – no warm up in the cutting pen
 - Membership Cards: Discussed doing away with membership cards – secretary/treasurer would provide an electronic/paper conformation immediately when a membership is received instead of waiting until there are 10 memberships to print membership cards – Rick made the motion to discontinue the membership cards and go with the immediate conformation, Lisa seconded, motion passed
 - Cattle for 2009: Kent Thedford requested permission to contact David Bryant about cattle for 2009 show season – we contracted 90-120 head for \$40.00 a head for the 2008 show season with Mr. Bryant – would like to get the same price of \$40.00 a head – Jeff made the motion to grant Kent permission, Rick seconded, motion passed
 - Stakes Classes: Stallion Auction Committee has taken care of everything for the stakes classes – would like to turn the “virtual stallion alley” over to the Stallion Auction Committee
3. Next Scheduled Meeting: Friday, October 17, 2008, 7:30 p.m., Shawnee, OK (general membership meeting)
4. Adjourned at 9:18 p.m.

Respectfully submitted,



Kelli Thedford
2008 Secretary/Treasurer

Open Items:

<u>Item</u>	<u>Assigned</u>	<u>Status (Open/Closed)</u>
1. Check on Workman's Comp Issue	Marilyn	Open
2. Talk to Concession People About Using their Area for the Virtual Stallion Alley for the Oct 08 Show	Marilyn	Open