

TWHBEA of WA  
General Meeting  
November 17, 2007

Present: Debbie Allen, Karen Lanpere, Shelli Mehaffey, Kirk Peters, Cyndy and Kirk Schlemlein, Ronnie and Michelle Clark, Cathy & Cliff Kinnaman, Bruce Chalfant, Rebecca and Sue Carroll, Phyllis Hempenstall, Janelle Camos, Carly Campos, Marianne Beberman and husband (sorry I didn't get his name)

Meeting by President Kirk Peters at 5:05pm.

Introduction of members and visitors

Purpose of Meeting: Elect new officers who will work hard and have fun, all the while working according to our by-laws. Kirk recapped the year and thanked all of those who worked hard. The web site has had a lot of hits and great feedback. Our three Corporate Sponsors are returning again with their support next year.

Treasurer's Report: TSN account \$19,713.38 (includes \$460.86 from 2006/07 TSN shows not cashed), Savings account \$737.25; Club account \$3,257.18. Approved as presented.

Minutes: Sue forgot to bring the minutes from the last meeting, but they are on the web site.

Christmas Party: Thank you to Terry and Patricia for again offering to host our annual Christmas Party. The party will be on December 8<sup>th</sup> at 5:00. Please bring a wrapped gift (or two) worth at least \$20.00. Hope to see you all there. Please contact Terry and let him know if you'll be there.

Newsletter: Thank you Rebecca for doing such a good job on the newsletter. It was sent out to several hundred Washington TWH owners. We received several new members from it and several inquiries.

Nominations: The Slate of Nominees to replace Rebecca, Shelly, Ronnie, and Debbie are as follows: Karen Lanpere, Ronnie Clark, Shelli Mehaffey, Marianne Beberman, and Sharon Miller. Ballots were collected and the following were elected to the 2008 Board of Directors: Shelli, Karen, Ronnie, and Marianne. They will be joining Kirk, Sue, Terry, Cyndy and Van (who are up for re-election next year).

New Business:

Marianne and Kirk have discussed coordinating calendars for shows, clinics, and trail rides with the Pleasure Horse Club. The directors from each club will meet in January to sit down and see if we can work collaboratively. Kirk was asked by the National Horse Show Commission to get feedback regarding a rule change in Country Pleasure. The change would be Country Pleasure horses would wear keg shows only (14oz). Kirk passed out two forms, one for the rule change and one against. We then signed the form we were in agreement with. Other changes will be coming.

Reminders:

- Christmas Party Dec. 8<sup>th</sup>. Please RSVP with Terry if you'll be there.
- WIWHA Banquet Jan. 19<sup>th</sup> in Troutdale at McMinnmans

- Lots of emails from web site – especially people looking for horses. If you have a horse for sale, the web site is free for the listing. Please make use of the tools available to us.

Welcome Bruce as our new Director to Tennessee!!! Bruce would like to hear feedback on our vision and goals for the breed. What interests you and what you would like to see happen in the industry? He reminded us that he is our Rep and our voice to Tennessee.

Phyllis reported that Holly is planning a conference call for the West Coast Directors. Tennessee has many issues that aren't ours. Many members aren't aware of the Breeders web site and the valuable information available there. Check it out for information and current issues.

Our club is looking forward to more trail rides and clinics this year. The Pleasure Club is getting their calendar together for next year. They are discussing an Ocean Ride out of Freeland. They have one club event per month, such as overnights at Capital Forrest, wine rides, and fun days. Kirk suggested we all send in a map to our favorite riding spots and he will post them on the web site.

TSN: The question came up again about continuing to show at Puyallup. It was stated that the Manager of each show will be getting together to coordinate the show schedules and locations.

Debbie moved that we give Shirley Swingley an honorary membership. Sue seconded. Motion carried.

Meeting adjourned at 6:15pm.