



# OREGON TRAIL APPALOOSA CLUB NEWS

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Issue 11

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P.O. Box 102, Plymouth Wa. 99346

November, 2009

## OTAHC 2009 OFFICERS

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Donita Elbert **Director at Large** 541)  
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## NOMINATIONS FOR 2010 OFFICERS

**PRESIDENT:** Ed Hounshell (All other nominees declined)

**VICE PRESIDENT:** LeRoy Devenny (All other nominees declined)

**SECRETARY:** Noell Devenny (All other nominees declined)

**TREASURER:** Tanya Andrews, Christine Harris (All other nominees declined) Christine Harris has expressed her desire to resign as Secretary / Treasurer effective January 1, 2010. The By-Laws are being revised to separate the Secretary / Treasurer position.

Members may vote by absentee ballot by copying and mailing the ballot on pg 5 of the Newsletter. Clearly mark your ballot in the check box of the candidate of your choice and mail to: Christine Harris, Secretary; 5867 NW Combs St.; Prineville, Or. 97754. Your name **must be on the outside** envelope to check for valid membership. All ballots will be checked for valid membership **prior to being opened at the meeting.** Any ballot not clearly marked by name for checking membership will not be counted. All absentee ballots must be mailed to and reach Christine Harris in time for her to bring them to the Nov. 14, 2009 Meeting.

## SECOND NOTICE

The Constitution and By-Laws need to be revised to reflect the operation of OTAHC. The Board of Directors has reviewed the Constitution and By-Laws as they are published on the Web Site, at [www.otahc.org](http://www.otahc.org), and propose the changes printed on the following page (pg 2) of this News Letter. This notice and proposed changes to the Constitution and By-Laws will be published in the October and November News Letters as set forth in the Constitution and By-Laws. Your response and participation is strongly recommended. All members are encouraged to review the Constitution and By-Laws as published on the Web Site and submit any change they feel needs to be made or included. **All changes or revisions, to the proposed amendments, must be submitted in writing as an amendment to the proposed amendment and worded exactly as they would be printed in the By-laws, word for word.** Do not include any omissions or substitutions, only how it is to read in the By-Laws. Any revisions not already proposed must also be submitted in writing and word for word as it is to read in the By-laws. Members have until November 14, 2009 to submit their amendments or proposals. Any changes submitted before the November news letter publication will be published in that publication. Voting on the proposed amendments will be November 14, 2009. All approved amendments will become effective January 1, 2010.

"Your OTAHC BOARD of DIRECTORS at work"

# PROPOSED CONSTITUTION & BY-LAW AMENDMENTS

## GENERAL INFORMATION

### Pg. 1 Annual Horse Show & Futurity

Now Reads In Black & Red: Proposed Change to Read Blue Text:

The club sponsors a show **usually in June and Futurity & show in September. These shows are the biggest projects for the Club and require the participation and help of all members to assure their success. and Futurity in Late Summer. This show is the biggest project for the Club and requires the participation and help of all members to assure its' success.** For more information, contact the show manager or show secretary.

### Pg. 2 Monthly Membership Meetings And Annual Election [SEE AMENDMENT TO AMENDMENTS Pg 4](#)

Now Reads In BLACK & RED: Proposed Change to Read Blue Text:

Meetings are held on the second Saturday of every month with lunch at **12:00 p.m. 11:00 a.m.** and meeting directly after at a place to be announced. This is to allow members that have to travel, time to attend. Place of meeting will be published in our news letter **and on the web site.** The election of officers **is will be** held at our **December November** meeting. Candidates are nominated by committee and nominations are also accepted from the floor. Anyone in the Club is encouraged to run for any office.

## CONSTITUTION

### Pg. 4 ARTICLE III — Management

Now Reads In BLACK & RED: Proposed Change to Read Blue Text:

The affairs of the corporation shall be managed by the Board of Directors. The number of Board of Directors shall be five (5). The board shall consist of the **President, Vice President, Secretary / Treasurer, Director at large and Publicity Director. The Futurity Director President, Vice President, Secretary, Director at large and Futurity Director. The Publicity Director.** Show Secretary and Point Secretary shall serve as alternates. The corporation may, in its By-Laws, confer powers upon its Board of Directors in addition to the foregoing.

### Pg. 5 ARTICLE VI — Officers and Board Of Directors

Now Reads In BLACK & RED: Proposed Change to Read Blue Text:

C. OTAHC Membership shall elect a **Secretary / Treasurer Secretary and a Treasurer** with a term of office to be **3 years 1 year.**

### Pg. 6 ARTICLE VII— Meetings & Elections

Now Reads In BLACK & RED: Proposed Change to Read Blue Text:

E. Elections shall be held at the last regular Club meeting of the year, which usually falls in **December November,** at which time the membership will elect officers and directors to replace those whose terms will expire on the ensuing December 31. Nominations shall be made at the regular meeting just preceding the **December November** meeting; but may also be made just before the election. Replaced officers will remain available for newly elected officers to assist them in a smooth transition

## BY-LAWS

### Pg. 7 ARTICLE II - Meetings & Elections

Now Reads In BLACK & RED: Proposed Change to Read Blue Text:

D. Officials and dignitaries of the Appaloosa Horse Club, other regional Appaloosa horse club members, other affiliates and prospective members may attend any regular or special Club meetings and enter into the discussions. They may not, however, have a vote in the proceedings **unless they are a currently paid member**

### Pg. 8 ARTICLE III — DUTIES OF OFFICERS

Now Reads In BLACK & RED: Proposed Change to Read Blue Text:

**(The offices of Secretary and Treasurer shall be combined for the purposes of OTAHC) DELETE ENTIRE LINE**

**ADDITIONAL PROPOSED AMENDMENTS** See Pg. 4

Pg. 9 ARTICLE IV - COMMITTEES Submitted Amendment See Pg. 4

ARTICLE V - BUDGETS Submitted Amendment See Pg. 4

**OTAHC MEETING MINUTES**  
**October 10, 2009**

**In Attendance:** Ed & Sue Hounshell; Donita Elbert; Sue Jankunis; Ted Moore; Noell & Leroy Devenny; Deb Stubblefield; Tanya Andrews; Rosalind Frazier; Carol Lukens; Shannon & Sara McKenzie; Paul & Emma Shierk; Christine Harris; Julie, Elissa & Jenny O'Connor

**Treasurer's Report:** Checking Balance \$10,583.02  
2010 Futurity \$530.54  
2011 Futurity \$1,034.00

**Bills Against The Club:** Kennedy Web Design \$45.00 for website maintenance

**Communications:** The Oregon Halter Horse Association let us know that they had several events planned for 2009 and 2010. Please contact Agnes Wilson for an up to date list of all their events. You can reach her at 541-723-2079.

**Reports of Committees:**

**Trail Committee-** Donita Elbert wants to know if you are interested in becoming part of the trail committee next year. We have tentatively set April 24<sup>th</sup> for the PHATT event in Sisters and June 26<sup>th</sup> for our Poker Ride out of Cow Camp.

**Fundraising Committee-** Donita is looking for more members to help with the fundraising committee. We have quite a few potentially money making events planned for the club. With your help they can all be a success!

PHATT Event: April 24<sup>th</sup> 2010  
Chili Feed: TBA  
Can Drive: Early July

Poker Ride: June 26<sup>th</sup> 2010  
Gift Wrapping: TBA  
Tack Sale: TBA

**Futurity Committee:** The stallions that were not sold at the auction are still available online until Jan. 31, 2010. See the website for details. The breeding doesn't have to sell for the Stallion Owner to purchase their own option.

**Show Committee:** Things are already in the works for the 2010 show! Christine will be submitting our approval application to ApHC by Nov. 1<sup>st</sup>. She has tentatively asked Wayne Jordan and Steve Cruse, both of Pilot Point, TX to judge. She is waiting for their responses. A tentative class list was submitted to the members present at the meeting. Christine asked that we hire the judges for 2 ½ days to help alleviate the tight schedule some. It was again suggested that we have cattle events at the show on Friday afternoon. The Spokane show that would normally have been the weekend before our show will not happen in 2010 and they typically had cattle. Christine will investigate the possibilities of this further.

**Nomination of Officers for 2010:**

**President:** Ed Hounshell; (Rich Maggard [decline 10/11](#); George Ehmer [decline 10/12](#))

**Vice-President:** Leroy Devenny; (George Ehmer [decline 10/12](#); Rich Maggard [decline 10/11](#))

**Secretary:** Noell Devenny; (Tanya Andrews [decline 10/12](#); Ed Hounshell [decline 10/11](#))

**Treasurer:** Christine Harris; Tanya Andrews; (Ed Hounshell [decline 10/11](#))

Elections will be held at the November 14, meeting.

**By-law changes:** Ed Hounshell presented all proposed by-law changes. There was no opposition to any of the changes proposed. They will be voted on at the Nov. 14 meeting and all approved amendments will take effect January 1, 2010.

**Next Meeting: November 14, 2009 @ 11am. Izzy's Pizza Bar & Classic Buffet, Redmond, OR**  
**There will be a short Board of Directors meeting prior to starting the regular meeting.**

**NOTE: NEW CLUB E-MAIL ADDRESS [otahc.club@gmail.com](mailto:otahc.club@gmail.com)**

## INSTRUCTIONS FOR ABSENTEE BALLOT

Any member over the age of 18 and can not attend the November 14, 2009 meeting and wishes to vote for the candidate of your choice, print the Ballot on page 5. Mark the box to the left of your choice by completely filling in the box. To add a candidate, fill in the box provided to the left of "write in" and print the name clearly on the line provided. Be sure that the write in candidate will accept the position before you vote for them. All candidates must be a current member in good standing to be eligible for nomination. Mail your ballot to: Christine Harris, Secretary; 5867 NW Combs St.; Prineville, Or. 97754. Your name **must be on the outside** envelope to check for valid membership. All ballots will be checked for valid membership **prior to being opened at the meeting.** Any ballot not clearly marked by name for checking membership validation will not be counted. You may if you desire, enclose you ballot in a plain envelope inside the mailing envelope. **All absentee ballots must be mailed to and reach Christine Harris in time for her to bring them to the Nov. 14, 2009 Meeting. E-Mail Ballots and Proxies will not be accepted.** No Ballots will be opened except at the meeting on November 14, 2009. All members, over the age of 18, are encouraged to vote for the candidate of their choice.

## AMENDMENTS TO AMENDMENTS

Amendment to the Amendment on page 2 of the By-Laws and Constitution of OTAHC

### **Pg. 2     Monthly Membership Meetings And Annual Election**

**Proposed to Read:**

**Meetings are held on the second Saturday of every month with Board of Directors meeting at 11:00 a.m. and membership meeting directly after at a place to be announced. This is to allow members that have to travel, time to attend. Place of the meeting will be published in our news letter which is available on the web site. The election of officers will be held at our November meeting. Nominations shall be at the October meeting from the floor. Any member in good standing is encouraged to run for any office.**

**This is an addition to the existing ARTICLE IV - COMMITTEES Pg 9**

**Proposed Amendment to OTAHC By-Laws to read:**

### **ARTICLE IV - COMMITTEES**

**The members of a committee shall be members of good standing in the club. The Board of Directors shall appoint a Chairman to such committee as they deem necessary. (Examples of committees Include By-Laws, Show, Youth, Trail Rides, Fundraising, Promotions, etc.) The term for all committee members shall be one year, unless the committee is terminated earlier. The Chairman of any such committee shall submit to the Secretary, in writing, their report at the meeting in which the report is given. The Treasurer of the Club shall be Treasurer ex-officio of every such special committee and shall receive all funds coming to said committee in a timely manner and make disbursements as authorized by the Club in a timely manner .**

### **ARTICLE V - BUDGETS**

**The Board of Directors shall submit a balanced club budget to the membership at the First regular meeting in January of each year for their approval.**

**All committees shall submit balanced itemized budget and get approval, prior to any expenditures. All expenditures shall be approved prior to any distribution.**

# OTAHC 2010 BALLOT

VOTE FOR ONE COMPLETELY FILL IN THE BOX AT THE LEFT OF YOUR CHOICE.

## PRESIDENT

- EDWARD HOUNSHELL
- \_\_\_\_\_
- WRITE IN \_\_\_\_\_

## VICE PRESIDENT

- LEROY DEVENNY
- \_\_\_\_\_
- WRITE IN \_\_\_\_\_

## SECRETARY

- NOELL DEVENNY
- \_\_\_\_\_
- WRITE IN \_\_\_\_\_

## TREASURER

- TANYA ANDREWS
- CHRISTINE HARRIS
- JOELLE SEYMOUR
- WRITE IN \_\_\_\_\_