Michele Bundy called the meeting to order at 7:04 pm.

**Corrections /additions to minutes:**
6-10-09 - Pink Shirts - **Motion:** Polly Susan made a motion that Horse Advisory purchase 1 shirt for each voting club. Shirley seconded the motion. The motion passed.

**Welcome:** Welcome to Jan Hodge with the Canyon Creek Riders.

**Correspondence:** Thank you notes from last years Award Banquet were received from Brooklyn Nelson, Jessica Lindsey, Nathan McCarty, Rosalee Elting, Kaitlyn Elting, Leigh Darling, Natalie Johnson, Amanda Howell, Emma Fox, Rachel Geiter, Jolene Heintz, Michelle Janik, Caitlyn Tietz, Mikayla Olinger, Emily. A Thank You note was received from The Pellet Supply.

**Committee Reports:**
- **Treasurer** – Glendel – Current Balance - $24,611. For more information see handout.
- **Fair** – Janice – We had a GREAT Fair. Thank you to everyone who helped. Clackamas County was well represented at State with 70 kids in all areas of medallion classes.
- **Gaming** – Becky – Becky is working with a group to make things better for next year. Nobody got hurt this year! Becky will continue to do the presentations honoring graduating seniors at Fair.
- **Outriders** – Tom – There were more volunteers than there were positions. Next year, would like all trailers parked for the week to be on West end of the field. More supervision was needed at the Rodeo Arena. Also, needed more radios.
- **Jr. Horse Advisory** – Michelle – The Jr. Advisory meets next month on the first Wednesday at 7:00 pm. Fair went very well. There are now 27 members of Jr. Horse Advisory.
- **Horse Judging** – Michele – Horse Judging is scheduled for Sunday, November 22.

**Extension Report** – Wendy – Thank you notes are from last year’s Awards Banquet. Last year Horse Advisory donated $1000.00 to the Leadership Association for scholarships. Do we want to donate $1000.00 for two $500.00 scholarships this year? **Motion:** Carol made a motion that Horse Advisory donates $1000.00 for two $500.00 scholarships for Horse Members. Connie seconded the motion. Motion passed. Leader awards forms are due on September 22. Nominate someone for the distinguished service award. Kids get awards by turning in their record books. The Record Book clinic is on 10/12. Record books are due to be turned in by 10/1. Record Books are the 3rd leg of the Triple Crown. Evaluators are needed for the record books. Evaluator training dates are Sept. 13,19, and 30. Actual evaluations are on Oct.10. Oct 12 is metro day. Coastal has a cool promotion and coupon…check it out. The Re-enrollment survey has gone out. Please compete it and return it to the office. There is a new non-profit for euthanasia for horses that need it but their owners can’t afford it. They
are working with vets in the area. There will be lots of volunteer opportunities with this group. They are currently looking for a place to do the euthanasia. For more information contact Wendy.

Due to passage of the Extension Ballot Measure, there will be changes in the Extension over the next nine months. New folks will be hired and some folks will make changes. St. Jude’s Ride will be held on Sept. 26. At McIver Park. Call Diane at 503-719- 6655 for more information.

**New Business**

- **Nominations for Officers**
  
  Chair – Michele Bundy  
  Vice Chair – Rennie Squire  
  Treasurer – Glendel Campbell  
  Secretary – Carol Bridges  
  Fair Superintendent – Janice Searls  
  Assistant Fair Superintendents – Cindy Carlson, Tom McFarland, and Jim Clark

  Nominations will be voted on at next meeting.

  *Motion referred by agent: Change due date for member enrollment from January 1 to January 15.  
  **Motion:** Denise made a motion that Horse Advisory change due date for member enrollment from January 1 to January 15. Motion tabled to next meeting.

  The NW Judges /Leadership Training for Oregon, Washington, and Idaho will be held on Oct.1-4 in Redmond, Oregon. There is a show management track for leaders and older members. Michele asked if Horse Advisory could help with the cost of the training for participants.  
  **Motion:** Shirley made a motion that Horse Advisory pay $75 per day per person for up to nine people for up to 4 days (with a maximum amount of $2700 paid) for elected officers and/or committee chairs to attend the PNW Judges/Leadership Training held on Oct 1-4 at Redmond Oregon. Tom seconded the motion. Call for vote. Motion passed with a ballot vote.

**Old Business**

- **Fair** – Suggestions and comments regarding this years Fair were tabled to the next meeting.

Meeting Adjourned 8:55 pm

Respectfully submitted  
Carol Bridges, Secretary