

July 21, 2009

Board members present: Jerry Murphy, Johnnie Green, H.T. Derickson, Teily Little, Becky Beal and Ottis Jean Lane

Guests present: Randy Beal, Sami Jo Little, and Bruce Crowe, Registrar.

Bruce Crowe, Registrar reported that 25 horses have been registered with the MPHA since the June board meeting.

The MPHA World Show was the main topic for the meeting. Teily L. has begun collecting sponsorships for the show and has approximately \$400.00. The sponsorship form will be posted on the MPHA website for anyone wishing to sponsor a class at the show. Mail the form and your donation/sponsorship to Becky Beal, MPHA Treasurer.

Other show issues discussed were the show budget, volunteers to help with the show and the invitation extended to "Diamond A Tack" to attend the show.

It was decided that since several of the board members may be showing horses at the World Show that an independent 3rd party be contacted to hire two judges for the show. Only this third party will know the identity of two judges until show time. This was accomplished during the meeting.

The MPHA World Show program was finalized and will be posted on the MPHA website.

Nine stallions were presented for Board approval for MPHA registration. Seven were approved pending completion of the required paperwork.

The Minutes of this meeting were read by Secretary, Ottis Jean L. Motion to approve was made by Jerry M., seconded by H.T. Derickson, Motion passed.

H.T. Derickson made the motion to adjourn, seconded by Jerry M. Motion passed, meeting adjourned at 11:00 P.M.

Mountain Pleasure Horse Association Meeting Minutes

June 16, 2009

The meeting of the MPHA board of directors was called to order at 7:20 PM by President James Murrell.

Board members present, Jerry Murphy, H.T. Derickson, Paul Stamper, Ottis Jean Lane, Teily Little, Johnnie Green, James Murrell and Becky Beal.

Guests/Members present: Larry Byrd, Andrew Byrd, Tim Little, Bruce Crowe and Randy Beal.

Teily L. and Ottis Jean L. presented all the information they had taken to Morris Drake (webmaster) for the new website: www.mountainpleasurehorse.org

Beck B. presented information about a registered MP horse from Ohio that will be competing in Mississippi at the National Barrel racing finals next month. Pictures of this horse and rider will be posted on the website.

James Murrell has copies of the MP commissioned print "Gladie Creek Crossing" by John Ward. These will be advertised for sale on the website. The championship winners at the MP World Show will receive a copy in addition to their other winnings. Three prints will also be raffled at the MP World Show.

The MP World Show will be held Saturday September 19, 2009 at the Owingsville Lions Club Park at 4:00 PM. Halter classes will be shown first, followed by an intermission and then the under saddle performance classes. There will be center ring entertainment during intermission. All board members will be seeking sponsors and a class sponsorship form will also be available for download on the MP website.

Three stallions were presented for board approval for MP registration. Two stallions were approved, whereas the third stallion lacked sufficient information for approval at this time. Motion to accept one of the stallions was made by H.T. Derickson and seconded by Paul Stamper; motion to accept the other stallion was made by Ottis Jean L. and seconded by Paul Stamper. Both motions passed unanimously.

Tim Little presented MP registration papers and pictures of a strawberry roan mare he owns that has been denied showing privileges by UMH. He requested a letter from the board stating that the mare is registered MP and her color is actually strawberry roan. A letter was written and signed by all board members present stating this fact.

Ottis Jean L. made a request of the Registrar to prepare a monthly report of new memberships and horses registered. These monthly reports will become part of the Secretary's file and minutes.

Bruce Crowe reported on phone calls with Jamie Eads and April Chapment with the KRC/KHBIF about the status of MP. H.T. Derickson made the motion to investigate the situation and write an article for the Lexington Herald, and to all our state Senators and Representatives. Seconded by Teily L. Motion passes.

Ottis Jean L. presented information about FOSH (Friends of Sound Horses) for board consideration of possible affiliation. This issue will be discussed at a later time.

Treasurer Becky B. asked for Board approval to pay \$538 additional cost for our new registry program. Johnnie G. made the motion to pay, seconded by Paul S., motion carried.

Jerry M. made the motion to approved the Treasurer's report presented by Becky B. seconded by Johnnie G. Motion carried.

Secretary Ottis Jean L. read the minutes of this meeting for approval. Jerry M. made the motion to accept, seconded by Paul S. Minutes approved.

Jerry M. made the motion to adjourn, seconded by H.T., motion carried. Meeting adjourned at 10:20 PM.

May 19, 2009

Meeting was cancelled and no business conducted because of the lack of a quorum (5 Board Members required).

Board Members present: Jerry Murphy, Teily Little, Becky Beal and Ottis Jean Lane.
Guests/Members present: Randy Beal, Wendell and Sue Wells

April 20, 2009

Board Members present: Johnnie Green, Ottis Jean Lane, Becky Beal, Teily Little, Jerry Murphy, Paul Stamper and Montie Hobbs

Guests/Members present: David McGuire, Sami Jo Little and Randi Beal

The meeting was called to order at 7:30 P.M. by Vice President Montie Hobbs.

Minutes of the March 17 meeting were read by Secretary Ottis Jean Lane; motion to accept minutes was made by Jerry Murphy and seconded by Paul Stamper. Motion passed.

Becky Beal, submitted the monthly Treasurer's report. Paul Stamper made the motion to accept the report, seconded by Jerry Murphy. Motion passed.

David McGuire presented horses for MP registration consideration. Board went into executive session to discuss said horses. After returning to open meeting a motion was made by Johnnie Green and seconded by Paul Stamper to register the horses MP. Unanimous yes vote to accept horses.

Robin Little and Drill Team returned \$100 of MP money that was not used by the group at Equine Affaire representing the MPHA. This was from money furnished by the association in support of the drill team's trip to Equine Affaire.

A motion was made by Johnnie Green to give waivers to owners wanting to show Appendix horses at the UMH show this weekend (April 24 & 25) that have not received their MP registration papers, seconded by Jerry Murphy. Motion passed unanimously.

Becky Beal made a motion to revoke the membership of Nora Deaton Back because of her association with Equus Survival Trust and their negative impact on the MPHA during their request for KHBIF. Seconded by Ottis Jean Lane, motion passed unanimously. A letter will be sent by certified mail notifying Nora Deaton Back of the boards actions.

Mark and Cindy Williams, owners of the MPHA 2008 World Show Grand Champion requested a refund they were owed by 2008 World Show photographer to be donated to the MPHA. The MPHA very appreciatively accepted the donation in the form of printing services from Castle Print.

Becky Beal made a motion to reimburse Ottis Jean lane for mileage to the KMSHA show April 10 & 11 at the Horse Park. Ottis Jean, Becky and Randy Beal worked a MP promotion booth at the show.

The minutes of this meeting were read by Secretary Ottis Jean Lane. A motion by Jerry Murphy and seconded by Paul Stamper was made to accept as read. Motion carried.

At 9:35 a motion was made by Jerry Murphy to adjourn, seconded by Paul Stamper. Motion passes.

March 17, 2009

Meeting called to order by Vice President Montie Hobbs at 7:30 P.M.

Board members present were Paul Stamper, Teily Little, Becky Beal, H.T. Derickson, Montie Hobbs, James Murrell, Jerry Murphy, and Ottis Jean Lane.

Guest/Members present were John King, Sami Jo Little, Travis Smith, Randy Beal, Robin Little, Jenna Ratliff, and Bruce Crowe, Registrar.

Jerry Murphy made the motion to accept the February 17 board minutes as read by Secretary Ottis Jean Lane. Seconded by Paul Stamper, motion passed.

Paul Stamper made the motion and seconded by Jerry Murphy to appeal the KHRC's non racing breeds board decision. The MP will appeal independently of any other mountain breed. Motion passed unanimously.

There was a unanimous board decision to put the results of the recent by-laws change vote on the website.

The board discussed getting a new webmaster for the MP website H.T. Derickson will contact Morris Drake.

Robin Little presented the Rockin' R Rhythm Riders MPHA Drill Team's efforts in raising money to attend Equine Affaire in Columbus, Ohio April 1-5, 2009. The board, in a unanimous decision voted to support their efforts with a \$615 donation with additional funds if the Drill Team fell short in future fund raising before April 1.

Board of Director Officer Elections were held.

James Murrell was nominated for President by Paul Stamper, seconded by Jerry Murphy. No other nominations. Montie Hobbs was nominated by Paul Stamper for Vice President and seconded by Becky Beal. There were no other nominations.

Paul Stamper nominated Ottis Jean Lane for Secretary. Motion seconded by H.T. Derickson. There were no more nominations. Teily Little nominated, seconded by Ottis Jean Lane to nominate Becky Beal for Treasurer and there were no other nominations. Teily Little was nominated for Reporter by Ottis Jean Lane, seconded by Becky Beal and there were no other nominations. All officers were elected unanimously as there was only one nomination for each office. Robin Little, assisted by John King volunteered as Events Coordinator. Travis Smith and Ottis Jean Lane were appointed as the Judging and Show Committee chairpersons.

Randy Beal and Sami Jo Little will work to create a new MPHA brochure to have ready before the Oregon Horse Expo which will be attended by Randy and Becky Beal.

Ottis Jean Lane made the motion, seconded by Paul Stamper to cash in the MPHA certificate of deposit to get funds for a new computer, a new registry program (cost \$199.00), and a new website design (cost \$1000). Motion passed unanimously.

Montie Hobbs will contact former Secretary Gordon Rife about getting the secretary's files to the new secretary.

A motion was made by Ottis Jean Lane to accept the new show rules for 2009, seconded by Paul Stamper. Motion carried.

Meeting adjourned at 9:45 P.M. with a motion by H.T. Derickson and a second by Montie Hobbs. Motion passed.

February 17, 2009

The meeting was called to order by President Johnny Green at 7:30 P.M.

Board members in attendance were Jerry Murphy, Johnny Green, Becky Beal, Paul Stamper and Ottis Jean Lane.

Guests/Members present were James Murrell, Travis Smith, David May, Lowell May, Randy Beal, Tim and Teily Little, Kevin May, and Jonathan May.

Since Gordon Rife, Secretary was not present, a synopsis of the January meeting was presented by Ottis Jean Lane.

The new 2009 MPHA Show Rules were discussed. Voting to approve will be postponed until the next meeting when the new board members of seated.

Making an appeal to the KHRC for BIF was discussed as to whether to appeal independently or appeal our original application with the other mountain associations. No decision was made at this time.

President Johnnie Green discussed problems we are having with registrations. Becky Beal suggested sending a note to applicants with the problem to be corrected. No action was taken.

A discussion of membership rates was discussed with there being the addition of a family membership for \$35.00. At next year's election, a family membership will receive 2 ballots whereas a single membership will only receive only one.

Fees and requirements were set for Appendix Mares and Geldings. The fee being \$50.00 for registering a horse that meets the requirements of proof of parentage, registered with another mountain breed registry, minimum of 50% mountain bloodlines for 2 generations on their pedigree. Fees and requirements were also set for Outstanding Stallions which will be \$100.00 for those that meet the requirements of 75% of their pedigree being of proven mountain bloodlines and meeting approval of a majority of the board of directors.

Ballots were counted with the 2009 Board of Directors being Johnnie Green, Montie Hobbs, Paul Stamper, Jerry Murphy, H.T. Derickson, Becky Beal, Ottis Jean Lane, James Murrell and Teily Little. James Murrell and Teily Little are new members, Becky and Ottis Jean were re-elected to the board.

The meeting adjourned at 9:10 P.M. with a motion to by Jerry Murphy and seconded by Becky Beal. Motion passed.