



WESTSIDE TEAM PENNING NEWS

WWW.WESTSIDETEAMPENNINGCLUB.COM

January 2010

See you at the Pen!

GENERAL MEMBERSHIP MEETING

The Annual General Membership Meeting will be held on **Saturday, January 30th at 5:30 pm**. A conference room has been reserved on the 2nd floor of Cabela's in Lacey. Please mark your calendars and make plans to attend! It's important you be there.

JUDGES / FLAGGER CLINIC

WTPC needs qualified judges! A judges clinic has been scheduled for **February 27th 10 am—4pm** at Cabela's in Lacey. The clinic is open to anyone who is interested, and is free to WTPC members. Contact Linda Reed at slugs19@nwlinc.com or (253) 852-3591 to sign up.

November 2009 Election Results

WTPC BYLAWS

The votes were counted and tallied on November 21, 2009 and WTPC members voted in favor of adopting the proposed bylaws.

Changes to the proposed bylaws will be addressed at the General Membership meeting to be held on January 30th.

Proposed amendments to the Bylaws must be submitted in writing to the Board of Directors in a reasonable amount of time for the bylaws Committee to review.

Bylaws can be found on the WTPC website with the complete procedures for amendments to the bylaws can be found under Article XI, Section 9.1 Amendments on page 15 and 16.

On page 2 the amendments that have been submitted to date are printed for members to review prior to the general meeting.



BOARD OF DIRECTORS

WTPC has three re-elected Directors, and three newly elected Directors.

The new Board met in December to discuss 2010 Officer appointments. Appointments will become official in January at the General Meeting.

The 2010 WTPC Board of Directors are:

Officers

- Gary Talley - President
- Joe Brazil - Vice President
- Linda Reed - Executive Secretary
- Dee Heggenberger - Treasurer
- Kori Serrine - Event Secretary

Directors

- Tohni Rainwater
- April Yancy (Committee Lead: Points)
- Tracy Ketchum
- Alex Oberg (Committee Lead: Sponsorship)
- Jeanne Hamilton

1st Alternate

- Kristie Beeson

The following is an excerpt from the WTPC bylaws outlines the process for amending the bylaws -

Bylaw Amendment Submissions

Section 9.1 Amendments

These Bylaws may be amended by the following process:

- ◆ All proposals must be in writing, signed by not less than five (5) members, and referred to the Bylaws Committee.
- ◆ The Bylaws Committee shall review all proposed changes as to being proper. Report their findings to the Board of Directors.
- ◆ Each proposal must be considered and voted upon separately
- ◆ Accepted changes to the Bylaws will then be put into writing and provided to the General Membership. Reasonable advance notice must be given to the membership of the time, date and place of vote, What the proposed change is, and that the Board of Directors and Bylaws Committee will make their recommendation.
- ◆ All accepted proposals must be read as proposed, to the general membership, with a recommendation from the Board of Directors and the Bylaws Committee.
- ◆ The Bylaw proposals shall be approved and adopted by a two thirds (2/3) vote of the members at the scheduled meeting.

The following bylaw amendment submissions were received and approved for membership vote. There may, or may not, be other amendments submitted before the General Membership meeting. The board felt it important to give members the chance to review what had been received by the printing of this newsletter.

Amendment #1

Submitted by: Dick Hopkins, Mike Montgomery, Jeff Serrine, Jim Adderson, John Heggenberger

To amend Section 4.2 Board of Directors Meetings Paragraph 1 of the bylaws from:

“Regular Board of Directors meetings are not open to the General Membership, unless authorized by the Board of Directors, at a time and place to be determined by the Board of Directors for the purpose of transacting all business as may come before the meeting.”

To the following:

“General Board of Directors meetings are open to the general membership in an observational status only. Any concerns or input from the general membership shall be listed on the meeting agenda, to be addressed in the appropriate order, by contacting any board member who will contact the executive secretary at least 48 hours prior to the start of the meeting.”

Continued on next page...

Amendment #2

Submitted by: Donna Montgomery, Dick Hopkins, Kori Serrine, Duke Robinson, Jeanne Hamilton

We are submitting a request for consideration to the board and then to the membership to Delete the bonding requirement. We feel that the bonding is an expense and also could cause an issue to the club as far as volunteers. In order to issue a bond each and EVERY person who would be handling or responsible for the money would need to complete a questionnaire and be subject to a credit check BEFORE a bond could be issued. A bond is very different from regular insurance. We feel it would be limiting the club on people willing to volunteer.

The following excerpt has been added for the membership convenience.

Section 5.4 Bonding

1. All Officers, employees or other individuals in WTPC, who are responsible for handling funds of or for the WTPC, shall be bonded, in any amount sufficient to properly protect WTPC from any loss.
2. All retiring Officers must turn over all property of the WTPC entrusted to them to their successors in office, thus giving clearance to the retiring officer. However, retiring officers shall be held financially responsible until the bond ID is released. The bond shall not be released until a final report has been submitted and is certified by a public accountant and or approved by the Board of Directors

Amendment #3

Submitted by: Tohni Rainwater, Vicki Frerichs, Kathi Fantello, Jamie Shumaker, Kim Strassberg, Mysti McMasters

Currently in the bylaws it states:

Section 8.2 Year End Awards

In order for a WTPC member to be eligible for year-end awards, member must be a "Member in Good Standing" and participate in 75% of all regularly scheduled WTPC events in a given year.

We would like it changed to:

Section 8.2 Year End Awards

In order for a WTPC member to be eligible for year-end awards, member must be a "Member in Good Standing" and participate in member's own designated division of penning and/or sorting at 75% or more of all regularly scheduled WTPC events in a given year.

2009 Westside Team Penning Club Year End Awards

The Year End Awards Banquet for Westside Team Penning Club was held on Saturday evening, October 24, 2009 at the Trails End Arena in Olympia, Washington. The event started with a social hour at 4:00 p.m. dinner starting at 5:15 p.m. and the Awards at 6:15 p.m. A baron of beef was donated by the club and prepared by chef Mike Guyton. Many delicious pot luck items were shared and enjoyed all.

Thanks to Jeanne Hamilton for a complete account of the evening and detailed list of Award winners. You can read Jeanne's article about the evening and awards on the WTPC website www.westsideteampenningclub.com

Congratulations to all the 2009 Winners!

2009 Penning Awards

Green Novice	Novice
1 – Karen Trolson – buckle	1 – Vicki Frerichs - saddle blanket
2 – Callie Trolson – headstall	2 – Mysti McMasters – spurs
3 – Debby Easterson – reins	3 – Jennifer Lawson – breast collar
4 – Suzanne Westcott – splint boots	4 – Tohni Rainwater – stable sheet
5 – Wally Nelson – cattle counter	5 – Kim McMasters – folding hay feeder

Amateur	Open
1 – Debbie Vanderhoof – saddle blanket	1 – Bob Vanderhoof – saddle blanket
2/3 – Jessica Wolf – spurs	2 – Casey Park – spurs
2/3 – Alex Oberg - breast collar	3 – John Heggenberger – breast collar
4 – Denise Guyton – stable sheet	4 – Bob Park – stable sheet
5 – Janet Milne – folding hay feeder	5 – Rod Horsely – folding hay feeder

Pro-Am –Novice		
Novice	Amateur	Pro
1 – Mike Stowell – stirrups	1 – Kori Serrine – stirrups	1 – Rod Horsely - stirrups
2 – Ken Hicks – hay bag	2 – Denise Guyton – hay bag	2 – John Heggenberger – hay bag
3 – Jennifer Lawson – stable blanket	3 – Alex Oberg - stable blanket	3 - Jeff Serrine – stable blanket

Most Improved Rider	
Penning	Sorting
Suzanne Westcott - engraved plaque	Debby Easterson - engraved plaque

Casey Cassavant Award for Volunteers
Dick Hopkins & Duke Robinson - bronze statues

Continued on next page....

2009 Sorting Awards

Novice	Amateur	Open
1 – Tracey Ketchum – saddle blanket	1 – Kristi Beeson – saddle blanket	1 – Jeanne Hamilton – saddle blanket
2 – Ken Hicks – spurs	2 – Kris Johnson – spurs	2 – Rod Horsely - spurs
3 – Joe Brazil – breast collar	3 – Larry Mielke - breast collar	3 – Gary Talley – breast collar
4 – Tara Moore - stable sheet	4 - Karl Peltram – stable sheet	4 – Bob Vanderhoof - stable sheet
5 – Dee Heggenberger – folding hay feeder	5 – Duke Robinson – folding hay feeder	5 - Larry Glazier - folding hay feeder

Pro Am		
Novice	Amateur	Pro
1 – Debby Easterson - stirrups	1 – Kris Johnson – stirrups	1 – Jeanne Hamilton – stirrups
2 – Suzanne Westcott – hay bag	2 – Mike Guyton – hay bag	2 – Gary Talley – hay bag
3 – Dee Heggenberger – stable blanket	3 – Linda Reed – stable blanket	3 – Jeff Serrine – stable blanket

**New in
2010!**

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2010 YEAR-END AWARDS

Based on membership feedback the WTPC Board has decided to purchase Saddles for 2010 year-end award winners in Open, Amateur, and Novice classes!

WTPC EVENT HAPPENINGS

- ♦ WTPC Board is making plans to host a money-added event at one of the regularly scheduled WTPC events this year. Stay tuned for details as they become available. If you have ideas for this event, please let the board know. Plans are to make this event a 'destination penning event' with a BBQ and the works.



2009 Awards Banquet

GOOD TIMES – GOOD FRIENDS!

2010 WTPC EVENT CALENDAR

- March 27-28 Stewarts Arena, Yelm WA
- May 8-9 Stewarts Arena, Yelm WA
- June 19-20..... Stewarts Arena, Yelm WA
- July 10-11Stewarts Arena, Yelm WA
- August 28-29.....Stewarts Arena, Yelm WA
- September 18-19 Stewarts Arena, Yelm WA
- October 16-17Stewarts Arena, Yelm WA